

MINUTES OF BOARD OF EDUCATION
The Board of Education of the Brentwood School District

Open Session	Administrative Office	4:00 p.m.	May 26, 2023
Kind of Meeting	Location	Time	Date

Members

<u>Present</u> Jamie Allen Ryan Flynn Keith Rabenberg Keith Slusser Lindsay Spencer Kerry Trostel <u>Present via Telephone</u> Ryan Dodson	<u>Absent</u> Kerry Trostel
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- Call to Order Board President, Ms. Lindsay Spencer, called the open session meeting to order at 4:02 p.m.
- Roll Call Brentwood School District Board members were present or absent as stated above.
- Attendance Also in attendance was Superintendent, Dr. Brian Lane.
- ACTION 192 Mr. Andrew Hartnett, Director of Facilities, submitted a furniture surplus list for Mark Twain Elementary, dated May 24, 2023. The Approval of Furniture surplus list was made by Mr. Jamie Allen and seconded by Mr. Ryan Surplus List Declaration Flynn to approve the donation or disposal of the items on the surplus list. The motion passed by a 6-0 voice vote.
- ACTION 193 The motion was made by Mr. Jamie Allen and seconded by Adjournment 4:24 p.m. Mr. Ryan Flynn to adjourn and reconvene in closed session. The motion passed by a 5-0 roll call vote of those physically present.



President



Secretary