

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

Open Session	Administrative Office	7:00 p.m.	June 6, 2023
Kind of Meeting	Location	Time	Date

Members

<u>Present</u> Jamie Allen Ryan Dodson Ryan Flynn Keith Rabenberg Lindsay Spencer Kerry Trostel	<u>Absent</u> Keith Slusser
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| Call to Order | Board President, Ms. Lindsay Spencer, called the open session meeting to order at 7:00 p.m. |
| Roll Call | Brentwood School District Board members were present or absent as stated above. |
| Attendance | Superintendent, Dr. Brian Lane, was absent. |
| ACTION 203
Approval of Proposal | <p>The motion was made by Mr. Jamie Allen and seconded by Mr. Ryan Flynn to approve the AJW Consulting proposal of \$2,500.00 to provide a review of strategic goals, messaging, and speaker training related to Board communications.</p> <p>Mr. Allen said AJW Consulting works with other school districts. Since the BSD Board is interested in a smaller, specific scope of work, the fee has been reduced.</p> <p>Ms. Spencer said the Board would like to present clear, concise, consistent communications for the community.</p> <p>Mr. Keith Rabenberg asked if AJW Consulting knows that BSD has a Communications Director and if the consultant will be working with the Director. Ms. Kerry Trostel asked that Mr. Tony Dobson be notified of the plan. Mr. Dobson's top priority would be to continue communicating with the district on a regular basis. Mr. Flynn said he would be in contact with Mr. Dobson.</p> |

Mr. Ryan Dodson asked if the budget will need adjustment to accommodate this expense. Ms. Spencer said there is a line item for Board training. The Board should let Mr. Matt Norrid know of the plan to hire AJW Consulting and determine if there will be funds in the Board training budget to cover the expense. Mr. Allen said he would be in contact with Mr. Norrid.

The Finance Committee will also find out if BSD has standard hourly rates that can be paid for services that might be needed after the consultant's initial scope of services has been completed.

The motion passed by a 6-0 voice vote.


Discussion
MSBA 2023B
Policy Update Overview

Board members reviewed and discussed MSBA 2023B proposed changes to five policies pertaining to literacy as presented in Missouri Senate Bill 681.

- Policy IGAB - Instructional Interventions
- Policy IGC - Extended Instructional Programs
- Policy IKE - Promotion, Acceleration, and Retention of Students
- Policy IL-1 - Assessment Program
- Policy IND - Ceremonies and Observances

ACTION 204
Adjournment 7:30 p.m.

The motion was made by Mr. Allen and seconded by Mr. Flynn to adjourn and reconvene in closed session. The motion passed by a 6-0 roll call vote.



President



Secretary