

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

Open Session	Administrative Office	3:30 p.m.	July 26, 2023
Kind of Meeting	Location	Time	Date

Members

<u>Present</u> Jamie Allen Ryar Dodson Ryar Flynn Keith Rabenberg Keith Slusser Lindsay Spencer Kerry Trostel	<u>Absent</u>
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Call to Order

Board President, Ms. Lindsay Spencer, called the open session meeting to order at 3:34 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 1

Approval to Negotiate
Contract up to the
Amount Stipulated for
Shuttle Bus Service

The motion was made by Mr. Keith Slusser and seconded by Mr. Jamie Allen to approve the negotiation of the contract up to the amount stipulated in the quote provided by Carson Charter Bus, LLC for Mark Twain shuttle bus service. The motion was approved by a 7-0 voice vote.

ACTION 2

Adjournment 3:55 p.m.

The motion was made by Mr. Ryan Flynn and seconded by Mr. Allen to adjourn and reconvene in closed session. The motion passed by a 7-0 roll call vote.



President



Secretary