

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

Open Session	Conference Center	7:00 p.m.	October 17, 2023
Kind of Meeting	Location	Time	Date

Members

<u>Present</u> Jamie Allen Ryan Dodson Ryan 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 7:00 p.m.
Pledge of Allegiance	Ms. Spencer led the Pledge of Allegiance.
Communications	Ms. Spencer asked if there were any citizens' comments. There was no reply.
Roll Call	Brentwood School District Board members were present or absent as stated above.
Attendance	Also in attendance was Superintendent, Dr. Brian Lane.
ACTION 72 Approval of Consent Agenda	The motion was made by Mr. Jamie Allen and seconded by Mr. Keith Slusser to approve the consent agenda. Mr. Slusser said the 2020 bond funds YTD earnings are good. He asked if the earnings might be available in a contingency fund for the Mark Twain construction project. Mr. Matt Norrid, CFO, said the it is included in the projections. The motion passed by a 7-0 voice vote.
ACTION 73 Approval of SSD Agreement to Reimburse for ECSE Costs for FY2023-2024	Mr. Norrid presented the SSD Agreement to Reimburse for ECSE Costs for FY2023-2024. Ms. Spencer asked if the prices are different from where they have been historically. Mr. Norrid said reimbursement is based on the square footage and utilities of ECC space used for SSD student services.

Mr. Slusser asked if the agreement reflects the percentage of BSD students receiving SSD services. Mr. Norrid said it reflects the ratio of ECC students with IEP's. Dr. Lane said it applies to the ECC only.

The motion was made by Mr. Allen and seconded by Mr. Slusser to approve the agreement. The motion passed by a 7-0 voice vote.

MSBA Delegate Report

Mr. Keith Rabenberg attended the Region 7 meeting at Ladue High School. Ladue has a district strategic planning document available for the public. Mr. Rabenberg provided a copy for the Board to review.

Annual Conference delegate assembly has seven advocacy positions to review and approval. They are changes or additions to state advocacy positions.

- Promote the addition of schools to the list where marijuana sales tax revenue can be applied.
- Funding to encourage students to go into teaching.
- Ways to protect educational integrity and privacy with regard to artificial intelligence
- Four items related to school board elections: Elections should be held annually in April; Candidate filing should be held only at the school districts; Changes to the filing dates; and making the MEC filing process easier to understand.

SSD Governing Council

Mr. Ryan Flynn had no report.

Board Committee Updates

Mr. Ryan Flynn of the Communications Committee said that BSD is actively seeking community input for the Superintendent search and the BSD strategic plan. Surveys are on the BSD website under "Our Work." The district strategic plan survey opens on October 19 and the Superintendent search survey closes on October 19.

Brentwood High School will be holding an information night for 5th-8th grade students on November 9. Families and students are invited to come and meet the teachers, see the learning spaces, visit with the student ambassadors, and more.

The BSD Spirit Store is scheduled to open before the holidays. The district is partnering with S&S Screen Graphics to offer a limited selection of items for purchase.

Mr. Allen said the Finance Committee is scheduled to meet on October 26.

Upcoming Events

- MSBA Annual Conference, November 2-4 in Kansas City
- Board Policy Meeting, Tuesday, November 7 at 7:00 p.m.
- Board Business Meeting, Tuesday, November 21 at 7:00 p.m.
- School Board Candidate Filing Opens, Tuesday, December 5 at 8:00 a.m.
- Board Policy Meeting, Tuesday, December 5 at 7:00 p.m.
- Board Business Meeting, Tuesday, December 19 at 7:00 p.m.
- School Board Candidate Filing Closes, Tuesday, December 26 at 5:00 p.m.

ACTION 74

Adjournment 7:10 p.m.

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



President



Secretary

