

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

Open Session	Conference Center	7:00 p.m.	November 21, 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>
--	---------------

- | | |
|---|--|
| 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 91
Approval of Consent
Agenda | The motion was made by Mr. Jamie Allen and seconded by Mr. Keith Slusser to approve the consent agenda The motion passed by a 7-0 voice vote. |
| <u>Update</u>
McGrath Elementary
School Phase 2 | <p>Mr. Matt Nigh with Navigate provided an update on McGrath Elementary Phase 2. He reviewed the site plan, renderings, and schedule. Abatement bids are due next week. Phase 2 work will start when school is out in the spring and will be completed in October.</p> <p>Ms. Kerry Trostel asked if lights and electricity will be available at the pavilion and fields. Mr. Nigh said parking lot poles will provide light to the fields and electrical lines will be run to the pavilion.</p> <p>Dr. Lane said there would be a temporary turn-round off of High School Drive while demolition is underway.</p> |

Mr. Ryan Flynn asked about the sizes of the soccer fields. Mr. Nigh said the U-10 field is larger than the U-8 field. U-8 would be for slayers under the age of 8. The grass fields are for multipurpose use.

Ms. Trostel asked if the field can be used by student during school days. She is concerned that the fields are open and exposed to the public. Dr. Lane said there have been conversations about fencing. Mr. Nigh said there is a plan for fencing, primarily to serve as a barrier between the fields and parking lot. Dr. Lane said there is a steep retaining wall along the road next to Litzsinger. Ms. Trostel would like BSD to consider fencing to keep the students safe. She would like to return the area to the concept that was previously in place. She would like for Mark Twain to have the same fencing and security in place. Mr. Slusser expressed concern about the best way to approach security. Dr. Lane said BSD would have HTK review and make some recommendations. Mr. Flynn said McGrath fences were locked when school was in session and unlocked when school was not in session. Ms. Spencer said the Finance and Facilities Committee would talk about the concern and review recommendations.

Mr. Ryan Dodson asked about the slope between the fields. Mr. Nigh said the team reviewed the slope to see if stairs and a retaining wall were needed. The slope has been trued-up. No stairs or retaining wall are needed.

Mr. Dodson asked about rain run-off to basketball courts. Mr. Nigh mentioned the underground detention system and drains to accommodate the rain run-off.

ACTION 92
Approval of McGrath
Elementary School
Phase 2 Bid

Mr. Nigh said BSD received five bids. Navigate's last estimate fell in the middle of the bids. The committee interviewed the three firms who submitted the lowest bids. Bombshell Construction Services submitted the lowest bid. The bid included the full scope of work and the best schedule, with completion before winter.

Dr. Lane said the committee had an extensive interview with Bombshell Construction. The company had the most complete bid. Most of work is subbed out to reliable sub-contractors that have completed projects for other school districts. Bombshell Construction has a tight, aggressive schedule. Dr. Lane said the company had good recommendations.

Ms. Trostel asked if the bid includes fencing. Dr. Lane said that if needed, fencing would be in a change order.

Mr. Nigh said that abatement is not included in the bid. Twelve interested abatement contractors attended the pre-bid meeting. Abatement bids are due next week. Mr. Keith Rabenberg asked

what the abatement would cover. Mr. Nigh said there is asbestos tile, pipe insulation, and window caulking. The abatement contractor will remove the materials prior to demolition. Mr. Allen asked if abatement costs were included. Mr. Nigh said projected costs are included separately in Section B, as abatement is usually conducted in advance. Dr. Lane said BSD is holding \$200,000 for abatement.

The motion was made by Mr. Allen and seconded by Mr. Slusser to approve the bid as outlined and include the contingency as stated.

Mr. Flynn aside if Alternate 1 – “sod and irrigation” and Alternate 2 – “learning garden and pavilion” were included. Mr. Nigh said yes. Dr. Lane said it was written to show what would be saved if one or both alternated were taken away. The abatement contractor would have a direct contract with BSD.

The motion passed by a 7-0 voice vote.

ACTION 93
Approval of
FY2023-2024 Budget
Adjustment

Mr. Matt Norrid, CFO, presented the FY2023-2024 budget adjustment. The adjustments include payment for a new truck that was ordered last year and has now arrived. The adjustment also includes a safety and security programs grant. Funds will be used for the Mark Twain renovations.

The motion was made by Mr. Allen and seconded by Mr. Slusser to approve budget adjustment #1.

Ms. Trostel asked if safety and security needs had been addressed at all schools or if additional funds would be needed to bring all locations to 100%. Dr. Lane said all systems are working well. There had been occasional glitches with the Raptor system but they have been resolved.

The motion passed by a 7-0 voice vote.

ACTION 94
Approval of Purchasing
Card Authorization

The motion was made by Mr. Allen and seconded by Mr. Slusser to approve purchasing cards for two new employees. The cards will be issued for the same positions and the same amounts as were available to the employees who previously held the positions. The motion passed by a 7-0 voice vote.

MSBA Delegate Report

Mr. Rabenberg said advocacy positions were approved during the annual conference. Ms. Spencer said the conference was great. Board members received good information for human resources and collaborative opportunities to make sure resources are shared equitably across a district.

Board Committee
Updates

Dr. Lane said the Curriculum Committee will be meeting on December 6.

Mr. Allen said the Finance and Facilities Committee met and has another meeting coming up.

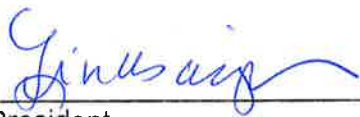
Mr. Flynn said the Communications committee had no report.
Ms. Spencer said that the BHS open house was outstanding.

Upcoming Events

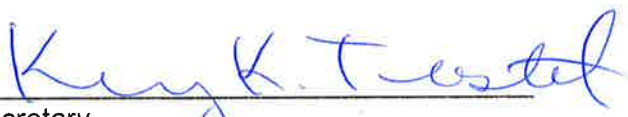
- MSBA Annual Conference, November 2-4 in Kansas City
- Board Policy Meeting, Tuesday, November 7 at 7:00 p.m.
- Board Business Meeting, Tuesday, November 21 at 7:00 p.m.
- School Board Candidate Filing Opens, Tuesday, December 5 at 8:00 a.m.
- Board Policy Meeting, Tuesday, December 5 at 7:00 p.m.
- 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 95
Adjournment 7:35 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