

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

Open Session	BHS Lecture Hall	7:00 p.m.	February 20, 2024
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 144 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.
Update Construction	<p>Mr. Matt Nigh of Navigate provided an update of the Mark Twain Elementary project and the McGrath demolition project.</p> <p>Substantial completion for Mark Twain is June 2024. Owner move-in is scheduled for July and staff move-in is scheduled for August.</p> <p>The post-bid budget was \$15,743,294 and the current projected costs are \$14,545,892. BSD received some grant funding for kitchen and safety portions of the project. Value engineering and contingency funds that were not needed have contributed to the reduction in construction costs.</p>

Mr. Slusser asked if professional design fees would be reduced for Mark Twain since the project is coming in under budget. Mr. Nigh said some of the fees are not related to design.

Mr. Keith Rabenberg asked if it was all architect's fees. Mr. Nigh said some are fees for other consulting team members. He will provide a breakdown of the Professional Fees.

Mr. Ryan Flynn asked if anything might delay completion. Mr. Nigh said Missouri Valley, the project glazer, is going out of business. The company said it would finish current projects. Mr. Flynn asked if BSD has possession of the materials. Dr. Lane would like confirmation that ICS has the materials. Mr. Nigh said he has seen stored materials invoices and photos. Mr. Flynn asked about installing some type of plastic coverings if needed. Mr. Nigh said temporary coverings would be used if needed. Mr. Nigh and Dr. Lane said BSD may need to find another company to install the windows.

Mr. Nigh said weather conditions may result in some delays.

Regarding the McGrath Phase 2 Project, demolition is scheduled to start the week of May 27, 2024. Abatement begins on 6/3. Demolition begins in July and project completion is scheduled for November 2024.

Ms. Kerry Trostel asked if there is a backup plan for the BECC playground until the McGrath demolition is complete in November. Mr. Andrew Hartnett, Facilities Manager, said there is a temporary play area fenced in by retaining wall. Mr. Nigh said the construction fence will be set up.

Dr. Lane said demolition would be complete before school starts.

ACTION 145
Approval of BHS Gym
HVAC Replacement

Mr. Hartnett presented the proposal to replace the BHS Gym HVAC. The units are 25-years-old and are at the very end of their lifespans. In January a power surge cut the units.

Mr. Hartnett said the new exchangers are the same size as the existing ones. The installation budget is \$438,727. There is a ten year warranty on the exchanger; a five year warranty on parts; and one year warranty on labor and service.

BSD is part of a co-op that allows for turnkey projects. Project will commence when the co-op receives approval. It may take up to 39 weeks.

Mr. Ryan Dodson asked how long the systems are expected to last. Mr. Hartnett said 15-20 years. This project is part of district's five year capital projects plan.

Ms. Trostel asked about the BMS HVAC system. Mr. Hartnett said the equipment for BMS and BHS would be on the same building automation system.

Mr. Hartnett said the auditorium HVAC project is taking place this spring. It is fully covered by insurance.

Mr. Hartnett said BSD is going out for bids for the flat roof sections of Mark Twain. This is part of the district's capital projects.

Mr. Allen asked if BSD had budgeted for the projects in the five year capital projects plan and if they were incorporated into the tax rate. Mr. Hartnett said yes. He said the projects are the Mark Twain roofs, BHS auditorium HVAC, BHS gym HVAC and the BHS lecture hall area HVAC. Mr. Hartnett confirmed that these projects had been moved from the original construction/renovation projects to the capital projects.

Ms. Spencer asked about the costs. Mr. Hartnett said that due to escalation of the prices of materials and labor. BSD had to make adjustments to stay within budget.

Ms. Trostel asked about the condition of the roof under the HVAC units and how the project would be done. Mr. Hartnett said the roof is in good shape.

Mr. Slusser asked if the project was bid. Dr. Lane said being part of the consortium helps, otherwise the costs would have been higher.

Mr. Flynn asked how long TMI has been in business. Mr. Hartnett said the company has been in business a long time and will support the warranty.

The motion was made by Mr. Allen and seconded by Mr. Slusser to accept the BHS Gym HVAC replacement.

The motion passed by a 6-0 voice vote, with one abstention by Ms. Trostel.

Update
April 2, 2024 Election
Communication

Ms. Spencer read the communication for the April 2 school board election.

Ms. Trostel asked if the write-in candidates' response deadline could be earlier than the day before the election. Ms. Spencer and Dr. Lane said BSD wanted the process to be equitable and to provide the most amount of time for write-in candidates to sign up.

**ACTION 146
Approval of
FY2024-2025
Academic Calendar**

Mr. Andrew Miller, Executive Director of Human Resources, presented the FY2024-2025 academic calendar. He outlined the process. BSD received 413 survey responses. A top priority was having the academic year end before Memorial Day. Spring break was aligned with those of other area districts.

Ms. Spencer asked if the FY2025-2026 calendar had also been prepared. Mr. Miller said the committee would meet in April to work on the 2025-2026 calendar.

Mr. Allen asked how the planning process compared to previous years. Ms. Trostel thinks it went well. Meeting times were shifted to respect commitments of the committee members.

Ms. Trostel asked that BSD be flexible on snow days, perhaps changing one of the "no school" days to a school day to keep from extending the school year into June.

The motion was made by Mr. Allen and seconded by Mr. Slusser to approve the FY2024-2025 academic calendar as presented. The motion passed by a 7-0 voice vote.

**Presentation
Unified Arts Curriculum
Recommendation**

Dr. Lori Rejent, Curriculum Coordinator, and Dr. Alex Tripamer, Assistant Superintendent presented the Unified Arts Curriculum (Fine Arts, Practical Arts, Health, Physical Education, and LEAP).

Dr. Rejent said the review process began in FY2022-2023. New initiatives were identified and the committee made sure the programs aligned with state and national standards. The program also incorporates CASEL (collaborative academic, social, and emotional learning). The curriculum focus is on the whole child.

Dr. Tripamer said these courses are not textbook driven. They are more hands-on, equipment-based programs.

Dr. Rejent said Introduction to Business; Introduction to Marketing; and Human Relations have been added. Business Technology and Family Living have been removed.

Mr. Dodson asked if Business Technology is already embedded in other courses. Dr. Rejent said yes.

Mr. Allen asked who participated in the process. Dr. Rejent said:
Music: Debbie Stinson, Grant Krener, and Lori Rejent.
Art: Gabrielle Rogers, Jamie Davis, and Tim Rempel
PLTW: Sarah Pfeifer and Jeff Heinrich
FACS: Ellie Bieber
Business: Christine Tilley
FACS: Ellie Bieber

Physical Education/Health: Andrew Gordon, Scott Long, Ryan Limb, Brian Wildegrube, Craig Broderick, Tim Kuhn, and Chris Robin
LEAP: Kyle Henderson

Mr. Allen asked about the budget. Dr. Tripamer said the budget has already been provided to accounting.

Ms. Trostel asked that BSD look at community resources, such as swimming and ice-skating programs. She asked about working out a relationship with the YMCA and involving students in the planning process. She suggested inviting college and university reps to BSD to provide students the opportunity learn more about the college experience and how to effectively communicate with advisors and professors as they continue with education after high school.

Mr. Dodson asked if the elementary school units are implemented in the same manner. Dr. Rejent and Dr. Lane said elementary school units are based on the same priority standards.

Ms. Trostel asked if equipment and materials ordered by each elementary school are similar. Dr. Rejent said that since the courses are the same, the orders should be similar.

Update
March Business
Meeting

The March 19 Board business meeting falls during spring break. Board members and Dr. Lane rescheduled the meeting to Tuesday, March 26 at 7:00 p.m.

MSBA Delegate Report

Mr. Rabenberg said the MSBA spring meeting will be held virtually on March 13. He asked that BSD register for the event. All Board members can attend for one fee.

Board Committee
Updates

Ms. Spencer said the Finance and Facilities Committee will meet the first week in March.

Mr. Flynn said the Communications Committee will meet in mid-March.

Ms. Trostel said the Curriculum Committee held two meetings in February and has not yet scheduled the next meeting.

Upcoming Events

- Board NTB Meeting, Wednesday, February 21 at 4:30 p.m. in BHS Library Classroom
- SSD Governing Council Meeting, Monday, March 4 at 7:00 p.m.
- Board Policy Meeting, Tuesday, March 5 at 7:00 p.m. in BHS Room B146
- MSBA Lunch & Learn Series (*virtual*), March 12, March 22, April 5 at 12:00 p.m.
- MSBA Spring Meeting (*virtual*), Wednesday, March 13 at 6:30 p.m.

- Board Business Meeting, Tuesday, March 26 at 7:00 p.m. in BHS Lecture Hall
- Senior Citizens' Brunch, Thursday, March 28 at 9:00 a.m. in BMS Cafeteria
- Election Day, Tuesday, April 2
- Board Policy Meeting, Tuesday, April 2 at 7:00 p.m. in BHS Room B146
- MSBA Advocacy Day, Tuesday, April 9 at 9:30 a.m. in Jefferson City
- Board Business Meeting, Tuesday, April 16 at 7:00 p.m. in BHS Lecture Hall
- MSBA Summer Summit, June 24-26 in Branson

ACTION 147
Adjournment 8:15 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