

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

Open Session	BHS Lecture Hall	7:00 p.m.	March 26, 2024
Kind of Meeting	Location	Time	Date

Members

<u>Present</u> Jamie Allen Ryan Dodson Ryan Flynn Keith Rabenberg Keith Slusser Lindsay Spencer	<u>Absent</u> Kerry Trostel
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Call to Order	Board President, Ms. Lindsay Spencer, called the open session meeting to order at 7:01 p.m.
Pledge of Allegiance	Ms. Spencer led the Pledge of Allegiance.
Recognition Board of Education	BSD students recognized the Board of Education for their work and commitment. Students created cards, letters, artwork, and banners were on display. Dr. Lane said that Board responsibilities are much more than attending monthly meetings. Work by Board members is much closer to full-time, unpaid jobs. He cited the preparation; the expertise members bring to the table; and time devoted strictly to help the students in the district. On behalf of the Board, Ms. Spencer thanked all of the students and staff. The Board is happy to serve the district.
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 160 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 6-0 voice vote.

Update
Write-In Candidates for
School Board

Dr. Lane recognized the five write-in candidates that have indicated their interest in running for the BSD Board of Education: Kathleen Clark, Mark Cicero, Katherine Spal, Brock Levin, and Scott Stinson. He encouraged community members to vote on April 2. Each candidate is invited to answer share a brief background and why they would like to be on the Board. BSD will post the responses on April 1.

ACTION 161
Approval of Mark Twain
Re-Roofing Bid

Mr. Andrew Hartnett, Facilities Director, said the Mark Twain re-roofing project was part of capital expenditures, not part of the bond issue. The project was not included in the five-year capital improvements plan because the Mark Twain project had not yet been finalized. BSD had a rough estimate of \$400,000 for the re-roofing. Mr. Hartnett said D7 submitted a bid of \$244,400 with an estimated schedule of 100 working days. D7 had good references. They asked many questions about the project and had no contract exceptions.

Mr. Hartnett said fourteen companies attended the pre-bid meeting. Nine of the firms submitted bids.

The motion was made by Mr. Allen and seconded by Mr. Slusser to accept the bid from D7.

Ms. Spencer asked when the project would be finished. Mr. Hartnett anticipates that the project will be finished before the Mark Twain move-in takes place.

Mr. Keith Rabenberg asked when the project would start. Mr. Hartnett said if the Board approves the bid and the contract is signed, D7 would probably start procuring project materials. He said D7 was realistic with the date and schedule.

Mr. Ryan Flynn asked if the project needed to be completed now or if a less costly solution is available. Mr. Hartnett said the roof is 25-30 years old. Assessment with infrared testing revealed some major issues.

Mr. Allen said funds had been allocated in the bond issue.

Mr. Hartnett said BSD had always planned to have work done on the Mark Twain roof. He said there is additional roofing work needed at the high school. Previous roofing work at that location was completed 1.5 – 15 years ago.

Mr. Ryan Dodson asked if the Mark Twain re-roofing was needed to protect the investment made in the building to date. Mr. Hartnett said yes.

The motion passed by a 5-0 voice vote, with Mr. Flynn abstaining.

ACTION 162
Approval of
FY2023-2024 Academic
Calendar Revision

The motion was made by Mr. Allen and seconded by Mr. Slusser to approve the FY2023-2024 academic calendar revision.

Dr. Lane said BSD had two traditional snow days, which would add two days to the end of the school year. The district has 45 hours over the DESE required seat time and does not want to extend the second semester past Memorial Day. The revision extends the second semester by one day. The last day of classes will be Friday, 5/24/24.

Mr. Allen asked if BSD would have hours remaining over the DESE requirement that could be applied to the schedule if needed. Dr. Lane said yes.

Mr. Dodson asked if BSD usually has more hours than the DESE requirement. Dr. Lane said the district usually has 45-46 extra hours scheduled. This provides more than the minimum amount of instructional time for the students.

The motion passed by a 6-0 voice vote.

ACTION 163
Approval of the Unified
Arts Curriculum

The motion was made by Mr. Allen and seconded by Mr. Slusser to approve the Unified Arts Curriculum as presented at the February Board meeting.

Mr. Dodson asked if there had been any changes since the presentation. Dr. Tripamer said no.

The motion passed by a 6-0 voice vote.

MSBA Delegate Report

Mr. Keith Rabenberg plans to attend the MSBA Advocacy Day on 4/9/24. The summer conference will take place in June.

SSD Governing Council
Report

Mr. Flynn did not have any specific information from the SSD Governing Council.

Board Committee
Updates

Mr. Flynn said the Communications Committee met in February and planned an "Introduction to Middle School" open house event for 5th graders.

Upcoming Events

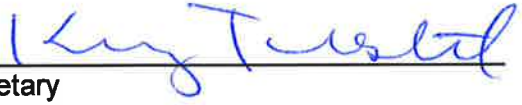
- Senior Citizens' Brunch, Thursday, March 28 at 9:00 a.m. in BMS Cafeteria
- Election Day, Tuesday, April 2
- Board Policy Meeting, Tuesday, April 2 at 7:00 p.m. in BHS Room B146
- MSBA Advocacy Day, Tuesday, April 9 at 9:30 a.m. in Jefferson City
- Board Business Meeting, Tuesday, April 16 at 7:00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

ACTION 164
Adjournment 7:20 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 6-0 roll call vote.



President



Secretary