

MEETING MINUTES

The Board of Education will discuss the policies listed. Any changes to the policies would be considered for adoption in a future business meeting.

Attendees

Voting Members

Mark Cicero, Director
Ryan Dodson, Treasurer
Ryan Flynn, Vice President
Keith Rabenberg, Director
Katherine Spal, Director
Lindsay Spencer, President
Kerry Trostel, Secretary

I. Call to Order

Lindsay Spencer, Board President, called the meeting to order at 7: 12 p.m.

II. Roll Call

The following Board members were present:

Mark Cicero
Ryan Dodson
Ryan Flynn
Keith Rabenberg
Katherine Spal
Lindsay Spencer
Kerry Trostel

Also in attendance:

Dr. Amy Zielinski, Superintendent

III. Discussion Items - MSBA 2024D Policies

Board members reviewed the MSBA 2024D policy updates. Dr. Zielinski said all changes are due to Senate bill 727. The biggest change is that the Board could change the name of the district if it wanted to or someone could bring in a petition.

A 4-day week could go to a vote and the Board could decide. There has been no discussion in the County regarding this.

BBBB 2 - No discussion.

BDC - Adds two topics that would be discussed in closed session meetings.

DFI - Removes the section on tuition for students of non-resident taxpayers to the district - per amendment to the Missouri state statute.

GCBA - New one doesn't apply to BSD, but by law we have to have it in our policies.

IC-2 - After 2018 the situation changed. BSD goes for approximately 1098 hours per year. A day has been added back in. If the district does not have enough days, we would not get the 1% incentive from the state. Number of days required is 169 (1,044 hours, plus the required 36 hours built in for snow days). BSD calendar is 174 days (1096.60 hours).

IGBI - Changes in language. Can receive public funding if they give BSD a declaration in writing. Helps home-schooling parents. Mr. Rabenberg recommended removing line stating scholarship verbage.

IGCD - Big change - District would have only 10 days to make a decision on MOCAP enrollment request. Students can participate in extracurricular activities.

IGCDA - Full-time virtual courses hosted students would enroll through Brentwood now they can go straight to Springfield.

JEA - This added the family-paced education.

JED - Minor word change. The existing phrase will be replaced by "reasonable cause to suspect."

JED R1 - Regulation #8. Outlines excused absences in policies.

JHDF - One side of the badge is allowed.

A. MSBA 2024D Update Letter

1. BBBB-2 - School Board Ballot Issues
2. BDC - Closed Meetings, Records, and Votes
3. DFI - Setting Tuition for District Programs
4. GCBA - Professional Staff Compensation
5. IC-2 - Academic Calendar
6. IGBI - Home Schooling
7. IGCD - Virtual Courses
8. IGCD - Full-Time MOCAP Courses
9. JEA - Compulsory and Part-Time Attendance
10. JED - Student Absences and Excuses
11. JED-R1 - Student Absences and Excuses
12. JHDF - Suicide Awareness and Prevention


IV. Adjournment

ACTION 90

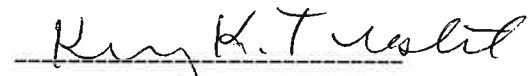
The motion to adjourn and reconvene in closed session was made by Mr. Flynn and seconded by Mr. Dodson.

The motion was approved by a 7-0 roll call vote.

The meeting was adjourned at 8:16 p.m.



President



Secretary

