MEETING MINUTES

Notice is hereby given that an open public session of the Board of Education of the Brentwood School District will be held as set forth above.

This meeting will be livestreamed (and available as an archived version) at the following link: bit.ly/bsdyoutube. The tentative agenda for such open public session is detailed below.

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

The meeting was called to order by Lindsay Spencer, President, at 7:00 p.m.

II. Pledge of Allegiance

Ms. Spencer led the Pledge of Allegiance.

III. Recognition

A. BSD School Board Appreciation

Dr. Amy Zielinski, Superintendent, recognized and thanked the members of the Brentwood School District Board of Education for their commitment to providing our students with the finest possible education. Students, teachers, staff, and administrators shared their thanks and appreciation for the Board's work in support of the district.

IV. Communications - Citizens' Comments

Ms. Spencer asked if there were any citizens' comments. No comments were received.

V. Spotlight on Brentwood

Mr. Tony Dobson, Communications Director, presented the Spotlight on Brentwood.

Student Success: A student in the graduating class was recognized as one of the 2025 Missour's Scholars' 100. This is the third year in a row that a BSD student has been been recognized. A second grader's artwork will be featured in the Healthy Living Calendar. A BHS student placed third in the MSHSAA state wrestling championship. Two BHS basketball players joined the 1,000 point club.

School Culture: BMS students built 24 dressers for the Home Sweet Home organization during the District's day of service. BSD celebrated the grand opening of the BECC playground.

Diversity, Equity, Inclusion and Accessibility: During Black History Month BSD students honored the legacy and achievements African Americans have made in business through a variety of activities.

Unified Community Engagement: The BECC held the annual Celebration of Belonging that included a variety of displays and interactive project stations for students and families.

VI. Roll Call

Mark Cicero - Present Ryan Dodson - Present Ryan Flynn - Present Keigh Rabenberg - Present Katherine Spal - Present Lindsay Spencer - Present Kerry Trostel - Present

Also in attendance: Dr. Amy Zielinski, Superintendent

VII. Consent Agenda

ACTION 121

The motion was made to approve the consent agenda as outlined. The motion passed by a 7-0 voice vote.

Motion made by: Ryan Flynn Motion seconded by: Ryan Dodson Voting:

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

- A. March 25, 2025 Agenda
- B. Minutes of the Open Sessions of February 18 and March 4
- C. Revenue for January in the amount of \$2,478,041.75
- D. Expenditures for January in the amount of \$1,419,682.17
- E. Transfer \$502,348.91 for January from General to Teachers' Fund
- F. Financial Reports from CFO
 - 1. 2501 Balance Report
 - 2. 2501 Revenue & Expenditure Statement
 - 3. 2501 Bank & Cash Reconciliation
 - 4. 2501 Activity Report
 - 5. 2501 Budget Report
 - 6. 2501 Invoice Report
- G. K-12 Science Curriculum Proposals for K-5 and Middle School

VIII. Superintendent's Report

A. FCCLA - Family, Career and Community Leaders of America (Dr. Ronni Zagora)

Dr. Ronni Zagora, Assistant Superintendent, presented the proposed Family, Career, and Community Leaders of America program. It would include curriculum and after-school activities, with a focus on leadership, skills, competitions, and community service. Stipend for the FY2025-2026 program sponsor would be Column I, Step 1 at \$450.

Board members asked about transportation and other costs. The program will start as an inhouse activity. Additional costs may come as the program grows.

Approve career technical education and qualify for a career pathway for DESE funds. There would be no minimum enrollment. Program would be open to students in grades 9-12. If desired, students could participate all four years. BSD would participate in local competitions.

ACTION 122

The motion was made to approve the FCCLA program as outlined. The motion passed by a 7-0 voice vote.

Motion made by: Ryan Flynn

Motion seconded by: Ryan Dodson

Voting:

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

IX. Board of Education

A. MSBA Policies

ACTION 123

The motion was made to approve the following MSBA policies as outlined below. The motion passed by a 7-0 voice vote.

Motion made by: Ryan Flynn

Motion seconded by: Ryan Dodson

Voting:

Mark Cicero - Yes

Ryan Dodson - Yes

Ryan Flynn - Yes

Keith Rabenberg - Yes

Katherine Spal - Yes

Lindsay Spencer - Yes

Kerry Trostel - Yes

Policy GCA Professional Staff Positions

Policy GDBDA Support Staff Leaves

Policy JECA-2 Eligibility to Enroll

Policy DFI-2 Setting Tuition for District Programs

- 1. Policy GCA Professional Staff Positions
- 2. Policy GDBDA Support Staff Leaves
- 3. Policy JECA-2 Eligibility to Enroll
- 4. Policy DFI-2 Setting Tuition for District Programs
- **B. MSBA Delegate Report**

Mr. Rabenberg was unable to attend the Advocacy Day in March. The MSBA board meeting will take place in April. The next MSBA delegate meeting will be at the Summer Summit in June in Branson. He encouraged Board members to attend MSBA events.

C. SSD Governing Council Report

Mr. Cicero said the SSD Governing Council had a candidate to fill one open position. The Council is looking for a candidate to fill the second open position.

D. Board Committee Updates

Finance and Facilities: Mr. Flynn had no report.

Teaching and Learning: Mr. Dodson had no report.

Student Experience: Dr. Zielinski had no report.

Community Engagement: Mr. Dobson said the committee will be meeting in early April.

E. City of Brentwood 353 Redevelopment Plan Committee

Mayor David Dimmitt would like a member of the BSD Board to be on the city's 353 Redevelopment Plan Committee. Meetings are usually held once per year unless there is a large development under consideration. Mr. Rabenberg said he would be able to provide information to whoever would be interested in serving. Mr. Flynn agreed to serve as the BSD representative. Ms. Spencer will let Mayor Dimmitt know.

F. Upcoming Events

X. Adjournment and Motion to Reconvene in Closed Session

ACTION 124

The motion was made to adjourn and reconvene in closed session.

The motion passed by a 7-0 roll call vote.

The meeting adjourned at 7:30 p.m.

Motion made by: Ryan Flynn

Motion seconded by: Ryan Dodson

Voting:

Mark Cicero - Yes

Ryan Dodson - Yes

Ryan Flynn - Yes

Keith Rabenberg - Yes

Katherine Spal - Yes

Lindsay Spencer - Yes

Kerry Trostel - Yes

President

Secretary