

A G E N D A
PATTONVILLE SCHOOL DISTRICT
Regular Meeting of the Board of Education
Learning Center – Board Room
11097 St. Charles Rock Road
St. Ann, MO 63074-1509

Tuesday, November 23, 2004
7:00 p.m.

PLEDGE OF ALLEGIANCE

1.0 – PRELIMINARY

Meeting was called to order by the presiding chairperson, _____, at _____ p.m.

Roll Call:

Patricia J. Bryant, President	_____
Ronald C. Kuschel, Vice President	_____
Jeffrey M. Fitterling, Secretary	_____
Randall J. McArthur, Treasurer	_____
Keith A. Gillming, Director	_____
Ruth Petrov, Director	_____
Ralph K. Stahlhut, Director	_____
 Dr. Hugh A. Kinney, Superintendent of Schools	 _____

1.1 ADOPTION OF THE AGENDA.
Recommendation is made that the agenda of the regular and closed sessions be adopted as submitted.

Motion by _____, seconded by _____
Vote _____

1.2 APPROVAL OF MINUTES.
Recommendation is made that the Board of Education approve, as presented, the minutes of the regular and closed sessions of November 9, 2004 and the special session of November 16, 2004.

Motion by _____, seconded by _____
Vote _____

2.0 – COMMUNICATIONS

- 2.1 RECOGNITION OF STUDENTS AND STAFF.
- 2.2 PUBLIC PARTICIPATION (5 minutes per speaker)
- 2.3 CALENDAR OF EVENTS & BOARD/LCAT PLANNING CALENDAR. Mickey Schoonover (Ref. 2.3.1 through 2.3.4)
- 2.4 COMMITTEE REPORTS.
 - 2.4.1 – Board/Student/Administration Action Committee (BSAAC). Rob Fulmer
 - 2.4.2 – Pattonville Support NEA (PSNEA). Ron Orr
 - 2.4.3 – Professional Studies. Dr. Debra Ebel

3.0 – DISCUSSION ITEMS

- 3.1 AFRICAN-AMERICAN ACHIEVEMENT PROGRAM EVALUATION. Donette Green and Dr. Mike Fulton (Ref. 3.1.1 through 3.1.9)
Donette Green, executive director of special services, and Mike Fulton, assistant superintendent for planning and assessment will provide an overview of the African-American Achievement Program Evaluation including context, goals, evaluation, process, and recommendations.
- 3.2 BOARD FOCUS GROUP REPORT. Mickey Schoonover (Ref. 3.2.1 through 3.2.9)
Mickey Schoonover, director of school and community relations, will provide an overview of the November 1, 2004 Board Focus Groups including a summary of the survey results and notes from the flip charts.

4.0 – ACTION

- 4.1 APPROVAL OF FINANCIAL STATEMENTS. Ron Orr
Recommendation is made that the Board of Education approve, subject to audit and as presented, financial statements for October 2004. (Ref. 4.1.1 through 4.1.25)
Motion by _____, seconded by _____
Vote _____

- 4.2 HIGH SCHOOL CURRICULUM RECOMMENDATIONS FOR 2005-2006. Debra Ebel
 Recommendation is made that the Board of Education approve, as presented, the high school curriculum recommendations for the 2005-2006 school year. (Ref. 4.2.1 through 4.2.37)
 Motion by _____, seconded by _____
 Vote _____
- 4.3 CURRICULUM UPDATES. Debra Ebel
 Recommendation is made that the Board of Education approve, as presented, the curriculum updates. (Ref. 4.3.1 through 4.3.15)
 Motion by _____, seconded by _____
 Vote _____
- 4.4 EVERYDAY MATHEMATICS ONLINE ACCESS. Debra Ebel
 Recommendation is made that the Board of Education approve, as presented, the purchase of the Everyday Mathematics online subscription at the cost of \$6,000.00 for December, 2004 through June, 2005.
 Motion by _____, seconded by _____
 Vote _____
- 4.5 POLICY/PROCEDURE REVIEW. Ron Orr/Hugh Kinney
 Recommendation is made that the Board of Education lodge for action, as presented, policy DJC (Bidding Requirements). (Ref 4.5.1 through 4.5.2).
 Motion by _____, seconded by _____
 Vote _____
- 4.6 POLICY/PROCEDURE REVIEW. Tom Morgan
 Recommendation is made that the Board of Education lodge for action, as presented, policies GDPD (Progressive Discipline and Termination), and GDBB-R (Overtime/Extra Time Compensation for Non-Exempt Support Staff). (Ref. 4.6.1 through 4.6.6).
 Motion by _____, seconded by _____
 Vote _____
- 4.7 PROFESSIONAL SERVICES RENDERED. Hugh Kinney
 Recommendation is made that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, and Giljum for professional services rendered through October 31, 2004, in the total amount of \$14,014.12, as follows:
1. For legal services in general matters for the period ending September 30, 2004 in the amount of \$5,949.83.
 2. For legal services in general matters for the period ending October 31, 2004 in the amount of \$4,905.93.
 3. For legal services in matters pertaining to the Drummond Roof case in the total amount of \$3,158.36.

(Ref. 4.7.1 through 4.7.11)

Motion by _____, seconded by _____

Vote _____

5.0 – CONSENT GROUPING FOR ACTION – GENERAL

Motion by _____, seconded by _____

Vote _____

- 5.1 AFRICAN-AMERICAN ACHIEVEMENT PROGRAM EVALUATION. Donette Green Recommendation is made that the Board of Education accept, as presented, the program evaluation on African-American Achievement. (Ref. 3.1.1 through 3.1.9)
- 5.2 BOARD FOCUS GROUP REPORT. Mickey Schoonover Recommendation is made that the Board of Education accept, as presented, the Board Focus Group Report. (Ref. 3.2.1 through 3.2.9)

6.0 – CONSENT GROUPING FOR ACTION – BUSINESS

Motion by _____, seconded by _____

Vote _____

- 6.1 DIGITAL VIDEO SYSTEM FOR SCHOOL BUSES
Recommendation is made that the Board of Education award the bid for Digital Video Systems for School Buses to Central States Bus in the amount of \$27,990.00 for the 10 systems and \$2,920.00 for installation for a grand total award of \$30,910.00. (Ref. 6.1.1 through 6.1.3)
- 6.2 COMPUTER MEMORY
Recommendation is made that the Board of Education award the bid for Computer Memory to N-Synch Technology for a total award of \$21,570.00. (Ref. 6.2.1 through 6.2.3)

7.0 – CONSENT GROUPING FOR ACTION – HUMAN RESOURCES

Motion by _____, seconded by _____
Vote _____

- 7.1 ADDITIONS TO THE SUBSTITUTE BUS AIDE LIST.
Recommendation is made that the Board of Education approved, as presented, the additions to the substitute bus aide list. (Ref. 7.1.1)
- 7.2 ADDITIONS TO THE SUBSTITUTE PRINTER LIST.
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute printer list. (Ref. 7.2.1)
- 7.3 EMPLOYMENT OF SUPPORT STAFF.
Recommendation is made that the Board of Education approve, as presented, the employment of support staff. (Ref. 7.3.1)
- 7.4 2004-2005 EXTRA ASSIGNMENT CONTRACTS.
Recommendation is made that the Board of Education approve, as presented, the extra assignment contracts for 2004-2005. (Ref. 7.4.1)

8.0 – SUPERINTENDENT'S AND BOARD MEMBERS' COMMENTS

- 8.1 SUPERINTENDENT'S INFORMATIONAL UPDATE. Dr. Hugh Kinney
I will provide the Board a brief update on District activities, issues, and events.
- 8.2 BOARD MEMBER COMMENTS.
8.2.1 – Final MSBA Updates.

9.0 – ADJOURNMENT TO CLOSED SESSION

The Board of Education may adjourn to Closed Session for business relating to: legal action, causes of action or litigation; leasing, purchase, or sale of real estate where public knowledge of the transaction might adversely affect the price of the real estate; proceedings involving physical health, scholastic probation, scholastic expulsion, or scholastic graduation; meeting relating to the hiring, firing, disciplining, or promotion of personnel; and discussions in preparation for negotiations with employee groups and all work product developed by the school district or its representatives in preparation for negotiations with employee groups.

9.1 ADJOURNMENT TO CLOSED SESSION.

Recommendation is made that the Board of Education adjourn to Closed Session to record and/or vote for the specific purpose of:

- Legal actions involving the District. §610.021 (1) RSMo.
- Lease, Purchase, Sale of Real Estate. §610.021 (2) RSMo.
- Hiring, firing, disciplining, or promoting employees. §610.021 (3) RSMo.
- Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual examination scores. §610.021 (6) RSMo.
- Preparation, including any discussions or work product, on behalf of the Board of Education or its representatives for negotiations with employee groups. §610.021 (9) RSMo.

Motion by _____, seconded by _____

Roll Call Vote:

Pat Bryant	<input type="checkbox"/> aye	<input type="checkbox"/> nay
Jeffrey M. Fitterling	<input type="checkbox"/> aye	<input type="checkbox"/> nay
Keith A. Gillming	<input type="checkbox"/> aye	<input type="checkbox"/> nay
Ronald C. Kuschel	<input type="checkbox"/> aye	<input type="checkbox"/> nay
Randall J. McArthur	<input type="checkbox"/> aye	<input type="checkbox"/> nay
Ruth Petrov	<input type="checkbox"/> aye	<input type="checkbox"/> nay
Ralph K. Stahlhut	<input type="checkbox"/> aye	<input type="checkbox"/> nay

Vote: _____

Time of adjournment: _____