

**A G E N D A**  
**PATTONVILLE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**Pattonville Learning Center - Board Room (#201)**  
**11097 St. Charles Rock Road**  
**St. Ann, MO 63074**

**Tuesday, January 22, 2008**  
**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**1.0 – PRELIMINARY**

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

**Roll Call:**

Ronald C. Kuschel, President	_____
Ruth A. Petrov, Vice-President	_____
Ralph K. Stahlhut, Secretary	_____
Cynthia R. Candler, Treasurer	_____
Patricia J. Bryant, Director	_____
Robert W. Dillon, Director	_____
Keith A. Gillming, Director	_____
 Dr. Michael A. Fulton, Superintendent of Schools	 _____

1.1 ADOPTION OF THE AGENDA.  
Recommendation is made that the agenda of the regular and closed session be adopted as submitted.  
Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

1.2 APPROVAL OF MINUTES.  
Recommendation is made that the minutes of the regular and closed sessions of January 8, 2008, and the special open and special closed sessions of January 15, 2008, be approved, as submitted.  
Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

## **2.0 – COMMUNICATIONS**

- 2.1 SCHOOL BOARD RECOGNITION. (Ref. 2.1.1).
- 2.2 STUDENT AND STAFF RECOGNITION.
- 2.3 PUBLIC PARTICIPATION (5 minutes per speaker).
- 2.4 CALENDAR OF EVENTS & BOARD/LCAT PLANNING CALENDAR.  
Mickey Schoonover. (Ref. 2.4.1 – 2.4.3).

## **3.0 – DISCUSSION ITEMS**

- 3.1 STAFFING PROGRAM EVALUATION. Dr. Tom Morgan  
Dr. Tom Morgan, assistant superintendent for human resources, will provide an overview of the Staffing Program Evaluation, including executive summary, context, goals, evaluation process, results, conclusions, and recommendations.  
(Ref. 3.1.1 – 3.1.11).
- 3.2 OUT OF TOWN TRIP SCHEDULED. Donette Green  
Anticipated out-of-town trips for high school students, for the 2007-2008 school-year, were approved by the Board of Education on September 25, 2007. Relative to this approval, a *Varsity Drill Team* trip is scheduled for February 1<sup>st</sup> – 4<sup>th</sup>, 2008, as presented. (Ref. 3.2.1).

## **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, the financial statements for December 2007. (Ref. 4.1.1 – 4.1.26).  
Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_
- 4.2 PRINCIPAL’S DAY PROCLAMATION. Dr. Mike Fulton  
Recommendation is made that the Board of Education approve, as presented, the proclamation declaring *March 5, 2008, Principal Day*, in the Pattonville School District.  
(Ref. 4.2.1).  
Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

4.3 COOPERATING SCHOOL DISTRICTS DUES. Dr. Mike Fulton  
Recommendation is made that the Board of Education approve payment to Cooperating School Districts for the balance (40%) of the **unified dues**, for the 2007-2008 school year, in the total amount of \$29,117.00. (Ref. 4.3.1).

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

4.4 CHANGE ORDER REQUEST. Ron Orr  
Recommendation is made that the Board of Education approve contract adjustments for the *2006 Bond Issue Projects*, per change orders as presented, in the total net amount of \$960,573.64. (Ref. 4.4.1 – 4.4.92).

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

### **5.0 – CONSENT GROUPING FOR ACTION – GENERAL**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

5.1 STAFFING PROGRAM EVALUATION. Dr. Tom Morgan  
Recommendation is made that the Board of Education accept, as presented, the program evaluation for Staffing. (Ref. 3.1.1 – 3.1.11).

5.2 2008-2009 STUDENT AND STAFFING PROJECTIONS. Dr. Tim Pecoraro and Dr. Tom Morgan  
Recommendation is made that the Board of Education approve, as lodged for action on January 8, 2008, and as presented, the student and staffing projections for the 2008-2009 school year. (Ref. 5.2.1 – 5.2.10).

5.3 2008-2009 and 2009-2010 SCHOOL CALENDARS. Dr. Tom Morgan  
Recommendation is made that the Board of Education approve, as lodged for action on January 8, 2008, and as presented, the 2008-2009 and 2009-2010 school calendars. (Ref. 5.3.1 – 5.3.13).

**6.0 – CONSENT GROUPING FOR ACTION – BUSINESS**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

- 6.1 HOLMAN GYM A SOUND SYSTEM BID AWARD. Ron Orr  
Recommendation is made that the Board of Education award the bid for the Holman Gym A Sound System to AAA Swing City Music, in the total amount of \$14,999.00. (Ref. 6.1.1 – 6.1.4).
- 6.2 TRASH LINERS BID AWARD. Ron Orr  
Recommendation is made that the Board of Education award the bid for Trash Liners, a one-time purchase, to Industrial Soap Company in the total amount of \$15,993.50. (Ref. 6.2.1 – 6.2.6).
- 6.3 CAMERAS, MEMORY AND CAMCORDERS BID AWARD. Ron Orr  
Recommendation is made that the Board of Education award the bid for 40 Cameras, 40 Memory Cards and 25 Camcorders as follows: CDWG for a total of \$20,325.00, and Office Max for a total of \$590.00. The grand total of this award is \$20,915.00. (Ref. 6.3.1 – 6.3.5).
- 6.4 GLASS WINDOW REPLACEMENT AT THE PRINT SHOP BID AWARD. Ron Orr  
Recommendation is made that the Board of Education award the bid for Glass Window Replacement at the Print Shop to A.M. Richards Glass for a total amount of \$12,790.00. (Ref. 6.4.1 – 6.4.3).
- 6.5 ATHLETIC TRAINING/SPORTS MEDICINE SERVICES RENEWAL. Ron Orr  
Recommendation is made that the Board of Education renew the agreement with Excel Sports and Therapy, for Athletic Training and Sports Medicine Services at Pattonville School District, for the period August 1, 2008 through June 1, 2009, in the total amount of \$23,000.00. (Ref. 6.5.1 – 6.5.8).

**7.0 – CONSENT GROUPING FOR ACTION – HUMAN RESOURCES**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

- 7.1 ADDITIONS TO THE SUBSTITUTE BUS DRIVER LIST.  
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute bus driver list. (Ref. 7.1.1).

- 7.2 ADDITIONS TO THE SUBSTITUTE CUSTODIAL/MAINTENANCE/GROUNDS WORKER LIST.  
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute custodial/maintenance/grounds worker list. (Ref. 7.2.1).
- 7.3 ADDITIONS TO THE SUBSTITUTE SECRETARIAL/CLERICAL WORKER LIST.  
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute secretarial/clerical worker list. (Ref. 7.3.1).
- 7.4 ADDITIONS TO THE SUBSTITUTE TEACHER LIST.  
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute teacher list. (Ref. 7.4.1).
- 7.5 EMPLOYMENT OF SUPPORT STAFF.  
Recommendation is made that the Board of Education approve, as presented, the employment of support staff. (Ref. 7.5.1 – 7.5.4).
- 7.6 SEPARATION OF ADMINISTRATIVE STAFF.  
Recommendation is made that the Board of Education approve, as presented, the separation of administrative staff. (Ref. 7.6.1).
- 7.7 SEPARATION OF CERTIFIED STAFF.  
Recommendation is made that the Board of Education approve, as presented, the separation of certified staff. (Ref. 7.7.1).
- 7.8 SEPARATION OF SUPPORT STAFF.  
Recommendation is made that the Board of Education approve, as presented, the separation of support staff. (Ref. 7.8.1 – 7.8.4).

## **8.0 – SUPERINTENDENT’S AND BOARD MEMBERS’ COMMENTS**

- 8.1 SUPERINTENDENT’S INFORMATIONAL UPDATE. Dr. Michael A. Fulton  
The Superintendent will provide the Board a brief update on District activities, issues, and events.
- 8.2 BOARD MEMBER COMMENTS.

**9.0 – ADJOURNMENT TO CLOSED SESSION**

Under Missouri law the Board of Education may adjourn to Closed Session for meetings, records or votes relating to certain business such as: legal actions, causes of action litigation, or confidential/privileged communications with its attorneys; leasing, purchase, or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration for the real estate; proceedings involving physical health, scholastic probation, scholastic expulsion, or scholastic graduation; meetings relating to the hiring, firing, disciplining, or promotion of personnel; 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; and, other matters.

**9.1 ADJOURNMENT TO CLOSED SESSION.**

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

- Legal actions or privileged communications. §610.021 (1) RSMo.
- Lease, Purchase, Sale of Real Estate. §610.021 (2) RSMo.
- Hiring, firing, disciplining, or promoting of particular employees. §610.021 (3) RSMo.
- Non-judicial mental or physical health proceedings involving identifiable persons. §610.021 (5) 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.
- Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment. §610.021 (13) RSMo.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

**Roll Call Vote:**

- |                    |                              |                              |
|--------------------|------------------------------|------------------------------|
| Patricia J. Bryant | <input type="checkbox"/> aye | <input type="checkbox"/> nay |
| Cynthia R. Candler | <input type="checkbox"/> aye | <input type="checkbox"/> nay |
| Robert W. Dillon   | <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 |
| 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: \_\_\_\_\_