

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

Tuesday, January 24, 2006
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	_____
Randall J. McArthur, Treasurer	_____
Ruth Petrov, Secretary	_____
Cynthia R. Candler, Director	_____
Keith A. Gillming, 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 minutes of the regular and closed sessions of January 10, 2006 be approved, as submitted.
Motion by _____, seconded by _____
Vote _____

2.0 – COMMUNICATIONS

- 2.1 BOARD RECOGNITION. Dr. Hugh Kinney
- 2.2 RECOGNITION OF STUDENTS AND STAFF.
- 2.3 PUBLIC PARTICIPATION (5 minutes per speaker)
- 2.4 CALENDAR OF EVENTS & BOARD/LCAT PLANNING CALENDAR. Mickey Schoonover (Ref. 2.4.1 through 2.4.4)
- 2.5 COMMITTEE REPORTS.
 - 2.5.1 – Professional Studies. Dr. Tom Morgan
 - 2.5.2 – PESP (Pattonville Educational Support Professionals). Ron Orr

3.0 – DISCUSSION ITEMS

- 3.1 ROSE ACRES SCHOOL IMPROVEMENT PLAN UPDATE. Barry Nelson and Dr. Mike Fulton (Ref. 3.1.1 through 3.1.49)
- 3.2 BOARD MEMBER APPOINTMENT – ST. ANN ECONOMIC DEVELOPMENT TAX BOARD. Pat Bryant (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 2005. (Ref. 4.1.1 through 4.1.27)
Motion by _____, seconded by _____
Vote _____

- 4.2 DISTRICT TECHNOLOGY PLAN – ONE-YEAR EXTENSION. Ron Orr
 Recommendation is made that the Board of Education approve, as presented, a one-year extension on the District’s Technology Plan for submission to the Missouri Department of Elementary and Secondary Education (DESE). (Ref. 4.2.1 through 4.2.10)
 Motion by _____, seconded by _____
 Vote _____
- 4.3 COOPERATING SCHOOL DISTRICTS MEMBERSHIP FEES (60%). Dr. Hugh Kinney
 Recommendation is made that the Board of Education approve, as presented, payment of membership dues to Cooperating School Districts for the remaining 40% of the annual dues in the total amount of \$39,074.00, as follows: Unified Dues - \$32,865.00; Staff Development Membership Dues - \$4,113.00; and CHARACTER^{plus} - \$2,096.00.
 Motion by _____, seconded by _____
 Vote _____
- 4.4 2006-2007 RETIREMENT INCENTIVE PLAN (RIP). Dr. Tom Morgan
 Recommendation is made that the Board of Education approve an additional window of opportunity for certified staff members to retire under procedure GCQF-R (Retirement Incentive Plan – RIP) at the end of the 2006-2007 school year. Specifically it is recommended that we allow retirement with the benefit of RIP for certified staff who are “...eligible for normal retirement under the full benefit formula...at age 60 with at least five years of credit.” (Public School Retirement System of Missouri 2005-2006 Handbook). Certified staff would also be required to be paid on the teachers’ salary schedule and have ten (10) years with the district to be given the opportunity to retire with the benefit of RIP. (Ref. 4.4.1)
 Motion by _____, seconded by _____
 Vote _____
- 4.5 PRINCIPAL DAY PROCLAMATION. Dr. Hugh Kinney
 Recommendation is made that the Board of Education approve, as presented, the proclamation declaring March 1, 2006 **Principal Day** in the Pattonville School District. (Ref. 4.5.1)
 Motion by _____, seconded by _____
 Vote _____
- 4.6 MUSIC IN OUR SCHOOLS MONTH PROCLAMATION. Dr. Hugh Kinney
 Recommendation is made that the Board of Education approve, as presented, the proclamation declaring March 2006 **Music in our Schools Month** in the Pattonville School District. (Ref. 4.6.1)
 Motion by _____, seconded by _____
 Vote _____

4.7 YOUTH ART MONTH PROCLAMATION. Dr. Hugh Kinney
Recommendation is made that the Board of Education approve, as presented, the proclamation declaring March 2006 **Youth Art Month** in the Pattonville School District. (Ref. 4.7.1)
Motion by _____, seconded by _____
Vote _____

4.8 PROFESSIONAL SERVICES RENDERED. Dr. Hugh Kinney
Recommendation is made that the Board of Education approve, as presented, payment to Kohn, Shands, Elbert, Gianoulakis, & Giljum, LLP for professional services rendered through December 31, 2005 in the total amount of \$3,535.49, as follows:

- 1. General matters - \$1,938.43
- 2. Drummond roof - \$1,597.06

(Ref. 4.5.1 through 4.5.5)
Motion by _____, seconded by _____
Vote _____

5.0 – CONSENT GROUPING FOR ACTION – GENERAL

Motion by _____, seconded by _____
Vote _____

5.1 PROCEDURE IGCA-R.
Recommendation is made that the Board of Education approve, as lodged for action on January 10, 2006 and as presented, procedure IGCA-R (Summer School Procedures). (Ref. 5.1.1 through 5.1.3)

5.2 2006-2007 STUDENT AND STAFFING PROJECTIONS. Dr. Mike Fulton and Dr. Tom Morgan
Recommendation is made that the Board of Education approve, as lodged for action on January 10, 2006 and as presented, the student and staffing projections for the 2006-2007 school year. (Ref. 5.2.1 through 5.2.10)

5.3 ROSE ACRES SCHOOL IMPROVEMENT PLAN UPDATE. Dr. Mike Fulton
Recommendation is made that the Board of Education accept, as presented, the Rose Acres School Improvement Plan Update. (Ref. 3.1.1 through 3.1.49)

6.0 – CONSENT GROUPING FOR ACTION – BUSINESS

Motion by _____, seconded by _____
Vote _____

- 6.1 LAN UPGRADE BID AWARD.
Recommendation is made that the Board of Education approve the award of the Local Area Network (LAN) Upgrade to Professional Network Solutions in the amount of \$867,595.82. (Ref. 6.1.1 through 6.1.3)

7.0 – CONSENT GROUPING FOR ACTION – HUMAN RESOURCES

Motion by _____, seconded by _____
Vote _____

- 7.1 ADDITIONS TO SUBSTITUTE TEACHER LIST.
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute teacher list. (Ref. 7.1.1)
- 7.2 SEPARATION OF SUPPORT STAFF.
Recommendation is made that the Board of Education approve, as presented, the separation of support staff. (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 and 7.3.2)
- 7.4 2005-2006 EXTRA ASSIGNMENT CONTRACTS.
Recommendation is made that the Board of Education approve, as presented, the 2005-2006 Extra Assignment Contracts. (Ref. 7.6.1)

8.0 – SUPERINTENDENT’S AND BOARD MEMBERS’ COMMENTS

- 8.1 SUPERINTENDENT’S INFORMATIONAL UPDATE. Dr. Hugh Kinney
- 8.2 BOARD MEMBER COMMENTS.

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:

Patricia J. Bryant	<input type="checkbox"/>	aye	<input type="checkbox"/>	nay
Cynthia R. Candler	<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: _____