

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, April 25, 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:

Ronald C. Kuschel, President	_____
Ruth Petrov, Vice President & Secretary	_____
Randall J. McArthur, Treasurer	_____
Patricia J. Bryant, Director	_____
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 reorganization, regular, and closed sessions of April 11, 2006 be approved, as submitted.

Motion by _____, seconded by _____

Vote _____

2.0 – COMMUNICATIONS

- 2.1 **OBSERVATION OF MOMENT OF SILENCE IN MEMORY OF GLORIA FORLAND – PARKWOOD STUDENT.**
- 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)

3.0 – DISCUSSION ITEMS

- 3.1 GIFTED PROGRAM EVALUATION. Dr. Jennifer Schneider and Dr. Mike Fulton (Ref. 3.1.1 through 3.1.13)
- 3.2 FOOD AND NUTRITION SERVICES PROGRAM EVALUATION. Rick Mariam and Ron Orr (Ref. 3.2.1 through 3.2.5)

4.0 – ACTION

- 4.1 FINANCIAL STATEMENTS, MARCH 2006. Ron Orr
Recommendation is made that the Board of Education approve, subject to audit and as presented, the financial statements for March 2006. (Ref. 4.1.1 through 4.1.27)
Motion by _____, seconded by _____
Vote _____
- 4.2 SURPLUS PROPERTY
Recommendation is made that the Board of Education declare items listed as surplus and authorize the selling of these items on the GovDeals website, as presented. (Ref. 4.2.1)
Motion by _____, seconded by _____
Vote _____

4.3 CERTIFICATION OF ELECTION RESULTS. Dr. Hugh Kinney
Recommendation is made that the Board of Education approve as true, correct, and complete, the abstract of votes cast on Tuesday, April 4, 2006, as follows: Pat Bryant – 1,716; Ralph K. Stahlhut – 1,506; and Karen R. Caston – 1,117 and as certified by the Board of Election Commissioners of St. Louis County, Missouri. (Ref. 4.3.1 through 4.3.9)
Motion by _____, seconded by _____
Vote _____

5.0 – CONSENT GROUPING FOR ACTION – GENERAL

Motion by _____, seconded by _____
Vote _____

- 5.1 GIFTED PROGRAM EVALUATION. Dr. Mike Fulton
Recommendation is made that the Board of Education accept, as presented, the Gifted Program Evaluation. (Ref. 3.1.1 through 3.1.13)
- 5.2 FOOD AND NUTRITION SERVICES PROGRAM EVALUATION. Dr. Mike Fulton
Recommendation is made that the Board of Education accept, as presented, the Food and Nutrition Services Program Evaluation. (Ref. 3.2.1 through 3.2.5)
- 5.3 POLICY/PROCEDURE REVIEW. Ruth Petrov & Ralph Stahlhut
Recommendation is made that the Board of Education approve, as lodged for action on April 11, 2006 and as presented, policies BCF (Advisory Committees to the Board) and BDA (Regular Board Meetings) and procedure IGDB-R (School Yearbooks). (Ref. 5.3.1 through 5.3.3)

6.0 – CONSENT GROUPING FOR ACTION – BUSINESS

Motion by _____, seconded by _____
Vote _____

- 6.1 3-WHEEL FIELD GROOMER BID AWARD.
Recommendation is made that the Board of Education award the bid for a 3-Wheel Field Groomer to Erb Turf for a John Deere 1200A in the amount of \$8,777.00. (Ref. 6.1.1 through 6.1.5)

- 6.2 DUGOUTS AT PATTONVILLE HIGH SCHOOL SOFTBALL FIELD BID AWARD.
Recommendation is made that the Board of Education award the bid for Dugouts at Pattonville High School Softball Field to Lawlor Corporation in the amount of \$52,280.00. (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 SUBSTITUTE BUS DRIVER LIST.
Recommendation is made that the Board of Education approve the additions to the substitute bus driver list, as presented. (Ref. 7.1.1)
- 7.2 ADDITION TO SUBSTITUTE INTERPRETER LIST.
Recommendation is made that the Board of Education approve the addition to the substitute interpreter list, as presented. (Ref. 7.2.1)
- 7.3 ADDITIONS TO SUBSTITUTE TEACHER LIST.
Recommendation is made that the Board of Education approve the additions to the substitute teacher list, as presented. (Ref. 7.3.1 through 7.3.4)
- 7.4 SEPARATION OF SUPPORT STAFF.
Recommendation is made that the Board of Education approve the separation of support staff, as presented. (Ref. 7.4.1)
- 7.5 EMPLOYMENT OF SUPPORT STAFF.
Recommendation is made that the Board of Education approve the employment of support staff, as presented. (Ref. 7.5.1)
- 7.6 SEPARATION OF CERTIFIED STAFF.
Recommendation is made that the Board of Education approve the separation of certified staff, as presented. (Ref. 7.6.1 through 7.6.4)
- 7.7 NON-COMPENSABLE LEAVE OF ABSENCE – CERTIFIED STAFF.
Recommendation is made that the Board of Education approve a non-compensable leave of absence for the 2006-2007 school year of certified staff, as presented. (Ref. 7.7.1)

7.8 ADDITIONAL SUMMER SCHOOL STAFF.
Recommendation is made that the Board of Education approve the employment of additional summer school staff, as presented. (Ref. 7.8.1)

7.9 EMPLOYMENT OF CERTIFIED STAFF.
Recommendation is made that the Board of Education approve the employment of certified staff for the 2006-2007 school year, as presented. (Ref. 7.9.1)

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.

8.1 BOARD MEMBER COMMENTS.
8.2.1 – National School Boards Association (NSBA) Annual Conference Report. Cindy Candler and Ruth Petrov

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: _____