

A G E N D A
PATTONVILLE SCHOOL DISTRICT
Regular Meeting of the Board of Education
Holman Middle School - Cafeteria
11055 St. Charles Rock Road
St. Ann, MO 63074

Tuesday, May 27th, 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:

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

1.1 ADOPTION OF THE AGENDA.
Recommendation is made that the agendas 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 May 13, 2008, be approved as submitted.
Motion by _____, seconded by _____
Vote: _____

2.0 – COMMUNICATIONS

- 2.1 STUDENT AND STAFF RECOGNITION.
- 2.2 PUBLIC PARTICIPATION (5 minutes per speaker).
- 2.3 CALENDAR OF EVENTS & BOARD/LCAT PLANNING CALENDAR.
Mickey Schoonover. (Ref. 2.3.1 – 2.3.2).

3.0 – DISCUSSION ITEMS

No Discussion Items

4.0 – ACTION

- 4.1 APPROVAL OF FINANCIAL STATEMENTS. Ron Orr
Recommendation is made that the Board of Education approve, subject to audit, the financial statements for April 2008, as presented. (Ref. 4.1.1 – 4.1.26).
Motion by _____, seconded by _____
Vote _____
- 4.2 POLICY & REGULATION REVIEW AND REVISION. Dr. Tom Morgan
Recommendation is made that the Board of Education lodge for action, the reviewing and revising, as presented, of policies **GDBA** and **GDBG**, and regulation **GDBC-R-4**.
(Ref. 4.2.1 – 4.2.6).
Motion by _____, seconded by _____
Vote _____
- 4.3 2007-2008 TRANSPORTATION ROUTE APPROVAL. Dr. Tom Morgan
Recommendation is made that the Board of Education approve the May 2008 transportation route miles for the 2007-2008 school year, as presented. (4.3.1 – 4.3.3).
Motion by _____, seconded by _____
Vote _____

- 4.4 2008-2009 SALARIED SUPPORT STAFF SALARY SCHEDULE. Ron Orr
 Recommendation is made that the Board of Education approve, as presented, the salary schedule for “*Salaried Support Staff*” for the 2008-2009 school year. (Ref. 4.4.1 – 4.4.4).
 Motion by _____, seconded by _____
 Vote _____
- 4.5 SURPLUS SALE PROPERTY. Ron Orr
 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. 4.5.1 – 4.5.8).
 Motion by _____, seconded by _____
 Vote _____
- 4.6 PROFESSIONAL SERVICES RENDERED. Dr. Mike Fulton
 Recommendation is made that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, and Giljum, LLP for professional services rendered through April 30, 2008, in the total amount of \$1,192.20, for general services.
 (Ref. 4.6.1 – 4.6.2).
 Motion by _____, seconded by _____
 Vote _____

5.0 – CONSENT GROUPING FOR ACTION – GENERAL

Motion by _____, seconded by _____
 Vote _____

- 5.1 POLICY & REGULATION REVIEW AND REVISION. Ron Orr
 Recommendation is made that the Board of Education approve, as lodged for action on May 13, 2008, and as presented, new policies **DAA**, **DIF**, and **DJFA**; and the reviewing and revising, of regulations **EHD-R-1** and **EHD-R-2**. (Ref. 5.1.1 – 5.1.23).
- 5.2 POLICY & REGULATION REVIEW AND REVISION. Dr. Tim Pecoraro
 Recommendation is made that the Board of Education approve, as lodged for action on May 13, 2008, and as presented, new policy **IGCE**, and the reviewing and revising, of policies and/or regulations **IHCE** and **IHCE-R**. (Ref. 5.2.1 – 5.2.4).
- 5.3 POLICY REVIEW AND REVISION. Dr. Donette Green
 Recommendation is made that the Board of Education approve, as lodged for action on May 13, 2008, and as presented, the reviewing and revising, of policy **EBBD**. (Ref. 5.3.1).

5.4 2008-2009 STUDENT BEHAVIOR GUIDES. Dr. Donette Green

Omit from "Positive" school behavior guide:

- o Term date
- o Parent teacher conference dates
- o Progress report dates
- o Honor banquet date
- o Graduation date

Recommendation is made that the Board of Education approve, as lodged for action on May 13, 2008, and as amended, the Student Behavior Guides for the Pattonville School District, for elementary, middle school, high school, and Positive school, for the 2008-2009 school year. (*Student Behavior Guides, Ref. 4.11.1 – 4.11.161 – May 13, 2008 Agenda*).

6.0 – CONSENT GROUPING FOR ACTION – BUSINESS

Motion by _____, seconded by _____
Vote _____

- 6.1 SCHOOL BUSES FOR THE 2008-2009 SCHOOL YEAR. Ron Orr
Recommendation is made that the Board of Education award the bid for School Buses for the 2008-2009 School Year to Midwest Transit in the total amount of \$258,606.00. (Ref. 6.1.1 – 6.1.7).
- 6.2 VPN/FIREWALL SOLUTION. Ron Orr
Recommendation is made that the Board of Education award the bid for a VPN/Firewall Solution to AT&T in the amount of \$12,672.53 and Professional Network Solutions in the amount of \$1,500.00; for a total award of \$14,172.53. (Ref. 6.2.1 – 6.2.4).
- 6.3 BULK MAILING & FIRST CLASS PRESORT MAILINGS BID RENEWAL. Ron Orr
Recommendation is made that the Board of Education renew the agreement for Bulk Mailing & First Class Presort Mailings with Eazy Business Mailers, for the period July 1, 2008 through June 30, 2009, at the same terms, conditions and pricing as in their original bid. The total estimated amount of this award is \$5,000.00. (Ref. 6.3.1 – 6.3.6).
- 6.4 ELEVATOR MAINTENANCE BID RENEWAL. Ron Orr
Recommendation is made that the Board of Education renew the agreement for Elevator Maintenance with ThyssenKrupp Elevators, for the period August 1, 2008 through July 31, 2009, at the same terms, conditions and pricing as in their original bid. The total amount of this award is \$25,080.00. (Ref. 6.4.1 – 6.4.5).

- 6.5 SUBSCRIPTION SERVICES BID RENEWAL. Ron Orr
Recommendation is made that the Board of Education renew the agreement for Subscription Services with W.T. Cox Subscriptions, for the period September 1, 2008 through August 31, 2009, at the same terms, conditions and prices as in their original bid. The total amount of this award is \$20,414.71. (Ref. 6.5.1 – 6.5.11).
- 6.6 CUSTODIAL PRODUCTS BID AWARD. Ron Orr
Recommendation is made that the Board of Education award the bid for Custodial Products to Industrial Soap, for the period June 1, 2008 through May 31, 2009, in the total amount of \$30,599.70. (Ref. 6.6.1 – 6.6.14).
- 6.7 PATTONVILLE AUDITORIUM SOUND BOOTH BID AWARD. Ron Orr
Recommendation is made that the Board of Education award the bid for Pattonville Auditorium Sound Booth to Sachs Systems in the total amount of \$204,949.00. (Ref. 6.7.1 – 6.7.5).
- 6.8 OFFICE SUPPLIES AGREEMENT RENEWAL. Ron Orr
Recommendation is made that the Board of Education renew the agreement for Office Supplies with Office Essentials, based on an increase on 18% of the items in our contract catalog, for the period July 1, 2008 through June 30, 2009. The total estimated amount of this award is \$90,000.00. (Ref. 6.8.1 – 6.8.18).
- 6.9 BANK DEPOSITORY CONTRACT RENEWAL
Recommendation is made that the Board of Education renew the Bank Depository Contract Agreement with United Missouri Bank, for the period July 1, 2008 through June 30, 2009. (Ref. 6.9.1 - 6.9.8).

7.0 – CONSENT GROUPING FOR ACTION – HUMAN RESOURCES

Motion by _____, seconded by _____
Vote _____

- 7.1 EMPLOYMENT OF CERTIFIED STAFF.
Recommendation is made that the Board of Education approve, as presented, the employment of certified staff. (Ref. 7.5.1 - 7.5.).
- 7.2 EMPLOYMENT OF SUPPORT STAFF.
Recommendation is made that the Board of Education approve, as presented, the employment of support staff. (Ref. 7.2.1).

- 7.3 SEPARATION OF CERTIFIED STAFF.
Recommendation is made that the Board of Education approve, as presented, the separation of certified staff. (Ref. 7.3.1 - 7.3.4).
- 7.4 SEPARATION OF SUPPORT STAFF.
Recommendation is made that the Board of Education approve, as presented, the separation of support staff. (Ref. 7.4.1 – 7.4.2).
- 7.5 2008-2009 EXTRA HOURLY ASSIGNMENTS.
Recommendation is made that the Board of Education approve, as presented, the extra hourly assignments for 2008-2009. (Ref. 7.5.1).
- 7.6 ADDITIONAL STAFF FOR SUMMER SCHOOL 2008.
Recommendation is made that the Board of Education approve, as presented, additional staff for summer school 2008. (Ref. 7.6.1 – 7.6.2).

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 |
| Ronald C. Kuschel | <input type="checkbox"/> aye | <input type="checkbox"/> nay |
| Ruth A. Petrov | <input type="checkbox"/> aye | <input type="checkbox"/> nay |
| Patricia Polster | <input type="checkbox"/> aye | <input type="checkbox"/> nay |
| Ralph K. Stahlhut | <input type="checkbox"/> aye | <input type="checkbox"/> nay |

Vote: _____

Time of adjournment: _____