

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, June 13, 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 regular and closed sessions of May 23, 2006 and special and closed sessions of May 30, 2006 be approved, as submitted.

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. 2.2.1 through 2.2.3)

3.0 – DISCUSSION ITEMS

- 3.1 ENGLISH LANGUAGE LEARNER PROGRAM EVALUATION. Dr. Jennifer Schneider and Mark Houston (Ref. 3.1.1 through 3.1.9)

4.0 – ACTION

- 4.1 APPROVAL OF REGULAR BILLS. Ronald Orr
Recommendation is made that the Board of Education approve the payment of regular bills in the total amount of \$1,185,796.64, as presented. (Ref. 4.1.1 through 4.1.77)
Motion by _____, seconded by _____
Vote _____
- 4.2 APPROVAL OF CAFETERIA BILLS. Ronald Orr
Recommendation is made that the Board of Education approve the payment of cafeteria bills in the total amount of \$79,524.71, as presented. (Ref. 4.2.1 and 4.2.2)
Motion by _____, seconded by _____
Vote _____
- 4.3 2006-2007 BUDGET. Ronald Orr
Recommendation is made that the Board of Education lodge for action, as presented at the special board meeting of May 30, 2006, the proposed budget for the 2006-2007 school year. (Separate Handout from May 30, 2006 Special Meeting.)
Motion by _____, seconded by _____
Vote _____

4.4 2006-2007 STUDENT BEHAVIOR GUIDES. Donette Green
Recommendation is made that the Board of Education lodge for action the Student Behavior Guides for the Pattonville School District for elementary, middle, high, and POSITIVE schools for the 2006-2007 school year, as presented. (Ref. 4.4.1 through 4.4.171)
Motion by _____, seconded by _____
Vote _____

4.5 SURPLUS SALE PROPERTY. Ronald 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 through 4.5.4)
Motion by _____, seconded by _____
Vote _____

4.6 SURPLUS PROPERTY – TEXTBOOKS. Ronald Orr
Recommendation is made that the Board of Education declare items listed as surplus, as presented. (Ref. 4.6.1 through 4.6.21)
Motion by _____, seconded by _____
Vote _____

4.7 BOND ELECTION RESOLUTION. Dr. Hugh Kinney and Ronald Orr
Recommendation is made that the Board of Education approve the proposed resolution calling for a bond election in the Pattonville R-3 School District on the question of whether to issue the general obligation bonds of the District in the principal amount of \$19,000,000, as presented. (Ref. 4.7.1 through 4.7.3)
Motion by _____, seconded by _____
Vote _____

4.8 PROFESSIONAL SERVICES RENDERED. Dr. Hugh Kinney
Recommendation is made that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, and Giljum, LLP, for professional services rendered through May 31, 2006 in the total amount of \$7,172.68, as follows:

1. General Matters - \$5,675.88
2. Drummond Roof - \$1,496.80

(Ref. 4.8.1 through 4.8.5)
Motion by _____, seconded by _____
Vote _____

5.0 – CONSENT GROUPING FOR ACTION – GENERAL

Motion by _____, seconded by _____
Vote _____

- 5.1 BUILDING BLOCKS FACILITIES PLAN. Ronald Orr
Recommendation is made that the Board of Education approve, as lodged for action on May 23, 2006 and as presented, the Building Blocks Facilities Plan for a proposed \$19.0 million no tax rate increase bond issue election on the November 7, 2006 ballot. (Ref. 5.1.1 through 5.1.14)
- 5.2 ENGLISH LANGUAGE LEARNER PROGRAM EVALUATION. Dr. Mike Fulton
Recommendation is made that the Board of Education accept, as presented, the program evaluation for the English Language Learner program. (Ref. 3.1.1 through 3.1.9)

6.0 – CONSENT GROUPING FOR ACTION – BUSINESS

Motion by _____, seconded by _____
Vote _____

- 6.1 COMPUTER MEMORY BID AWARD.
Recommendation is made that the Board of Education award the bid for Computer Memory to N-Synch Technology in the amount of \$18,435.00. (Ref. 6.1.1 through 6.1.3)
- 6.2 TV ROOM EQUIPMENT MAINTENANCE BID AWARD.
Recommendation is made that the Board of Education award the bid for TV Room Equipment Maintenance to Dorman Video in the amount of \$12,000.00 annually. (Ref. 6.2.1 through 6.2.3)
- 6.3 CUSTODIAL PRODUCTS RENEWAL.
Recommendation is made that the Board of Education renew the bid for Custodial Products with Industrial Soap for an estimated amount of \$35,888.65 for the period June 14, 2006 through May 31, 2007. (Ref. 6.3.1 through 6.3.22)
- 6.4 BULK MAILING & FIRST CLASS PRESORT MAILINGS RENEWAL.
Recommendation is made that the Board of Education renew the bid for Bulk Mailing and First Class Presort Mailing with Eazy Business Mailers for the period July 1, 2006 through June 30, 2007 for an estimated award of \$5,000.00. (Ref. 6.4.1 through 6.4.7)

- 6.5 PRINTING EQUIPMENT MAINTENANCE RENEWAL.
Recommendation is made that the Board of Education renew the bid for Printing Equipment Maintenance Agreements, for the period July 1, 2006 through June 30, 2007, with Suburban Business Products for the Standard Bourg Collator for a total of \$3,780.00 and with Datamax for the AB Dick Press & Envelope Feeder, Royobi Two-color Press and Xante Plate Maker for a total of \$19,122.00 for a grand total amount of \$22,902.00. (Ref. 6.5.1 through 6.5.7)
- 6.6 HVAC REPAIR SERVICES RENEWAL.
Recommendation is made that the Board of Education renew the bid for HVAC Repair Services with American Boiler, for the period July 1, 2006 through June 30, 2007 at the same terms, conditions and prices as their original bid for an estimated total of \$12,000.00. (Ref. 6.6.1 through 6.6.7)
- 6.7 2006-2007 FUEL RENEWAL.
Recommendation is made that the Board of Education renew the bid for Fuel with Energy Petroleum Company at the same terms, conditions and prices as their original bid, for the period July 1, 2006 through June 30, 2007 for a total estimated amount of \$210,000.00. (Ref. 6.7.1 through 6.7.8)
- 6.8 ELEVATOR MAINTNEANCE RENEWAL.
Recommendation is made that the Board of Education renew the bid for Elevator Maintenance at the same terms, conditions and prices as their original bid, with stipulations as agreed upon, for the period August 1, 2006 through June 30, 2007 for a total amount of \$18,662.40. (Ref. 6.8.1 through 6.8.21)
- 6.9 HIGH SPEED FLOOR BURNISHER BID AWARD.
Recommendation is made that the Board of Education award the bid for a High Speed Floor Burnisher to Renard Paper in the amount of \$8,749.00. (Ref. 6.9.1 through 6.9.6)
- 6.10 PRINTERS BID AWARD.
Recommendation is made that the Board of Education award the bid for printers and supplies as follows: Desktop Color Systems – \$43,170.00; SCR – \$1,854.00; and World Wide Technology – \$26,628.30 for a grand total of \$71,652.30. (Ref. 6.10.1 through 6.10.3)
- 6.11 BASKETBALL GOALS BID AWARD.
Recommendation is made that the Board of Education award the bid for Basketball Goals for Parkwood, Remington and Rose Acres to Aalco Manufacturing Company in the amount of \$6,555.00. (Ref. 6.11.1 through 6.11.3)
- 6.12 CUSTODIAL SOAP BID AWARD.
Recommendation is made that the Board of Education award the bid for Custodial Soap, for the period June 14, 2006 – May 31, 2007, to Royal Papers in the total amount of \$13,880.00. (Ref. 6.12.1 through 6.12.3)

6.13 INFOCUS PROJECTORS PURCHASE.

Recommendation is made that the Board of Education approve the purchase of a quantity of 181 InFocus LP640 projectors to be used throughout the District from Broadway Photo for 78 projectors at a cost of \$112,362.00 and 103 projectors from Nerds.net at a cost of \$160,474.00 for a total amount of \$272,836.00. In addition, these projectors have a \$500 rebate which the District will take advantage of and bring the total net cost to \$182,336.00. (Ref. 6.13.1 through 6.13.3)

7.0 – CONSENT GROUPING FOR ACTION – HUMAN RESOURCES

Motion by _____, seconded by _____
Vote _____

7.1 ADDITIONS TO SUBSTITUTE CUSTODIAL/MAINTENANCE SEASONAL/SUMMER 2006 WORK LIST.

Recommendation is made that the Board of Education approve the additions to the substitute custodial/maintenance seasonal/summer 2006 work list as presented. (Ref. 7.1.1)

7.2 SEPARATION OF SUPPORT STAFF.

Recommendation is made that the Board of Education approve the separation of support staff, as presented. (Ref. 7.2.1)

7.3 EMPLOYMENT OF SUPPORT STAFF.

Recommendation is made that the Board of Education approve the employment of support staff, as presented. (Ref. 7.3.1)

7.4 SEPARATION OF CERTIFIED STAFF.

Recommendation is made that the Board of Education approve the separation of certified staff, as presented. (Ref. 7.4.1)

7.5 ADDITIONAL SUMMER SCHOOL STAFF.

Recommendation is made that the Board of Education approve the employment of additional summer school staff, as presented. (Ref. 7.5.1)

7.6 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. 7.6.1 through 7.6.7)

8.0 – SUPERINTENDENT’S AND BOARD MEMBERS’ COMMENTS

8.1 SUPERINTENDENT’S INFORMATIONAL UPDATE. Dr. Hugh Kinney

8.1 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: _____