

**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, July 12, 2005**  
**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 June 28, 2005 be approved, as submitted.  
Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

**2.0 – COMMUNICATIONS**

2.1 PUBLIC PARTICIPATION (5 minutes per speaker)

2.2 CALENDAR OF EVENTS & BOARD/LCAT PLANNING CALENDAR. Mickey Schoonover (Ref. 2.2.1 through 2.2.3)

2.3 ELECTION OF SECRETARY OF BOARD OF EDUCATION.

Nominee: _____	Nominated by: _____	Nominated by: _____
Nominee: _____	Nominated by: _____	Nominated by: _____
Nominee: _____	Nominated by: _____	Nominated by: _____

2.4 ELECTION OF TREASURER OF BOARD OF EDUCATION.

Nominee: _____	Nominated by: _____	Nominated by: _____
Nominee: _____	Nominated by: _____	Nominated by: _____
Nominee: _____	Nominated by: _____	Nominated by: _____

**3.0 – DISCUSSION ITEMS**

**4.0 – ACTION**

- 4.1 APPROVAL OF BILLS. Ron Orr  
Recommendation is made that the Board of Education approve, as presented the payment of regular bills in the total amount of \$2,560,993.44. (Ref. 4.1.1 through 4.1.85)  
Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_
  
- 4.2 APPROVAL OF CAFETERIA BILLS. Ron Orr  
Recommendation is made that the Board of Education approve, as presented, the payment of cafeteria bills in the total amount of \$14,898.00. (Ref. 4.2.1)  
Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_
  
- 4.3 ASSURANCE STATEMENT. Donette Green  
Recommendation is made that the Board of Education approve, as presented, the Assurance Regarding Implementation of the Requirements During State Fiscal Year 2006 for Component Districts of Special School District – Part B of the Individuals with Disabilities Education Act Amendments of 2004. (Ref. 4.3.1)  
Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_
  
- 4.4 ASSURANCE STATEMENT FOR SEC. 613. Donette Green  
Recommendation is made that the Board of Education approve, as presented, the Assurance Statements for Sec. 613 (Part B) of the Individuals with Disabilities Education Act, as Amended by the Individuals with Disabilities Education Act Amendments of 2004 for the 2005-2006 school year. (Ref. 4.4.1)  
Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_
  
- 4.5 EARLY CHILDHOOD SPECIAL EDUCATION CONTRACT. Donette Green  
Recommendation is made that the Board of Education approve, as presented, the contract between the Pattonville and Special School Districts for Early Childhood Special Education for the 2005-2006 school year. (Ref. 4.5.1 and 4.5.2)  
Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_
  
- 4.6 CONSTRUCTION PROJECTS AND VACANT POSITIONS.  
Recommendation is made that the Board of Education authorize the Superintendent to fill vacant positions and make decisions necessary relative to construction issues prior to the August 9, 2005 Board meeting and the employment and construction decisions will be ratified by the Board at the August 9, 2005 Board of Education meeting.  
Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

4.7 9-12 SOCIAL STUDIES INSTRUCTIONAL MATERIALS ADOPTION. Mike Fulton  
Recommendation is made that the Board of Education approve, as presented, the 9-12  
social studies instructional materials adoption at the cost of \$38,650.43. (Ref. 4.7.1)  
Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

4.8 PROFESSIONAL SERVICES RENDERED. Hugh Kinney  
Recommendation is made that the Board of Education approve payment to Kohn,  
Shands, Elbert, Gianoulakis, & Gilm, LLP, as presented, for professional services  
rendered through June 30, 2005 in the total amount of \$7,110.67, as follows:

1. For legal services pertaining to Drummond Roof in the amount of \$4,647.50.
2. For legal services in general matters in the amount of \$2,463.17.

(Ref. 4.8.1 through 4.8.6)

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

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

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

5.1 2005-2006 STUDENT BEHAVIOR GUIDES. Donette Green  
Recommendation is made that the Board of Education approve, as lodged for action on  
June 28, 2005 and as presented, the Student Behavior Guides for the Pattonville School  
District for elementary, middle, high, and POSITIVE schools for the 2005-2006 school  
year. (Ref. 4.8.1 through 4.8.167 – June 28, 2005 Regular Board Agenda)

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

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

6.1 SPECIAL NEEDS SCHOOL BUSES RENEWAL.  
Recommendation is made that the Board of Education approve the renewal of the six  
Special Needs Diesel School Busses Lease with Ponder Equipment. The lease period  
will be August 1, 2005 through July 31, 2006 at the cost of \$74,220.00. This is an annual  
renewable lease. (Ref. 6.1.1 through 6.1.18)

- 6.2 PC COMPUTERS BID AWARD.  
 Recommendation is made that the Board of Edward award the bid for PC Computers as follows: Alocore Systems in the amount of \$161,620.24; CDS Office Technologies in the amount of \$67,683.00; and Elite Technology in the amount of \$4,719.00 for a total award of \$234,022.24. (Ref. 6.2.1 through 6.2.12)
- 6.3 SOFTWARE BID AWARD.  
 Recommendation is made that the Board of Education award the bid for Software as follows: Software Plus in the amount of \$32,066.25; Learning Services in the amount of \$8,933.00; and Educational Resources in the amount of \$18,171.00 for a total award in the amount of \$59,170.25. (Ref. 6.3.1 through 6.3.3)
- 6.4 FIRE ALARM TESTING AND INSPECTION BID AWARD.  
 Recommendation is made that the Board of Education award the bid for a Fire Alarm Testing and Inspection Agreement to Tech Electronics in the amount of \$8,140.00. (Ref. 6.4.1 through 6.4.4)
- 6.5 RENEWAL OF INSURANCE COVERAGE AND EMPLOYEE BENEFITS FOR THE 2005-2006 SCHOOL YEAR.  
 Recommendation is made that the Board of Education approve the renewal of Insurance Coverage and Employee Benefits for the 2005-06 School Year as stated in reference section. The District's Health Plan through Cooperating School Districts with United Health Care had rate increases of 9.5%. Dental Plans through Essex, Option 1 and 2, had a rate increase of 4%. Cigna DHMO had a rate increase of 8%. The following companies had no increase in rates: Employee Counseling through Provident Employee Counseling; Pre-Paid Legal Program through The Signature Group; Long Term Disability through Fortis Benefit Company; Section 125 Plan through Marsh Advantage and Life Insurance with Diversified Life Insurance. (Ref. 6.5.1 through 6.5.13)
- 6.6 CUSTODIAL PRODUCTS BID AWARD.  
 Recommendation is made that the Board of Edward award the bid for Custodial Products to Industrial Soap in the total amount of \$32,475.45. (Ref. 6.6.1 through 6.6.14)

**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. 7.1.1 through 7.1.3)
- 7.2 2005-2006 EXTRA ASSIGNMENT CONTRACTS.  
 Recommendation is made that the Board of Education approve, as presented, the extra assignment contracts for 2005-2006. (Ref. 7.2.1 through 7.2.6)

**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: \_\_\_\_\_