

**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, August 22, 2006**  
**7:15 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	_____
Cynthia R. Candler, Secretary	_____
Keith A. Gillming, Treasurer	_____
Patricia J. Bryant, Director	_____
Randall J. McArthur, 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, special, and closed sessions of August 8, 2006 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 – 2.2.4).

## **3.0 – DISCUSSION ITEMS**

- 3.1 WELLNESS PROGRAM EVALUATION. Donette Green. (Ref. 3.1.1 – 3.1.10).  
Donette Green, assistant superintendent for special services; Dr. Mike Fulton, assistant superintendent for curriculum and instruction; and Claire Steiner, wellness coordinator, will provide an overview of the program evaluation for the Health/Wellness program including context, program goals, evaluation process, results, recommendations, and conclusions.

## **4.0 – ACTION**

- 4.1 PROFESSIONAL SERVICES RENDERED. Dr. Hugh Kinney  
Recommendation is made that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, and Giljum for professional services rendered through July 31, 2006 in the total amount of \$2,376.28 as follows:

- 1. General Matters - \$1,605.58
- 2. Drummond roof - \$770.70

(Ref. 4.1.1 – 4.1.4).

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

Vote \_\_\_\_\_

- 4.2 2006-2007 COOPERATING SCHOOL DISTRICTS COMPUTER SERVICES MEMBERSHIP DUES. Dr. Hugh Kinney  
 Recommendation is made that the Board of Education approve payment to Cooperating School Districts for computer services membership dues in the amount of \$4,224.00 for the 2006-2007 school year. (Ref. 4.2.1 – 4.2.2).  
 Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_
- 4.3 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 2006-2007 school year. (Ref. 4.3.1 – 4.3.2).  
 Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_
- 4.4 ADDITION OF A LEAD RESOURCE TEACHER FOR GIFTED. Dr. Mike Fulton  
 Recommendation is made that the Board of Education approve, as presented, the addition of a K-8 lead resource teacher for Gifted. (Ref. 4.4.1).  
 Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_
- 4.5 2006-2007 TAX LEVY RATE.  
 Recommendation is made that the Board of Education approve, as presented, the tax levy rate for the 2006-2007 fiscal year as follows: Residential RE – 3.7910; Commerical RE – 4.1306; Agricultural RE – 4.4371; and Personal Property – 4.2576.  
 Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_
- 4.6 2006-2007 HOMEBOUND SERVICES CONTRACT. Donette Green  
 Recommendation is made that the Board of Education approve, as presented, the contract between the Pattonville and Special School Districts for Homebound services for the 2006-2007 school year. (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 HEALTH/WELLNESS PROGRAM EVALUATION. Donette Green  
Recommendation is made that the Board of Education accept, as presented, the program evaluation for the Health/Wellness program. (Ref. 3.1.1 – 3.1.10).

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

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

- 6.1 MOTORIZED GATE AT TRANSPORTATION BID AWARD. Ron Orr  
Recommendation is made that the Board of Education award the bid for a motorized gate at Transportation to Overhead Door Co. in the amount of \$15,841.00.  
(Ref. 6.1.1 – 6.1.3).

**7.0 – CONSENT GROUPING FOR ACTION – HUMAN RESOURCES**

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

- 7.1 ADDITIONS TO SUBSTITUTE BUS AIDE LIST.  
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute bus aide list. (Ref. 7.1.1).
- 7.2 ADDITIONS TO SUBSTITUTE BUS DRIVER LIST.  
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute bus driver list. (Ref. 7.2.1).

- 7.3 ADDITIONS TO SUBSTITUTE CAFETERIA WORKER LIST.  
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute cafeteria worker list. (Ref. 7.3.1).
- 7.4 ADDITIONS TO THE SUBSTITUTE NURSE LIST.  
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute nurse list. (Ref. 7.4.1).
- 7.5 ADDITIONS TO THE SUBSTITUTE TEACHER LIST.  
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute teacher list. (Ref. 7.5.1 – 7.5.5).
- 7.6 ADDITIONS TO THE PERMANENT SUBSTITUTE TEACHER LIST.  
Recommendation is made that the Board of Education approve, as presented, the additions to the permanent substitute teacher list. (Ref. 7.6.1).
- 7.7 SEPARATION OF SUPPORT STAFF.  
Recommendation is made that the Board of Education approve, as presented, the separation of support staff. (Ref. 7.7.1 – 7.7.6).
- 7.8 EMPLOYMENT OF SUPPORT STAFF.  
Recommendation is made that the Board of Education approve, as presented, the employment of support staff. (Ref. 7.8.1 – 7.8.10).
- 7.9 EMPLOYMENT OF CERTIFIED STAFF.  
Recommendation is made that the Board of Education approve, as presented, the employment of certified staff. (Ref. 7.9.1 – 7.9.8).
- 7.10 2006-2007 EXTRA ASSIGNMENT CONTRACTS.  
Recommendation is made that the Board of Education approve, as presented, the extra assignment contracts for 2006-2007. (Ref. 7.10.1).

## **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.

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