

**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 28, 2007**  
**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 A. Petrov, Vice-President	_____
Ralph K. Stahlhut, Secretary	_____
Cynthia R. Candler, Treasurer	_____
Keith A. Gillming, Director	_____
Patricia J. Bryant, Director	_____
Robert W. Dillon, Director	_____
 Dr. Michael A. Fulton, 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 special, regular, and closed sessions of August 14, 2007 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  
Claire Steiner, Wellness Coordinator, will provide an overview of the Wellness Program Evaluation, including executive summary, context, goals, evaluation process, results, conclusions, and recommendations. (Ref. 3.1.1 – 3.1.6).
- 3.2 *SCHOOL/BUSINESS PARTNERSHIP PROGRAM EVALUATION.* Mickey Schoonover  
Patty Gould, Director of School/Business Partnership & Community Education, will provide an overview of the School/Business Partnership Program Evaluation, including executive summary, context, goals, evaluation process, results, conclusions, and recommendations. (Ref. 3.2.1 – 3.2.12).
- 3.3 2007-2008 STANDING COMMITTEE APPOINTMENTS AND BOARD MEMBER  
SCHOOL LIAISON ASSIGNMENTS. Ron Kuschel and Dr. Mike Fulton.  
(Ref. 3.3.1 – 3.3.3).  
Committee appointments for the 2007-2008 school-year are included in your references.  
The preferences of board members were considered when making these appointments.

## **4.0 – ACTION**

- 4.1 APPROVAL OF FINANCIAL STATEMENTS. Ron Orr  
Recommendation is made that the Board of Education approve, subject to audit and as presented, the financial statements for July 2007. (Ref. 4.1.1 – 4.1.26).  
Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

- 4.2 POLICY JFCF ADOPTION. Donette Green  
 Recommendation is made that the Board of Education approve, as presented, the adoption of policy **JFCF** (*Hazing and Bullying*), without prior lodging.  
 Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_
- 4.3 2007-2008 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 2007-2008 school-year. (Ref. 4.3.1 – 4.3.3).  
 Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_
- 4.4 2007-2008 SUBSTITUTE 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 substitute services for the 2007-2008 school-year. (Ref. 4.4.1 – 4.4.4).  
 Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_
- 4.5 2007-2008 TAX RATE HEARING. Ron Orr  
 Recommendation is made that the Board of Education approve, as presented, the tax levy rate for the 2007-2008 fiscal year as follows: Residential RE – 3.4283; Commercial RE – 3.7681; Agricultural RE – 4.4239; and Personal Property – 4.2764 .  
 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 & Giljum, LLP for professional services rendered through July 31, 2007 in the total amount of \$4,874.84 for general matters. (Ref. 4.6.1 – 4.6.3).  
 Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_

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

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

- 5.1 WELLNESS PROGRAM EVALUATION. Donette Green  
 Recommendation is made that the Board of Education accept, as presented, the program evaluation for the *Wellness Program*. (Ref. 3.1.1 – 3.1.5).

- 5.2 SCHOOL/BUSINESS PARTNERSHIP PROGRAM EVALUATION. Mickey Schoonover  
Recommendation is made that the Board of Education accept, as presented, the program evaluation for the *School/Business Partnership Program*. (Ref. 3.2.1 – 3.2.12).
- 5.3 2007-2008 STANDING COMMITTEE APPOINTMENTS AND BOARD MEMBER SCHOOL LIAISON ASSIGNMENTS. Ron Kuschel and Dr. Mike Fulton.  
Recommendation is made that the Board of Education accept, as presented, the Standing Committee Appointments and Board Member School Liaison Assignments for the 2007-2008 school-year. (Ref. 3.3.1 – 3.3.3).
- 5.4 POLICY REVISIONS. Dr. Mike Fulton  
Recommendation is made that the Board of Education approve, as lodged for action on August 14, 2007, and as revised and/or reviewed, policies **BF** (*Board Policy Development*), **BF-R-1** (*Policy Development for Certified Teaching Staff*), **BFB** (*Preliminary Development of Policies*), **BFC** (*Policy Adoption*), **BFD** (*Policy Dissemination*), **BFE** (*Administration in Policy Absence*), **BFF** (*Amendment/Suspension of Policies*), and **BFG/BFGA** (*Policy Review and Evaluation/Manual Accuracy Check*). (Ref. 5.4.1 – 5.4.8).
- 5.5 POLICY REVISIONS. Dr. Mike Fulton  
Recommendation is made that the Board of Education approve, as lodged for action on August 14, 2007, and as revised, policies and/or procedures **EBCD-R** (*Procedure to Determine School Closings Due to Extreme Weather and Road Conditions*), **EGAAA** (*Copyright*), and **IICA** (*School-Sponsored Field Trips*). (Ref. 5.5.1 – 5.5.8).
- 5.6 POLICY REVISIONS. Dr. Tom Morgan  
Recommendation is made that the Board of Education approve, as lodged for action on August 14, 2007, and as revised, policies and/or procedures **CDQF-R** (*Administrative Retirement Incentive Plan (RIP)*), and **GDPD** (*Progressive Discipline and Termination*). (Ref. 5.6.1 – 5.6.5).
- 5.7 POLICY REVISIONS. Donette Green  
Recommendation is made that the Board of Education approve, as lodged for action on August 14, 2007, and as revised, policies **JECF** (*Admissions/Programs for Homeless Students*), and **JGD** (*Student Suspension/Expulsion*). (Ref. 5.7.1 – 5.7.9).
- 5.8 POLICY REVISIONS. Ron Orr  
Recommendation is made that the Board of Education approve, as lodged for action on August 14, 2007, and as revised, policy **DFAA** (*Use of Surplus Funds*). (Ref. 5.8.1 – 5.8.9).

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

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

\*\*\*\*\* No Items in this Grouping \*\*\*\*\*

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

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

- 7.1 ADDITIONS TO THE SUBSTITUTE ADMINISTRATOR LIST.  
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute administrator list. (Ref. 7.1.1).
- 7.2 ADDITIONS TO THE 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 THE 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 SECRETARIAL/CLERICAL WORKER LIST.  
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute secretarial/clerical worker 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 – 7.5.8).
- 7.6 EMPLOYMENT OF CERTIFIED STAFF.  
Recommendation is made that the Board of Education approve, as presented, the employment of certified staff. (Ref. 7.6.1).
- 7.7 EMPLOYMENT OF SUPPORT STAFF.  
Recommendation is made that the Board of Education approve, as presented, the employment of support staff. (Ref. 7.7.1 – 7.7.8).

- 7.8 2007-2008 EXTRA ASSIGNMENTS.  
Recommendation is made that the Board of Education approve, as presented, extra assignments for the 2007-2008 school-year. (Ref. 7.8.1 – 7.8.2).
- 7.9 2007-2008 EXTRA HOURLY ASSIGNMENTS.  
Recommendation is made that the Board of Education approve, as presented, extra hourly assignments for the 2007-2008 school-year. (Ref. 7.9.1).
- 7.10 SEPARATION OF STAFF FROM STIPEND.  
Recommendation is made that the Board of Education approve, as presented, separation of staff from stipend. (Ref. 7.10.1 – 7.10.2).

## **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**

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
Robert W. Dillon	<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
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: \_\_\_\_\_

