

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, September 12, 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	_____
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 22, 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 – 2.2.3).

3.0 – DISCUSSION ITEMS

- 3.1 TECHNOLOGY PROGRAM EVALUATION. Ron Orr (Ref. 3.1.1 – 3.1.12).
Marilyn Terry, director of technology, will provide an overview of the program evaluation for the Technology program including context, program goals, evaluation process, results, recommendations, and conclusions.
- 3.2 2007 COMMENCEMENT SITE CHANGE. Donette Green (Ref. 3.2.1 – 3.2.2).
Donette Green, assistant superintendent for special services, and Jeff Marion, high school principal will discuss a proposed change of the Pattonville High School graduation site to St. Charles Family Arena.

4.0 – ACTION

- 4.1 APPROVAL OF REGULAR BILLS. Ron Orr
Recommendation is made that the Board of Education approve payment of regular bills in the total amount of \$1,307,144.92, as presented. (Ref. 4.1.1 – 4.1.91).
Motion by _____, seconded by _____
Vote _____
- 4.2 APPROVAL OF CAFETERIA BILLS. Ron Orr
Recommendation is made that the Board of Education approve payment of cafeteria bills in the total amount of \$68,389.94, as presented. (Ref. 4.2.1 – 4.2.2).
Motion by _____, seconded by _____
Vote _____

- 4.3 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 2006. (Ref. 4.3.1 – 4.3.26).
 Motion by _____, seconded by _____
 Vote _____
- 4.4 DRILL TEAM TRIP REQUEST. Dr. Mike Fulton
 Recommendation is made that the Board of Education approve the trip to Orlando, Florida for the Pattonville High School Varsity Drill Team the weekend of February 2-5, 2007; with members of the team attending school all day Friday, February 2, 2007; being absent from school one (1) day, Monday, February 5, 2007; returning to school and being in attendance all day Tuesday, February 6, 2007; and with all expenses incurred for the trip being the responsibility of the individuals attending. (Ref. 4.4.1 – 4.4.2).
 Motion by _____, seconded by _____
 Vote _____
- 4.5 BUSINESS EDUCATION DEPARTMENT TRIP REQUEST. Dr. Mike Fulton
 Recommendation is made that the Board of Education approve the field trip to Chicago, Illinois for the Business Education department; with students leaving before school on Thursday, March 1, 2007 and returning late at night on Friday, March 2, 2007; with students being absent from school for one (1) day, Thursday, March 1, 2007; and with all expenses incurred for the trip being the responsibility of the individuals attending. (Ref. 4.5.1 – 4.5.3).
 Motion by _____, seconded by _____
 Vote _____
- 4.6 2006-2007 SUBSTITUTE SERVICES CONTRACT. Donette Green
 Recommendation is made that the Board of Education approve, as presented, the contract between the Pattonville and Special School District for substitute services for 2006-2007. (Ref. 4.6.1 – 4.6.4).
 Motion by _____, seconded by _____
 Vote _____
- 4.7 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. 4.7.1).
 Motion by _____, seconded by _____
 Vote _____
- 4.8 9-12 COMMUNICATION ARTS INSTRUCTIONAL MATERIALS ADOPTION. Dr. Mike Fulton
 Recommendation is made that the Board of Education approve, as presented, the 9-12 communication arts instructional materials adoption at the cost of \$3,235.65. (Ref. 4.8.1).
 Motion by _____, seconded by _____
 Vote _____

5.0 – CONSENT GROUPING FOR ACTION – GENERAL

Motion by _____, seconded by _____
Vote _____

- 5.1 TECHNOLOGY PROGRAM EVALUATION. Ron Orr
Recommendation is made that the Board of Education accept, as presented, the program evaluation for the Technology program. (Ref. 3.1.1 – 3.1.12).

6.0 – CONSENT GROUPING FOR ACTION – BUSINESS

Motion by _____, seconded by _____
Vote _____

- 6.1 VEHICLES BID AWARD. Ron Orr
Recommendation is made that the Board of Education award the bid for vehicles, two (2) commercial cargo vans, to Broadway Truck Centers in the total amount of \$39,988.70. (Ref. 6.1.1 – 6.1.5).
- 6.2 PROCUREMENT CARD PROGRAM CONTRACT AWARD. Ron Orr
Recommendation is made that the Board of Education award the contract for a procurement card program to Commerce Bankshares, Inc.. There is no cost to the district for this service. Based on spending \$3,000,000.00 on the procurement cards, the rebate to the district would be \$26,100.00 annually. (Ref. 6.2.1 – 6.2.8).
- 6.3 FINANCIAL ADVISOR CONTRACT AWARD. Ron Orr
Recommendation is made that the Board of Education award the contract for a financial advisor to A.G. Edwards for a total of \$4,500.00 per Issuance. (Ref. 6.3.1 – 6.3.5).

7.0 – CONSENT GROUPING FOR ACTION – HUMAN RESOURCES

Motion by _____, seconded by _____
Vote _____

- 7.1 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. 7.1.1).
- 7.2 ADDITIONS TO THE SUBSTITUTE CUSTODIAL/MAINTENANCE/GROUNDS WORKER LIST.
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute custodial/maintenance/grounds worker list. (Ref. 7.2.1).
- 7.3 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. 7.3.1).
- 7.4 ADDITIONS TO THE SUBSTITUTE PRINTER LIST.
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute printer list. (Ref. 7.4.1).
- 7.5 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. 7.5.1).
- 7.6 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. 7.6.1 – 7.6.13).
- 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 – 7.7.3).
- 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 – 7.8.9).
- 7.9 SEPARATION OF CERTIFIED STAFF.
Recommendation is made that the Board of Education approve, as presented, the separation of certified staff. (Ref. 7.9.1).
- 7.10 EMPLOYMENT OF CERTIFIED STAFF.
Recommendation is made that the Board of Education approve, as presented, the employment of certified staff. (Ref. 7.10.1 – 7.10.3).
- 7.11 2006-2007 EXTRA HOURLY ASSIGNMENTS.
Recommendation is made that the Board of Education approve, as presented, extra hourly assignments for 2006-2007. (Ref. 7.11.1 – 7.11.2).

- 7.12 2006-2007 EXTRA ASSIGNMENT CONTRACTS.
Recommendation is made that the Board of Education approve, as presented, the extra assignment contracts for 2006-2007. (Ref. 7.12.1).

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: _____