

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 26, 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 session 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 September 12, 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 HOLMAN MIDDLE SCHOOL IMPROVEMENT PLAN UPDATE. Dr. Mike Fulton and Jim Schwab
Jim Schwab, Holman Middle School principal, and Dr. Mike Fulton, assistant superintendent for curriculum and instruction, will be present to provide an overview of the improvement plan update for Holman Middle School. (Ref. 3.1.1 – 3.1.51).

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 August 2006. (Ref. 4.1.1 – 4.1.26).
Motion by _____, seconded by _____
Vote _____
- 4.2 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 August 31, 2006 in the total amount of \$1,805.90 as follows:
1. General Matters - \$1,454.90
 2. Drummond roof - \$ 351.00
- (Ref. 4.2.1 – 4.2.4).
Motion by _____, seconded by _____
Vote _____

4.3 2006-2007 COOPERATING SCHOOL DISTRICTS CHARACTER PLUS MEMBERSHIP FEES. Dr. Hugh Kinney
Recommendation is made that the Board of Education approve payment to Cooperating School Districts for 60% of the character plus membership fees in the amount of \$3,144.00 for the 2006-2007 school year. (Ref. 4.3.1).
Motion by _____, seconded by _____
Vote _____

4.4 INSTRUMENTAL MUSIC DEPARTMENT TRIP REQUEST. Dr. Mike Fulton
Recommendation is made that the Board of Education approve the trip to Chicago, Illinois for the Instrumental Music Department; with students missing just one (1) day of school, Friday, April 20, 2007; being back in school all day on Monday, April 23, 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 VOCAL MUSIC DEPARTMENT TRIP REQUEST. Dr. Mike Fulton
Recommendation is made that the Board of Education approve the trip to Chicago, Illinois for the Vocal Music Department; with students missing just one (1) day of school, Monday, April 16, 2007; being back in school all day on Tuesday, April 17, 2007; and with all expenses incurred for the trip being the responsibility of the individuals attending. (Ref. 4.5.1 – 4.5.2).
Motion by _____, seconded by _____
Vote _____

4.6 9-12 SOCIAL STUDIES INSTRUCTIONAL MATERIALS ADOPTION. Dr. 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 \$2,425.00. (Ref. 4.6.1).
Motion by _____, seconded by _____
Vote _____

5.0 – CONSENT GROUPING FOR ACTION – GENERAL

Motion by _____, seconded by _____
Vote _____

5.1 HOLMAN MIDDLE SCHOOL IMPROVEMENT PLAN. Dr. Mike Fulton
Recommendation is made that the Board of Education accept, as presented, the school improvement plan for Holman Middle School. (Ref. 3.1.1 – 3.1.51).

6.0 – CONSENT GROUPING FOR ACTION – BUSINESS

Motion by _____, seconded by _____
Vote _____

- 6.1 **INSTALLATION OF EMERGENCY GENERATOR BID AWARD.** Ron Orr
Recommendation is made that the Board of Education award the bid for installation of the emergency generator at the Learning Center, to Reinhold Electric in the total amount of \$9,020.00. (Ref. 6.1.1 – 6.1.3).

7.0 – CONSENT GROUPING FOR ACTION – HUMAN RESOURCES

Motion by _____, seconded by _____
Vote _____

- 7.1 **ADDITIONS TO 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 SUBSTITUTE CAFETERIA WORKER LIST.**
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute cafeteria worker list. (Ref. 7.2.1).
- 7.3 **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. 7.3.1).
- 7.4 **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. 7.4.1 – 7.4.6).
- 7.5 **SEPARATION OF SUPPORT STAFF.**
Recommendation is made that the Board of Education approve, as presented, the separation of support staff. (Ref. 7.5.1 – 7.5.3).

7.6 EMPLOYMENT OF SUPPORT STAFF.

Recommendation is made that the Board of Education approve, as presented, the employment of support staff. (Ref. 7.6.1 – 7.6.5).

7.7 2006-2007 EXTRA ASSIGNMENT CONTRACTS.

Recommendation is made that the Board of Education approve, as presented, the extra assignment contracts for 2006-2007. (Ref. 7.7.1).

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

9.1 ADJOURNMENT.

Recommendation is made that the regular meeting of the Board of Education be adjourned.

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: _____