

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, November 27, 2007
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 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 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 November 13, 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).
- 2.3 COMMITTEE REPORTS.
 - 2.3.1 – Board/Student/Administration Action Committee (BSAAC).
 - 2.3.2 - Professional Studies. Dr. Tom Morgan

3.0 – DISCUSSION ITEMS

- 3.1 AFRICAN AMERICAN ACHIEVEMENT PROGRAM EVALUATION. Donette Green
Donette Green, assistant superintendent for special services, will provide an overview of the African American Achievement Program Evaluation, including executive summary, context, goals, evaluation process, results, conclusions, and recommendations.
(Ref. 3.1.1 – 3.1.11).
- 3.2 OUT OF TOWN TRIP SCHEDULED. Dr. Mike Fulton
Anticipated out-of-town trips for high school students, for the 2007-2008 school-year, were approved by the Board of Education on September 25, 2007. Relative to this approval, a DECA trip is scheduled for December 7 – 9, 2007, as presented. (Ref. 3.2.1).
- 3.3 BOARD FOCUS GROUP REPORT. Mickey Schoonover
Mickey Schoonover, director of school and community relations, will provide an overview of the November 5, 2007 Board Focus Groups, including a summary of the survey results and notes from the flip charts. (Ref. 3.3.1 – 3.3.5).
- 3.4 PERFORMANCE-BASED EVALUATION OPTION (PBE0). Dr. Tom Morgan
Dr. Tom Morgan, assistant superintendent for human resources, will present an overview of the *Performance-Based Evaluation Option*, available to tenured teachers. This evaluation option will be added to regulation **GCN-R** (*Performance-Based Teacher Evaluation Procedures*). (Ref. 3.4.1 – 3.4.12).

4.0 – ACTION

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

- 4.2 2006-2007 DISTRICT AUDIT. Ron Orr
Recommendation is made that the Board of Education lodge for action, as presented, the 2006-2007 District audit. (Ref. – Separate Handout).
Motion by _____, seconded by _____
Vote _____

- 4.3 2006-2007 FINAL CORE DATA SCHOOL CALENDAR. Ron Orr
Recommendation is made that the Board of Education approve, as presented, the final 2006-2007 core data school calendar. (Ref. 4.3.1 – 4.3.23).
Motion by _____, seconded by _____
Vote _____

- 4.4 NAMING HIGH SCHOOL LIBRARY. Dr. Mike Fulton
Recommendation is made that the Board of Education approve naming the existing Pattonville high school library, the “*Hugh A. Kinney Community Library*” in honor of and dedication to Pattonville’s late superintendent, Dr. Hugh A. Kinney.
Motion by _____, seconded by _____
Vote _____

- 4.5 PROFESSIONAL SERVICES RENDERED. Dr. Mike Fulton
Recommendation is made that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, and Giljum, LLP for professional services rendered through October 31, 2007 in the total amount of \$1,651.15, as follows:
 - 1. General Matters - \$1,525.35
 - 2. Transfer Students - \$125.80(Ref. 4.5.1 – 4.5.5).
Motion by _____, seconded by _____
Vote _____

5.0 – CONSENT GROUPING FOR ACTION – GENERAL

Motion by _____, seconded by _____
Vote _____

- 5.1 POLICY & REGULATION REVIEW AND REVISION. Dr. Tom Morgan
Recommendation is made that the Board of Education approve, as lodged for action on November 13, 2007, the reviewing and revising, as presented, of regulation **GCN-R** (*Performance-Based Teacher Evaluation Procedures*). (Ref. 5.1.1 – 5.1.7).
- 5.2 AFRICAN AMERICAN ACHIEVEMENT PROGRAM EVALUATION. Donette Green
Recommendation is made that the Board of Education accept, as presented, the program evaluation for African American Achievement. (Ref. 3.1.1 – 3.1.11).

6.0 – CONSENT GROUPING FOR ACTION – BUSINESS

Motion by _____, seconded by _____
Vote _____

- 6.1 PATTONVILLE LEARNING CENTER BOARD ROOM SOUND SYSTEM BID AWARD. Ron Orr
Recommendation is made that the Board of Education award the bid for the Pattonville Learning Center Board Room Sound System to AAA Swing City Music for a total award of \$21,999.00. (Ref. 6.1.1 – 6.1.3).
- 6.2 PAINT AND PAINT SUPPLIES BID AWARD. Ron Orr
Recommendation is made that the Board of Education award the bid for Paint and Paint Supplies, for the period January 1, 2008 through December 31, 2008, to MAB Paint for a total award of \$14,038.56. (Ref. 6.2.1 – 6.2.15).
- 6.3 TRANSPORTATION PARKING LOT REPAIR BID AWARD. Ron Orr
Recommendation is made that the Board of Education award the bid for Transportation Parking Lot Repair to JPK Development Corp. for a total award of \$8,095.00. (Ref. 6.3.1 – 6.3.3).

7.0 – CONSENT GROUPING FOR ACTION – HUMAN RESOURCES

Motion by _____, seconded by _____
Vote _____

- 7.1 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. 7.1.1).
- 7.2 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. 7.2.1).
- 7.3 EMPLOYMENT OF SUPPORT STAFF.
Recommendation is made that the Board of Education approve, as presented, the employment of support staff. (Ref. 7.3.1 – 7.3.2).
- 7.4 SEPARATION OF SUPPORT STAFF.
Recommendation is made that the Board of Education approve, as presented, the separation of support staff. (Ref. 7.4.1 – 7.4.4).

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

Under Missouri law the Board of Education may adjourn to Closed Session for meetings, records or votes relating to certain business such as: legal actions, causes of action litigation, or confidential/privileged communications with its attorneys; leasing, purchase, or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration for the real estate; proceedings involving physical health, scholastic probation, scholastic expulsion, or scholastic graduation; meetings relating to the hiring, firing, disciplining, or promotion of personnel; 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; and, other matters.

9.1 ADJOURNMENT TO CLOSED SESSION.

Recommendation is made that the Board of Education adjourn to Closed Session to meet, record, and/or vote for the following specific reasons:

- Legal actions or privileged communications. §610.021 (1) RSMo.
- Lease, Purchase, Sale of Real Estate. §610.021 (2) RSMo.
- Hiring, firing, disciplining, or promoting of particular employees. §610.021 (3) RSMo.
- Non-judicial mental or physical health proceedings involving identifiable persons. §610.021 (5) 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.
- Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment. §610.021 (13) 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: _____