

**A G E N D A**  
**PATTONVILLE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**Learning Center – Board Room (#201)**  
**11097 St. Charles Rock Road**  
**St. Ann, MO 63074**

**Tuesday, December 13, 2005**  
**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**1.0 – PRELIMINARY**

Meeting was called to order by the presiding chairperson, \_\_\_\_\_, at \_\_\_\_\_ p.m.

**Roll Call:**

Patricia J. Bryant, President	_____
Ronald C. Kuschel, Vice President	_____
Randall J. McArthur, Treasurer	_____
Ruth Petrov, Secretary	_____
Cynthia R. Candler, Director	_____
Keith A. Gillming, 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 and closed sessions of November 22, 2005 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 through 2.2.4)

## **3.0 – DISCUSSION ITEMS**

- 3.1 BOARD FOCUS GROUP REPORT. Mickey Schoonover (Ref. 3.1.1 through 3.1.10)

## **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 \$1,864,311.49, as presented. (Ref. 4.1.1 through 4.1.51)  
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 \$103,649.23, as presented. (Ref. 4.2.1 and 4.2.2)  
Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_
- 4.3 9-12 BUSINESS EDUCATION INSTRUCTIONAL MATERIALS ADOPTION. Mike Fulton  
Recommendation is made that the Board of Education approve, as presented, the 9-12 Business Education instructional materials adoption at the cost of \$3,681.11.  
Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

4.4 2005-2006 BUDGET REVISION. Ron Orr  
Recommendation is made that the Board of Education lodge for action, as presented, the 2005-2006 budget revision. (Separate Handout)  
Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

4.5 FINANCIAL STATEMENTS, NOVEMBER 2005. Ronald Orr  
Recommendation is made that the Board of Education approve, subject to audit and as presented, the financial statements for November 2005. (Ref. 4.5.1 through 4.5.26)  
Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

4.6 MISSOURI SCHOOL BOARDS ASSOCIATION MEMBERSHIP DUES. Hugh Kinney  
Recommendation is made that the Board of Education approve payment to Missouri School Boards Association (MSBA) in the total amount of \$12,113.00 for membership dues for the period of January 1, 2006 through June 30, 2007. (Ref. 4.6.1 through 4.6.3)  
Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

4.7 PROFESSIONAL SERVICES RENDERED. Hugh Kinney  
Recommendation is made that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, and Giljum for professional services rendered in legal matters through November 30, 2005 in the total amount of \$5,582.48, as follows:

1. For legal matters regarding Drummond roof - \$3,050.83
2. For legal matters regarding general matters - \$2,531.65

(Ref. 4.7.1 through 4.7.5)  
Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

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

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

5.1 2006-2007 & 2007-2008 DISTRICT CALENDARS. Tom Morgan  
Recommendation is made that the Board of Education approve, as lodged for action on November 22, 2005 and as presented, the proposed 2006-2007 and 2007-2008 district calendars.

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

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

- 6.1 HIGH SCHOOL RADIOS  
Recommendation is made that the Board of Education award the bid for radios for the high school to Warner Communications in the amount after trade-in of \$14,402.00. (Ref. 6.1.1 through 6.1.3)

**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 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 SUBSTITUTE TEACHER LIST.  
Recommendation is made that the Board of Education approve, as presented, additions to the substitute teacher list. (Ref. 7.3.1 through 7.3.4)
- 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)
- 7.5 EMPLOYMENT OF SUPPORT STAFF.  
Recommendation is made that the Board of Education approve, as presented, the employment of support staff. (Ref. 7.5.1 through 7.5.9)
- 7.6 2005-2006 EXTRA ASSIGNMENT CONTRACTS.  
Recommendation is made that the Board of Education approve, as presented, the 2005-2006 Extra Assignment Contracts. (Ref. 7.6.1)

**8.0 – SUPERINTENDENT’S AND BOARD MEMBERS’ COMMENTS**

- 8.1 SUPERINTENDENT’S INFORMATIONAL UPDATE. Dr. Hugh Kinney
- 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 |
| 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: \_\_\_\_\_