

**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, July 8, 2008**  
**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**1.0 – PRELIMINARY**

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

**Roll Call:**

|  |           |
|--|-----------|
| Ruth A. Petrov, President                            | _____     |
| Cynthia R. Candler, Vice-President/Treasurer         | _____     |
| Ralph K. Stahlhut, Secretary                         | _____     |
| Patricia J. Bryant, Director                         | _____     |
| Robert W. Dillon, Director                           | _____     |
| Ronald C. Kuschel, Director                          | _____     |
| Patricia Polster, Director                           | _____     |
| <br>Dr. Michael A. Fulton, Superintendent of Schools | <br>_____ |

**1.1 ADOPTION OF THE AGENDA.**

Recommendation is made that the agendas 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 June 24, 2008, 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).

2.3 ELECTION OF SECRETARY OF THE BOARD.

Nominee: \_\_\_\_\_ Nominated by: \_\_\_\_\_ Vote: \_\_\_\_\_  
Nominee: \_\_\_\_\_ Nominated by: \_\_\_\_\_ Vote: \_\_\_\_\_  
Nominee: \_\_\_\_\_ Nominated by: \_\_\_\_\_ Vote: \_\_\_\_\_

2.4 ELECTION OF TREASURER OF THE BOARD.

Nominee: \_\_\_\_\_ Nominated by: \_\_\_\_\_ Vote: \_\_\_\_\_  
Nominee: \_\_\_\_\_ Nominated by: \_\_\_\_\_ Vote: \_\_\_\_\_  
Nominee: \_\_\_\_\_ Nominated by: \_\_\_\_\_ Vote: \_\_\_\_\_

**3.0 – DISCUSSION ITEMS**

**\*\*\*\*No Items\*\*\*\***

**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 \$4,414,114.48, as presented. (Ref. 4.1.1 – 4.1.55).

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 \$19,419.00, as presented. (Ref. 4.2.1).

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

4.3 APPROVAL OF P-CARD PURCHASES. Ron Orr  
 Recommendation is made that the Board of Education approve payment of charges to the district's *Purchase Cards* in the total amount of \$128,437.97, as presented.  
 (Ref. 4.3.1 – 4.3.6).

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

4.4 VACANT POSITIONS AND CONSTRUCTION PROJECTS. Dr. Mike Fulton  
 Recommendation is made that the Board of Education authorize the Superintendent to fill vacant positions and make decisions necessary relative to construction issues, prior to the August 12, 2008 Board meeting; with the employment and construction decisions being ratified by the Board at the August 12, 2008 Board of Education meeting.

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

4.5 2008-2009 PRE-K TUITION RATES. Ron Orr  
 Recommendation is made that the Board of Education approve, as presented, the 2008- 2009 Pre-K tuition rates, as follows:

| <u><b>Program</b></u>        | <u><b>Resident</b></u> | <u><b>Non-Resident</b></u> |
|------------------------------|------------------------|----------------------------|
| <i>Full-Day Program (BW)</i> | \$5,518                | \$7,683                    |
| <i>Half-Day Programs</i>     |                        |                            |
| <i>Mon/Wed</i>               | \$1,108                | \$1,542                    |
| <i>Tue/Thur</i>              | \$1,169                | \$1,628                    |
| <i>Mon/Tue/Wed</i>           | \$1,646                | \$2,291                    |
| <i>Mon/Tue/Wed/Thur</i>      | \$2,276                | \$3,169                    |

(Ref. 4.5.1).

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

4.6 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. 4.6.1).

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

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

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

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

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

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

- 6.1 2008-2009 FOOD PRODUCTS BID AWARD. Ron Orr  
Recommendation is made that the Board of Education award the bid, as presented, for Food Products for the 2008-2009 School Year to: Interstate Brands, estimated award \$58,250.00; Prairie Farms Dairy, estimated award \$232,476.00; Kohl Wholesale, estimated award \$381,152.37; Jackson Produce, estimated award \$51,291.00; Droege’s Food Service, estimated award \$569,332.91; Dominos Pizza, estimated award \$34,000.00; St. Louis Julep, estimated award \$7,500.00 and Dr. Pepper/Snapple, estimated award \$7,300.00. The estimated grand total amount of this award is \$1,341,302.28. (Ref. 6.1.1 – 6.1.16).
  
- 6.2 2008-2009 AUTOMOTIVE PARTS & SUPPLIES BID AWARD. Ron Orr  
Recommendation is made that the Board of Education award the bid for Automotive Parts for the 2008-2009 School Year to: Kenny’s Auto Parts, estimated award \$17,712.00; O’Reilly Automotive, estimated award \$7,313.50; Reliance Automotive, estimated award \$4,013.75; Truck Pro, estimated award \$5,418.10; and School Bus Parts, estimated award \$1,510.00. The estimated grand total amount of this award is \$35,967.35. (Ref. 6.2.1 – 6.2.5).

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

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

- 7.1 EMPLOYMENT OF CERTIFIED STAFF.  
Recommendation is made that the Board of Education approve, as presented, the employment of certified staff. (Ref. 7.1.1).
  
- 7.2 EMPLOYMENT OF SUPPORT STAFF.  
Recommendation is made that the Board of Education approve, as presented, the employment of support staff. (Ref. 7.2.1 – 7.2.3).
  
- 7.3 SEPARATION OF CERTIFIED STAFF.  
Recommendation is made that the Board of Education approve, as presented, the separation of certified staff. (Ref. 7.3.1).

- 7.4 2008-2009 EXTRA ASSIGNMENT CONTRACTS.  
Recommendation is made that the Board of Education approve, as presented, the extra assignment contracts for 2008-2009. (Ref. 7.4.1 – 7.4.12).
- 7.5 2008-2009 EXTRA HOURLY ASSIGNMENTS.  
Recommendation is made that the Board of Education approve, as presented, the extra hourly assignments for 2008-2009. (Ref. 7.5.1).
- 7.6 INTERVIEWER AND RECRUITMENT LIST.  
Recommendation is made that the Board of Education approve, as presented, the interviewer and recruitment list. (Ref. 7.6.1).

## **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 |
| Ronald C. Kuschel  | <input type="checkbox"/> | aye | <input type="checkbox"/> | nay |
| Ruth A. Petrov     | <input type="checkbox"/> | aye | <input type="checkbox"/> | nay |
| Patricia Polster   | <input type="checkbox"/> | aye | <input type="checkbox"/> | nay |
| Ralph K. Stahlhut  | <input type="checkbox"/> | aye | <input type="checkbox"/> | nay |

Vote: \_\_\_\_\_

Time of adjournment: \_\_\_\_\_