

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, August 12, 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	_____
Robert W. Dillon, Secretary	_____
Patricia J. Bryant, Treasurer	_____
Ronald C. Kuschel, Director	_____
Patricia L. Poster, Director	_____
Ralph K. Stahlhut, Director	_____
 Dr. Michael A. Fulton, Superintendent of Schools	 _____

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 July 8, 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 COMMITTEE REPORTS.
2.3.1 – Facilities Construction Advisory Committee. Ron Orr

3.0 – DISCUSSION ITEMS

- 3.1 HEALTH/WELLNESS PROGRAM EVALUATION. Dr. Donette Green
Claire Steiner, District Wellness Coordinator, will provide an overview of the
Health/Wellness Program Evaluation, including executive summary, context, goals,
evaluation process, results, conclusions, and recommendations. (Ref. 3.1.1 – 3.1.13).
- 3.2 2008-2009 STANDING COMMITTEE APPOINTMENTS & BOARD MEMBER SCHOOL
LIAISON ASSIGNMENTS. Ruth Petrov and Dr. Mike Fulton. (Ref. 3.2.1 – 3.2.3).
Committee appointments for 2008-2009 are included in the reference materials. The
preferences of board members were considered when making these appointments.

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 \$8,866,026.90, as presented. (Ref. 4.1.1 – 4.1.33).
Motion by _____, seconded by _____
Vote _____
- 4.2 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 \$761,072.33, as presented.
(Ref. 4.2.1 – 4.2.7).
Motion by _____, seconded by _____
Vote _____

4.3 APROVAL OF FINANCIAL STATEMENTS. Ron Orr
Recommendation is made that the Board of Education approve, subject to audit, the financial statements for June 2008, as presented. (Ref. 4.3.1 – 4.3.26).
Motion by _____, seconded by _____
Vote _____

4.4 RE-ADOPTION OF POLICY BBFA. Dr. Mike Fulton
In the past the Board has opted to re-adopt the District’s conflict of interest and financial disclosure policy in accordance with the Missouri Ethic Commission’s requirements and Missouri School Law §105.483, RSMo. and §105.484.4, RSMo. We recommend this practice be continued.

Recommendation is made that the Board of Education approve the re-adoption of Policy **BBFA** (*Board Member Conflict of Interest and Financial Disclosure*), as presented. (Ref. 4.4.1 – 4.4.4).
Motion by _____, seconded by _____
Vote _____

4.5 COOPERATING SCHOOL DISTRICTS DUES. Dr. Mike Fulton
Recommendation is made that the Board of Education approve payment to Cooperating School Districts for (60%), of the **unified dues** for the 2008-2009 school year, in the total amount of \$43,676.00. (Ref. 4.5.1).
Motion by _____, seconded by _____
Vote _____

4.6 CURRICULUM UPDATE. Dr. Tim Pecoraro
The Curriculum Coordinating Council reviewed and recommended the curriculum for the course listed below, via their June 18, 2008 electronic meeting.

Science – Grade 1

Recommendation is made that the Board of Education approve, as presented, the curriculum update. (Ref. 4.6.1 – 4.6.7).
Motion by _____, seconded by _____
Vote _____

4.7 FIRST GRADE THROUGH FIFTH GRADE REPORT CARD CHANGES.
Dr. Tim Pecoraro
The elementary report card committee meets annually to review the current report card. This year the committee met on February 13, 2008 and recommended changes to the First and Second Grade report cards, in order to align with the district’s science curriculum; and to the Third, Fourth, and Fifth Grade report cards, to align with student expectations on the Missouri Assessment Program (MAP) test. Changes are shown in the reference materials.

Recommendation is made that the Board of Education approve, as presented, changes to the First, Second, Third, Fourth, and Fifth Grade report cards. (Ref. 4.7.1 – 4.7.10).
Motion by _____, seconded by _____
Vote _____

4.8 CHANGE ORDER REQUEST. Ron Orr
Recommendation is made that the Board of Education approve contract adjustments for the *2006 Bond Issue Projects*, per change orders as presented, in the net total amount of \$341,242.98. (Ref. 4.8.1 – 4.8.44).

Motion by _____, seconded by _____
Vote _____

5.0 – CONSENT GROUPING FOR ACTION – GENERAL

Motion by _____, seconded by _____
Vote _____

5.1 HEALTH/WELLNESS PROGRAM EVALUATION. Dr. Donette Green
Recommendation is made that the Board of Education accept, as presented, the program evaluation for the Health/Wellness Program. (Ref. 3.1.1 – 3.1.13).

5.2 2008-2009 STANDING COMMITTEE APPOINTMENTS & BOARD MEMBER SCHOOL LIAISON ASSIGNMENTS. Ruth Petrov and Dr. Mike Fulton.
Recommendation is made that the Board of Education accept, as presented, the 2008-2009 Standing Committee Appointments & Board Member School Liaison Assignments. (Ref. 3.2.1 – 3.2.3).

6.0 – CONSENT GROUPING FOR ACTION – BUSINESS

Motion by _____, seconded by _____
Vote _____

6.1 PEAK ACHIEVEMENT AGREEMENT RENEWAL. Ron Orr
Peak Achievement will provide its math intervention program for students in grades 6-8; and professional development and instructional materials for teachers during the 2008-2009 school year.

Recommendation is made that the Board of Education renew the agreement with Peak Achievement, in the total amount of \$8,400.00, as presented. (Ref. 6.1.1 - 6.1.3)

6.2 LEASE OF SCHOOL BUSES FOR EARLY CHILDHOOD SPECIAL EDUCATION BID RENEWAL. Ron Orr

This annually renewable lease is for three (3) 24-passenger school buses equipped with wheelchair lifts and three (3) 28-passenger conventional buses for the early childhood special education routes for the 2008-2009 school year.

Recommendation is made that the Board of Education approve the annual lease renewal for early childhood special education school buses for the 2008-2009 school year, in the total amount of \$82,740.00, as presented. (Ref. 6.2.1 through 6.2.2).

6.3 2008-2009 VISION INSURANCE BID AWARD. Ron Orr

Invitations for Bid for Vision Insurance, for district employees, were issued to two (2) vendors; five (5) responses were received. The lowest and best bid was submitted by Superior Vision Preferred in the amount of \$9.52 monthly premium for employee and \$13.86 monthly premium for family.

Recommendation is made that the Board of Education award the bid for vision insurance to Superior Vision Preferred at the rate of \$9.52 monthly premium for employee and at the rate of \$13.86 monthly premium for family. (Ref. 6.3.1 - 6.3.7).

6.4 2008-2009 LEGAL INSURANCE BID AWARD. Ron Orr

Invitations for Bid for Legal Insurance for active district employees were issued to three (3) vendors; three (3) responses were received. The lowest and best bid is to continue with the current vendor, Signature Legal Care, at the rate of \$11.25 per month, per employee.

Recommendation is made that the Board of Education award the bid for legal insurance to our current vendor, Signature Legal Care, at the rate of \$11.25 per month, per employee. (Ref. 6.4.1 - 6.4.4).

6.5 2008-2009 INSURANCE COVERAGE AND EMPLOYEE BENEFITS BID AWARD/RENEWAL. Ron Orr

The District's Health Plan through Cooperating School Districts for the 2008-2009 school year will be CIGNA. This will be a 4.1% increase from last year (*from United Health Care*). The District's Dental Plans through Essex had a rate increase of 3%; the Section 125 plan through Mercer had no rate increase; and Standard Life Insurance Agency had the following: Basic Life Insurance a 22% increase, Supplemental Life Insurance a 25% increase, and Retiree Life Insurance a 21% increase.

Recommendation is made that the Board of Education award/renew insurance coverage and employee benefits for employees per the following rates: Cigna Health Plan, \$522.52 per month, per employee; Essex Dental Option 1 (PPO), \$40.15 per month, per employee; Essex Dental Option 2 (EPO), \$15.42 per month, per employee; Mercer Section 125 Tax Saver, \$4.00 per month, per employee; Standard Life Insurance Agency, \$0.165 per \$1,000 of benefit, per month, per employee. (Ref. 6.5.1 – 6.5.10).

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 – 7.1.3).
- 7.2 ADDITIONS TO THE SUBSTITUTE BUS AIDE LIST.
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute bus aide list. (Ref. 7.2.1).
- 7.3 ADDITIONS TO THE SUBSTITUTE BUS DRIVER LIST.
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute bus driver list. (Ref. 7.3.1 - 7.3.2).
- 7.4 ADDITIONS TO THE SUBSTITUTE CAFETERIA WORKER LIST.
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute cafeteria worker list. (Ref. 7.4.1 – 7.4.2).
- 7.5 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. 7.5.1 – 7.5.2).
- 7.6 ADDITIONS TO THE SUBSTITUTE EARLY CHILDHOOD HELPER LIST.
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute early childhood helper list. (Ref. 7.6.1).
- 7.7 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. 7.7.1).
- 7.8 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. 7.8.1).
- 7.9 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 list. (Ref. 7.9.1 – 7.9.2).
- 7.10 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. 7.10.1 – 7.10.34).

- 7.11 ADDITIONS TO THE PERMANENT SUBSTITUTE TEACHER LIST.
Recommendation is made that the Board of Education approve, as presented, the additions to the permanent substitute teacher list. (Ref. 7.11.1).
- 7.12 EMPLOYMENT OF CERTIFIED STAFF.
Recommendation is made that the Board of Education approve, as presented, the employment of certified staff. (Ref. 7.12.1 – 7.12.9).
- 7.13 EMPLOYMENT OF SUPPORT STAFF.
Recommendation is made that the Board of Education approve, as presented, the employment of support staff. (Ref. 7.13.1 – 7.13.5).
- 7.14 SEPARATION OF SUPPORT STAFF.
Recommendation is made that the Board of Education approve, as presented, the separation of support staff. (Ref. 7.14.1 – 7.14.8).
- 7.15 2008-2009 EXTRA ASSIGNMENT CONTRACTS.
Recommendation is made that the Board of Education approve, as presented, the extra assignment contracts for 2008-2009. (Ref. 7.15.1).
- 7.16 2008-2009 EXTRA HOURLY ASSIGNMENTS.
Recommendation is made that the Board of Education approve, as presented, the extra hourly assignments for 2008-2009. (Ref. 7.16.1).
- 7.17 NON-COMPENSABLE LEAVE OF ABSENCE FOR CERTIFIED STAFF.
Recommendation is made that the Board of Education approve, as presented, the non-compensable leave of absence for certified staff. (Ref. 7.17.1).

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: _____