

A G E N D A
PATTONVILLE SCHOOL DISTRICT
Regular Meeting of the Board of Education
Pattonville High School Cafeteria
2497 Creve Coeur Mill Road
Maryland Heights, MO 63043

Tuesday, August 26, 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 special, regular and closed sessions of August 12, 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).

3.0 – DISCUSSION ITEMS

- 3.1 DEMOGRAPHICS STUDY. Ron Orr
RSP & Associates will provide a presentation of the results of the Demographics Study compiled for the District. (*Separate Handout*)

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 July 2008, as presented. (Ref. 4.1.1 – 4.1.26).
Motion by _____, seconded by _____
Vote _____
- 4.2 2008-2009 TAX RATE HEARING.
Recommendation is made that the Board of Education approve, as presented, the tax levy rate for the 2008-2009 fiscal year as follows: Residential RE – 3.4334; Commercial RE – 3.7946; Agricultural RE – 4.4329; and Personal Property – 4.2757.
Motion by _____, seconded by _____
Vote _____
- 4.3 2008-2009 HOMEBOUND SERVICES CONTRACT. Donette Green
Recommendation is made that the Board of Education approve, as presented, the contract between the Pattonville and Special School Districts, for Homebound General Education Services, for the 2008-2009 school year. (Ref. 4.3.1 – 4.3.3).
Motion by _____, seconded by _____
Vote _____

- 4.4 2008-2009 SUBSTITUTE SERVICES CONTRACT. Donette Green
 Recommendation is made that the Board of Education approve, as presented, the contract between the Pattonville and Special School District, for Substitute Services, for the 2008-2009 school year. (Ref. 4.4.1 – 4.4.4).
 Motion by _____, seconded by _____
 Vote _____
- 4.5 2008-2009 EARLY CHILDHOOD SPECIAL EDUCATION CONTRACT. Donette Green
 Recommendation is made that the Board of Education approve, as presented, the contract between the Pattonville and Special School District, for Early Childhood Special Education Services, for the 2008-2009 school year. (Ref. 4.5.1 – 4.5.3).
 Motion by _____, seconded by _____
 Vote _____
- 4.6 2008-2009 ANTICIPATED OUT-OF-TOWN TRIP APPROVAL. Donette Green
 Recommendation is made that the Board of Education pre-approve Pattonville High School's "*Anticipated Out-of-Town Trips*" for the 2008-2009 school-year, as presented. (Ref. 4.6.1 – 4.6.24).
 Motion by _____, seconded by _____
 Vote _____
- 4.7 AUTHORIZING THE EXECUTION OF HEDGING AGREEMENTS. Ron Orr
 Recommendation is made that the Board of Education adopt, as presented, "*A Resolution of the Pattonville R-III School District Authorizing the Execution of Hedging Agreements Related to the Price of Diesel Fuel or Other Energy Commodities: And the Actions of Certain Officers of the District,*" and allow the District to enter into a hedging agreement as a tool to manage the cost of purchasing fuel. (Ref. 4.7.1 – 4.7.3).
 Motion by _____, seconded by _____
 Vote _____
- 4.8 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 **Staff Development Membership Dues** for the 2008-2009 school year, in the total amount of \$5,826.00. (Ref. 4.8.1).
 Motion by _____, seconded by _____
 Vote _____
- 4.9 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 June 30, 2008, in the total amount of \$4,612.40, for general services. (Ref. 4.9.1 – 4.9.3).
 Motion by _____, seconded by _____
 Vote _____

4.10 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 July 31, 2008, in the total amount of \$2,281.42, for general services. (Ref. 4.10.1 – 4.10.3).
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 GOLF CART BID AWARD. Ron Orr
Recommendation is made that the Board of Education award the bid, for a Golf Cart for the High School Activities Department, to Gateway Golf Carts Ltd. in the total amount of \$6,495.00. (Ref. 6.1.1 – 6.1.3).
- 6.2 PROMETHEAN BOARDS AND ACTIVSLATES BID AWARD. Ron Orr
Recommendation is made that the Board of Education award the bid, for 60 (sixty) Promethean Boards and accessories, to Promethean, Inc. in the total amount of \$91,339.72. (Ref. 6.2.1 – 6.2.3).
- 6.3 PRINTER SUPPLIES BID AWARD. Ron Orr
Recommendation is made that the Board of Education award the bid, for Printer Supplies to Conover Office Products in the total amount of \$3,202.74; to CDWG in the total amount of \$2,526.00; and to SCR, in the total amount \$64,026.04. The total amount of this award is \$69,754.78. (Ref. 6.3.1 – 6.3.9).

- 6.4 FINANCE, HUMAN RESOURCE, PAYROLL AND PURCHASING SOFTWARE BID AWARD. Ron Orr
Recommendation is made that the Board of Education award the bid for a new Finance, Human Resource, Payroll, and Purchasing Software package to Sungard Public Sector in the amount of \$568,399 for software costs and \$77,175 for travel costs incurred during implementation. The total amount of this award is \$645,574.00. (Ref. 6.4.1 – 6.4.4).
- 6.5 VIDEO PROJECTION SYSTEM BID AWARD. Ron Orr
Recommendation is made that the Board of Education award the bid for Video Projection Systems, to B&H Photo in the total amount of \$43,770.00. (Ref. 6.5.1- 6.5.3).

7.0 – CONSENT GROUPING FOR ACTION – HUMAN RESOURCES

Motion by _____, seconded by _____
Vote _____

- 7.1 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. 7.1.1).
- 7.2 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. 7.2.1).
- 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 SECRETARIAL/CLERICAL WORKER LIST.
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute secretarial/clerical list. (Ref. 7.4.1).
- 7.5 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. 7.5.1 – 7.5.4).
- 7.6 EMPLOYMENT OF CERTIFIED STAFF.
Recommendation is made that the Board of Education approve, as presented, the employment of certified staff. (Ref. 7.6.1 – 7.6.4).

7.7 EMPLOYMENT OF SUPPORT STAFF.

Recommendation is made that the Board of Education approve, as presented, the employment of support staff. (Ref. 7.7.1 – 7.7.8).

7.8 SEPARATION OF SUPPORT STAFF.

Recommendation is made that the Board of Education approve, as presented, the separation of support staff. (Ref. 7.8.1).

7.9 2008-2009 EXTRA ASSIGNMENT CONTRACTS.

Recommendation is made that the Board of Education approve, as presented, the extra assignment contracts for 2008-2009. (Ref. 7.9.1).

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: _____