

A G E N D A

Regular Board Meeting
Monday, June 14, 2010 - 6:15 p.m.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL**2. REMARKS BY BOARD MEMBERS**

Information only, requires no board action

3. SUPERINTENDENT'S UPDATE

Information only, requires no board action

4. CONSENT AGENDA (Action)

All matters listed under Item 4, Consent Agenda, are considered to be routine by the Board of Education and will be enacted by one motion in the form listed below. There will be no separate discussion of the items. If discussion is desired, that item will be removed from the Consent Agenda and will be listed as the first item under the appropriate section of the Regular Agenda.

a. Minutes

Regular Board Meeting of May 10, 2010 (No. 1 thru 4)
Closed Session Meeting of May 10, 2010 (No. 5)
Special Session Meeting of May 13, 2010 (No. 6)
Special Session Meeting of June 3, 2010 (No. 7 & 8)
Closed Session Meeting of June 3, 2010 (No. 9)

b. Approval of Bills

May 2010 Check Register (No. 10 thru 16)
Assigned Payroll Warrants P52 through P71

4. CONSENT AGENDA (continued)**c. Fund Transfers**

A board resolution is needed to authorize the necessary fiscal year 2009-2010 transfers from the Incidental Fund to the Teachers Fund and Capital Projects Funds as allowed by statute. The resolution is as follows: "The board authorizes and directs transfers to zero out the Teachers Fund and to transfer certain statutorily subscribed amounts to the Capital Projects Fund."

d. Annual Report Approval

Board approval is required for submission of the following reports and it is recommended approval be given at this time. Copies of the completed reports will be furnished to the board when available.

1. IDEA Certification Statement
2. Application for Exceptional Pupil Aid
3. Application for State School Money
4. Annual Secretary's Report
5. Pupil Transportation Report
6. Title I Application
7. Title II Application
8. Title III Application
9. Title IV Application

e. Legal Representation for 2010-2011 School Year

It is recommended the firm of Cochran, Oswald, & Roam LLC be reemployed for the 2010-11 school year to represent and advise the district in legal matters, when needed.

f. Personnel

1. We have received resignations from the following certified personnel effective at the end of the 2009-10 school year:
 - a. Amy Anderson – John Nowlin Elementary School
 - b. Adriane Falco – William Bryant Elementary School
 - c. Jacob Kenney – Voy Spears Elementary School
 - d. Mary Patry – James Lewis Elementary School
 - e. Allison Rase – Delta Woods Middle School

4. **CONSENT AGENDA** (continued)

f. **Personnel** (continued)

2. We have received retirement resignations from the following certified personnel effective at the end of the 2009-10 school year:
 - a. Sandra Doty – Chapel Lakes Elementary School
 - b. Patricia Mohn – Paul Consiglio Education Center
 - c. Jan Rase – Sunny Vale Middle School
 - d. Debra Swartz – Brittany Hill Middle School
 - e. Cheryl Wilds – Moreland Ridge Middle School

3. We have received a request for leave of absence for the 2010-2011 school from the following certified personnel:
 - a. Bridget Drazen – Brittany Hill Middle School

4. It is recommended the following certified personnel be employed for the 2010-11 school year.
 - a. Allison Bechtel - Master Degree, University of Missouri-Columbia, 1 year experience, E Level, 4th Grade, Thomas Ultican Elementary
 - b. Brittney Casement - Master Degree, University of Missouri-Columbia, 1 year experience, E Level, To Be Decided, Elementary Level
 - c. Cole Chambers - Bachelor Degree, University of Missouri-Columbia, no experience, A Level, Math, Brittany Hill Middle School
 - d. Megan Jones - Bachelor Degree, Missouri State University, no experience, A Level, To Be Decided, Chapel Lakes Elementary
 - e. Cindi Peters - Master Degree, University of Missouri-Columbia, 1 year experience, E Level, Kindergarten, Thomas Ultican Elementary

4. **CONSENT AGENDA** (continued)g. **Transportation**

Section 163.161 RSMo (5 CSR 30-261.010) requires the board of education to approve all bus routes no later than October 31 of each school year and final routes by June 30 of each school year. Complete route descriptions are available for review at the transportation center. A route summary is enclosed. (No. 17)

h. **Non-Resident Student Tuition**

Board policy calls for the board to set the tuition fee for non-resident students at the beginning of each fiscal year. It is recommended the non-resident tuition for the 2010-11 school year be set as follows:

Kindergarten – 12th Grade \$ 8,977.00

i. **Bids** – Enclosed are bid tabulations on the following items:

1. Bread – District (No. 18 & 19)
2. Milk – District (No. 20 thru 24)

j. **School Start Times for 2010-2011**

It is recommended the school start times for the 2010-2011 school year be approved as indicated on the enclosed sheet. (No. 25)

k. **District Authorization**

Annually, the board is required to officially authorize individuals to sign district documents. It is recommended the following individuals be approved as indicated:

Kim Brightwell – Chief Financial Officer
Wire Transfers
Bank Agreements
Purchase Orders over \$50,000
Bank Bid

Jim Finley – Assistant Superintendent-Administration
Contracts
Purchase Orders over \$50,000 (Alternate)
Titles
Leases
Insurance

4. CONSENT AGENDA (continued)**l. Food Service Debt**

A board resolution is needed to authorize setting the food service debt to zero. The resolution is as follows: "The board authorizes and directs the food service debt be set to zero as of June 30, 2010."

m. Budget Amendment

It is recommended that budget amendment 10-1 needed for increase of expenditures over original budget amount be approved as presented at the June 3 board worksession. (No. 26)

n. Worker's Compensation Insurance

It is recommended our current carrier, St. Paul Travelers, be approved for the district's Worker's Compensation Insurance coverage for the 2010-11 school year at the premium of \$170,436.

o. Property Insurance

It is recommended our current carrier, St. Paul Travelers, be approved for the district's Property Insurance coverage for the 2010-11 school year at the premium of \$215,757.

p. Employee Salary Schedules for 2010-11

It is recommended that the employee salary schedules for 2010-11 be approved as discussed at the June 3 board worksession.

q. Change of Board Meeting Date

It is recommended the date for the September board meeting be changed as indicated below:

Monday, Sept. 13, 2010 to Monday, Sept. 27, 2010

5. ADOPTION OF REGULAR AGENDA (Action)**6. GUESTS** (Information)**A. Presentation of Awards** - Glen McMillian

A State Farm Insurance Company representative, will be at the meeting to present awards to the Rider of the Year and the Driver of the Year.

6. GUESTS (continued)**B. Employee of the Month** – Leslie Evans

The June "Employee of the Month" will be announced and the individual will be present at the meeting. The June category is Classified Personnel.

C. Presentation to the Board of Education – Annette Seago

A presentation will be made to the board for their “in-kind” support for the Wall that Heals.

7. REQUEST OF DISTRICT CITIZENS FOR PRESENTATION**(Form Referred To In Paragraph Below Must Be Completed Prior To The Beginning Of The Meeting)**

Citizens of the district who wish to present a matter of business regarding the schools should complete the required form stating their name, address and topic of discussion and present it to the president of the board of education or the superintendent of schools. Issues of personnel including, but not limited to, employment, supervision, evaluation, career ladder and termination of staff, are not appropriate and shall not be presented during the district citizen presentation. Patrons shall state their name and address at the time of presentation, to be included in the board minutes, and may proceed to speak upon the invitation of the president of the board. The president shall allow a citizen of the district not more than five (5) minutes for his or her presentation unless the time is increased or decreased by the majority of the board. Only four citizens may address the board regarding the same subject. No response will be given from the board at that time.

8. ADMINISTRATIVE ACCOUNTABILITY (Information)**A. MSBA Update** – Leslie Evans**B. Summer School Report** – Annette Seago**9. NEW BUSINESS** (Action)**A. Stoplight at Liggett and Woods Chapel Roads** – Paul Kinder**B. Preliminary Budget** – Kim Brightwell

It is recommended the preliminary budget for the 2010-11 fiscal year be adopted as presented. A copy was distributed at the June 3, 2010 board worksession.

9. **NEW BUSINESS** (Action)

C. **Concussion Management Program** – Scott Young

It is recommended the Concussion Management Program that was presented to the board at the June 3 worksession by Dr. Joseph Mackey, M.D., be approved.