

MINUTES OF BOARD MEETINGS

Workshop	4530 Weber Rd., St. Louis, MO 63123	March 15, 2010
Kind of Meeting	Place	Date

1. The workshop of the Board of Education of the Bayless Consolidated School District, St. Louis County, Missouri was held at the Bayless Junior High School Multi-Purpose Room on March 15, 2010. The meeting was called to order by Board President Brett Cox at 5:35 p.m. Maureen Clancy-May, appointed secretary, called the roll.

2. ROLL CALL

Present	Absent
Michael Hickey (by phone)	
Brett Cox	
Ed Tritschler	
Jeff Preisack	
Bob Tenholder	
Jeff Robinson	
Pamela Kelley	
Maureen Clancy May, Ph.D., Superintendent	
John Stewart, Chief Financial Officer	

3. Pledge of Allegiance
4. Approval of Agenda

Motion was made by Mr. Robinson, seconded by Mr. Tritschler to approve the agenda as presented.

The vote was Aye 7 and Nay 0. Motion carried.

5. Board Workshop – Budget 2010-2011

- a.) Additional budget research requested by Board

Mr. Stewart presented the additional items and details that the board requested at the February 23, 2010 budget workshop.

- b.) Feedback from board community advisory committees

Mr. Stewart shared the input gathered from the Finance Community Advisory Committee with members of the board. Mr. Stewart stated that the Safety/Security/Facilities Community Advisory Committee meets tomorrow evening, March 16, and their input will be shared with the board as early as the regularly scheduled board meeting on March 17, 2010. Steve Brotherton will solicit input from the Student Achievement Community Advisory Committee. The board recommended that Mr. Stewart redo Finance Committee's input by having them repeat with different directions.

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c.) District administration's list of priorities

Dr. Clancy-May presented the list of administrations' recommendations for reductions in expenditures for fiscal year 2011. Discussion ensued.

d.) Schedule next budget workshop

The board will have another budget workshop on Monday, April 5, 2010 at 5:30 p.m. in the Jr. High Multi-Purpose Room.

6. Workshop adjourned at 8:29 p.m.

Brett Cox
President

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<u>Regular</u>	<u>4530 Weber Rd., St. Louis, MO 63123</u>	<u>March 17, 2010</u>
<u>Kind of Meeting</u>	<u>Place</u>	<u>Date</u>

- The regular meeting of the Board of Education of the Bayless Consolidated School District, St. Louis County, Missouri was held at the Bayless Junior High School Multi-Purpose Room on March 17, 2010. The meeting was called to order by Board President Brett Cox at 6:07 p.m. Maureen Clancy-May, appointed secretary, called the roll.

- ROLL CALL

Present

Brett Cox

Ed Tritschler

Jeff Preisack

Bob Tenholder

Jeff Robinson

Pamela Kelley

Maureen Clancy May, Ph.D., Superintendent

Steve Brotherton (arrived 7:00 p.m.)

John Stewart

Jennifer Wagner (arrived 7:00 p.m.)

Absent

Michael Hickey

Motion was made by Mr. Tritschler, seconded by Mr. Robinson to excuse the absence of Mr. Hickey from the March 17, 2010.

The vote was Aye 6 and Nay 0. Motion carried.

- Executive Session

Motion was made by Mr. Preisack, seconded by Mrs. Kelley to go into Executive Session under 610.021 RSMo., subsection 3 for the purpose of discussing personnel and litigation.

Mr. Preisack Yes

Mr. Tenholder Yes

Mr. Robinson Yes

Mr. Tritschler Yes

Mrs. Kelley Yes

Mr. Hickey Absent

Mr. Cox Yes

The vote was: Aye 6 and Nay 0. Motion carried.

- Mr. Cox, board president called the regular meeting of the Bayless Board of Education to order at 7:10 p.m. Jennifer Wagner, board secretary, was present to take minutes. Steve Brotherton and Steve Brotherton joined the meeting.

- Pledge of Allegiance

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6. Approval of Agenda

Motion was made by Mr. Tenholder, seconded by Mr. Preisack to approve the agenda as modified. Add 10.n. District Boundaries and 10.o. Data Gathering-Reading Levels

The vote was Aye 6 and Nay 0. Motion carried.

7. Public Hearing – School Calendar 2010-2011

Missouri state statutes requires district to hold public hearing if proposed calendar start date is more than 10 school days prior to first Monday in September. Bayless' proposed calendar is 13 calendar days before the first Monday in September. Labor Day is September 6th this year. There were no public comments regarding this start day.

8. Organization/Public Statements

Linda Ehret, elementary school parent, stated that everyone is doing a fantastic job. She expressed concern about classroom size.

Kathy Wood, parent, commented on budget cuts; cutting a little of everything vs. cutting big things; consider pay increases for teachers; don't scale back gifted education program.

Kari Estes, MNEA Uniserv Director, passed out results from survey that BEA requested her to conduct regarding school climate.

Gina McCullough, BEA president, commented regarding lawsuit.

9. Consent Agenda

Motion was made by Mr. Preisack, seconded by Mr. Tritschler to approve the consent agenda to include the minutes of the February 13, 2010 workshop, February 17, 2010 regular meeting and February 23, 2010 workshop. Approve payment of checks including accounts payable, payroll, taxes, and VISA purchase card in the amount of \$1,240,540.92. Approve February 2010 financial statements. Approve Board Policies BCA, BCB, BCC, BCCA, BCE, AND GCPC. Approve Board Advisory Committee Membership. Approve 2010-2011 school calendar.

The vote was Aye 6 and Nay 0. Motion carried.

10. Communications – Oral Reports

a.) Good News Report – Board reviewed written report.

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- b.) High School STUCO Report –Taylor Dunworth reported that STUCO will receive the Gold Council of Honor Award at the MASC State Convention next week. Spring Blood Drive is March 31, 2010. Junior Class is winner of the 2010 Spirit Week. Six students participated in the Polar Bear Plunge collecting \$400 for Special Olympics. Prom is April 17, 2010 at Two Hearts Banquet Center. Over 60 dresses were donated for the Cinderella Project which will be held this Sunday from 1-3 pm. Slightly used prom/special occasion dresses were donated and will be sold for \$10 each.
- c.) SSD Report – Mr. Tenholder attended recent SSD Governing Council meeting where the budget was discussed. SSD is reducing staff by 75 positions as enrollment has also decreased.
- d.) VICC Report – Board reviewed written report.
- e.) Audit Committee Report – Mr. Tenholder is the chair with Mr. Preisack as vice-chair. They are looking for a 5th member. They will be reviewing audit and auditor's contract and Dickinson Hussman Architects contracts and payments. Next meeting is May 13, 2010. Meetings will be held every two months
- f.) Finance Advisory Committee Report – Mr. Tritschler reported that at their meeting this week discussion included balancing the 2010-11 budget; Courier Lite and ideas for future articles; prioritized potential budget cuts. The next meeting is scheduled for June 8, 2010.
- g.) Safety/Security/Facilities Advisory Committee Report – Mr. Cox reported that the committee met last night. Discussion included budget issues, long range conceptual plan, safety projects for consideration under Prop O and prioritization of budget items.
- h.) Student Achievement Advisory Committee Report – Mr. Tritschler reported that at the meeting on February 4, 2010 the committee talked about budget, SIOP, Aimsweb, and bilingual education and staffing.
- i.) CSD/MSBA Spring Regional Meeting – Thursday, April 22, 2010 at Lindbergh High School. Mr. Tenholder and Mr. Robinson will attend along with Dr. Clancy-May.
- j.) Proposition O Update and Safety/Security Items – Mr. Stewart presented items from the district's 5 year plan identified as safety concerns that totaled under \$50,000. Mr. Tenholder asked about the sidewalk that leads from the high school field to the subdivision that has been closed for repairs. Research on cost of replacing that sidewalk will be done and information will be brought back next month.

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Letter has been sent to St. Louis County Highway and Traffic via Clayton Engineering regarding access to Heege Road via neighboring property. Contact with property owner has not occurred yet. Board asked district to send letter to that property owner.

- k.) Set Workshop date for School Liaison briefing and discussion of items – Board workshop set for March 29, 2010 at 5:30 p.m. to discuss board liaison roles and initial building meetings findings.
 - l.) Superintendent's Report – Dr. Clancy-May discussed federal Race to the Top grant. Missouri is applying for second round of funding. Discussion also about I3 grant.
 - m.) Board at Work – Mrs. Kelley – basketball season, Project Graduation activities, board workshops; Mr. Tritschler – board workshops, high school play – *The Wedding Singer*, Finance and Audit Committees; Mr. Cox – board workshops, legislative breakfast, Facilities Committee; Mr. Preisack – elementary teachers visit, intermediate morning munch, Bobby Norfolk story teller, Mr. Mitchell's classroom visit; Mr. Robinson – intermediate morning munch, ACC Exceptional Educators dinner – 4 Bayless teachers honored, Sarah Lesinski, Sue Sutter, Liz Bentrup and Melinda Brown. Mr. Tenholder – Audit Committee, Meet the Candidate Night (8 parents in attendance), high school play.
 - n.) Homeowner/District Boundaries – Board discussion ensued. If district ever fixes the retaining wall by soccer field there may be property line issues with the homeowners. There is a three-five foot easement that has been encroached on by our neighbors. Letter needs to be sent to neighbors informing them of the easement.
 - o.) Data Gathering – Jr. High/High School Reading Scores – Mr. Tenholder requests report of reading scores of junior high and high school students in graph form. No formal reading assessment is given to all high school students. Dr. Clancy-May and Mr. Brotherton will look into getting report and email it to the board prior to next month's board meeting.
11. Communication - Program Evaluations – the following program evaluation was presented to the Board.
- a.) Health Services
12. Items for Action
- a.) Consider approval of Technology Plan – Mrs. Downs presented the district's 3 year Technology Plan. Discussion ensued. The Finance Community Advisory Committee will look at budget for this plan and Mr. Tritschler, Co-Chair of the committee will report back to the board following their next meeting.

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Motion was made by Mr. Cox, seconded by Mr. Tenholder to approve the Technology Plan.

The vote was Aye 6 and Nay 0. Motion carried.

13. Communications – Board Policies

- a.) Board Policy DIE & Board Procedure DIE-AP- Audits – to consent agenda next month as presented by MSBA
- b.) Board Policy IC – Academic Calendar/Year/Day – to consent agenda next month as presented by MSBA
- c.) Board Policy IGBA – Programs for Students with Disabilities (Districts Served by a Special School District) – to Action Items next month for board approval. Mr. Brotherton to provide additional research into district identified roles and will report back at next month’s meeting.
- d.) Board Procedures IGBA-AP1 – Programs for Students with Disabilities (Initial Identification of Students Who May Require Special Education Services) – to consent agenda next month with district modifications
- e.) Board Procedures IGBA-AP3 – Programs for Students with Disabilities (Section 504 and ADA Procedures) – to consent agenda next month as presented by MSBA
- f.) Board Policy IGCE – District Sponsored Instruction Options – to consent agenda next month with district modifications
- g.) Board Policy IKF – Graduation Requirements – to consent agenda next month as presented by MSBA
- h.) Board Policy IKFB – Graduation Exercises – to consent agenda next month as presented by MSBA
- i.) Board Policy JG – Student Discipline – to consent agenda next month as presented by MSBA
- j.) Board Procedure JGE-AP1 – Discipline of Students with Disabilities (Students Eligible for Special Education Services) – to consent agenda next month as presented by MSBA

Board Homework – Board Policies ADF-AP, IL, IND, JEA, JEC, JED, JED-R, JFCL, JHCB;
Board Procedures JFCL-AP, JHCB-AP

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14. FOLLOW-UP ITEMS

- Letter to property owners regarding property boundaries
- Letter to property owner regarding Heege Rd. access
- Sidewalk safety issue
- Reading levels Grades 7-12 report
- High School students helping with websites

15. The Board of Education did not complete all items in Executive Session prior to the start of the Regular Session; therefore, a recess was called at 9:00 p.m. Regular session of the Bayless Board of Education was adjourned at 9:00 p.m.

Jennifer Wagner
Secretary

Brett Cox
President

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1. The workshop of the Board of Education of the Bayless Consolidated School District, St. Louis County, Missouri was held at the Bayless Junior High School Multi-Purpose Room on March 29, 2010. The meeting was called to order by Board President Brett Cox at 5:38 p.m. Maureen Clancy-May, appointed secretary, called the roll.

2. ROLL CALL

Present

Brett Cox

Jeff Preisack

Bob Tenholder

Jeff Robinson

Absent

Michael Hickey

Ed Tritschler

Pamela Kelley

Maureen Clancy May, Ph.D., Superintendent

3. Pledge of Allegiance

4. Approval of Agenda

Motion was made by Mr. Robinson, seconded by Mr. Tenholder to approve the agenda as presented.

The vote was Aye 4 and Nay 0. Motion carried.

5. Board Workshop – Board Liaison

- a.) Board Liaison Initial Building Meetings Findings

High School – Mr. Tenholder reports eleven teachers shared:

- Too many Wednesday meetings
- No faith in BWT process
- No Professional Development consistency
- Teachers cannot give feedback
- Better communication between administration and teachers
- Teachers want input on facility repairs
- Teachers told SIOP a must
- Teachers' duties change after contract issued
- HVAC not working
- Fine Arts teachers assigned to two schools experience conflicts with schedules
- For some teachers there are too many preparations for too many classes
- Advisory takes away from instruction

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Elementary – Mr. Preisack reports many staff were in attendance and shared:

- BWT process is a concern
- Wednesday meetings – extra Professional Development – still an issue
- Fear of disagreement with administration that teachers may be written up or put on PIP

b.) Board Liaison Role

The board reviewed the suggested activities affiliated with the board liaison role and made additional edits. “Role of School Liaison” will be disseminated at next month’s meeting.

c.) Community Forum

The board will hold a Community Forum on Wednesday, April 21, 2010 at 6:30 p.m. in the high school auditorium to solicit comments from parents and community members regarding budget reductions for the 2010-2011 school year.

6. Workshop adjourned at 6:53 p.m.

Brett Cox
President