

MINUTES OF BOARD MEETINGS

<u>Regular</u>	<u>4530 Weber Rd., St. Louis, MO 63123</u>	<u>January 20, 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 January 20, 2010. The meeting was called to order by Board President Brett Cox at 6:00 p.m. Maureen Clancy-May, appointed secretary, called the roll.

- ROLL CALL

Present	Absent
Michael Hickey	
Brett Cox	
Ed Tritschler	
Jeff Preisack	
Bob Tenholder	
Jeff Robinson	
Pamela Kelley	
Maureen Clancy May, Ph.D., Superintendent	
	Steve Brotherton
John Stewart	

Jennifer Wagner

- Executive Session

Motion was made by Mr. Hickey, seconded by Mr. Preisack 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	Yes
Mr. Cox	Yes		

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

- Mr. Cox, board president called the regular meeting of the Bayless Board of Education to order at 7:07 p.m. Jennifer Wagner, board secretary, was present to take minutes. Steve Brotherton joined meeting.

- Pledge of Allegiance

- Approval of Agenda

Motion was made by Mr. Hickey, seconded by Mrs. Kelley to approve the agenda as modified. Add 9.k. Central Office Accountant Position; 9.l. Board Liaison Activities

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

MINUTES OF BOARD MEETINGS

<u>Regular</u>	<u>4530 Weber Rd., St. Louis, MO 63123</u>	<u>January 20, 2010</u>
Kind of Meeting	Place	Date

7. Organization/Public Statements

Mr. Rick Diehl, First Student Transit, expressed interest in continuing their 23 year relationship with the district as bus contractor.

Shannon Trucano, elementary parent, shared observations and concerns for student safety in the elementary carline at dismissal time and the impact of high school students who are leaving their parking area at the time elementary parents are lining up for dismissal.

8. Consent Agenda

Motion was made by Mr. Hickey, seconded by Mr. Robinson to approve the consent agenda to include the minutes of the December 16, 2009 regular meeting, December 19, 2009 workshop, January 9, 2010 workshop, January 12, 2010 special meeting. Approve payment of checks including accounts payable, payroll, taxes, and VISA purchase card in the amount of \$1,209,651.90. Approve December 2009 financial statements. Approve Board Policies BBBB, BBC, BBD. Approve Board Procedures BBB-AP with modifications.

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

9. Communications – Oral Reports

- a.) Good News Report – Board members were recognized by MSBA, Superintendent and principals on behalf of all students and staff in honor of Board Recognition Week.
- b.) High School STUCO Report – Peter Luong and Jesse Koons reported on upcoming events at the high school: Spirit Week; Spirit Game scheduled for February 9; polar bear plunge fundraiser for special Olympics is February 27; March blood drive; STUCO convention March 22-25; prom will be at a new location; Hats on for Haiti on January 22; and graduation ceremony relocation possibilities.
- c.) SSD Report –no report
- d.) VICC Report – discussion during executive session
- e.) 2010-2011 School Calendar – Mr. Brotherton reviewed the district’s calendar development procedures and asked for the board’s input regarding the two drafts of the 2010-11 calendar presented as per the district’s B-PIC/BWT resolution (SY 2007-2008).
- f.) Bi-Lingual Education – Mr. Brotherton provided Board information on the district’s consideration to provide economic incentive for teachers proficient in a foreign language. Student Achievement Advisory Committee is to study program/staffing options to bring ELL teachers and/or teacher assistants to Bayless School District with or without economic incentive in an effort to promote student achievement.

MINUTES OF BOARD MEETINGS

Regular	4530 Weber Rd., St. Louis, MO 63123	January 20, 2010
Kind of Meeting	Place	Date

(defined as teachers proficient in language reflecting students ELL native language)
Mr. Brotherton will report back to the board at the May board meeting.

- g.) Preliminary 2010-11 budget – Mr. Stewart presented the preliminary 2010-11 budget. Discussion ensued and Board’s directive is to have a balanced operating budget for fiscal year 2011. District to schedule board workshop(s) on budget in February.
- h.) CSD Winter Conference is January 28, 2010 at Parkway Central High School. Board members attending will be Mr. Cox and Mrs. Kelley along with district personnel of Dr. Clancy-May, Mr. Brotherton, and Mrs. Downs.
- i.) Superintendent’s Report – Dr. Clancy-May reminded board about Affton Chamber of Commerce dinner on January 23 honoring former board member Charles Redmond as Affton Citizen of the Year. The following persons have filed for the School Board Election April 6, 2010 - 1 year term – 1 position - Michael J. Hickey; 3 year term – 2 positions - Robert L. Brummet; Bob Tenholder, Mirela Celaj, Kevin R. Rose. Board is invited to attend the METC leadership breakfast on February 9th. BWT election process is moving forward while district waits for outcome of court case. Mr. Stewart spoke to staff at recent faculty meetings regarding salary schedules and budget. Mr. Mr. Tenholder recently met with high school staff on an individual basis regarding their concerns and a question was brought up about benefits differences between certified and non-certified staff. Dr. Clancy-May commented that board should give consideration to benefits not given to non-certified staff that certified staff receives. Board to review policy GCPC for clarification of PEERS and PSRS. Board invited to attend Jefferson Barracks Master Plan Presentation on January 26, 2010.
- j.) Board at Work – Mrs. Kelley – basketball games, board workshops; Mr. Tritschler – board workshops; Mr. Hickey – board workshops, basketball games; Mr. Preisack – met with Dr. Siebe regarding data driven assessments & student achievement; Mr. Robinson – intermediate spelling bee; Mr. Tenholder – basketball games, board workshops; high school staff meeting; Mr. Cox – board workshops.
- k.) Central Office Accountant Position – Mr. Stewart explained to the board the role and benefits of the district accountant position.

Motion was made by Mr. Hickey, seconded by Mr. Cox to maintain the accountant position for the remainder of the 2009-10 school year.

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

- l.) Board Liaison Activities – Board members discussed ways to be more visible and available to parents and staff to offer them the opportunity to visit with board and express any comments/concerns they might have about the district. Mrs. Kelley will draft a job description for Board Liaison duties and bring back next month.

MINUTES OF BOARD MEETINGS

Regular	4530 Weber Rd., St. Louis, MO 63123	January 20, 2010
Kind of Meeting	Place	Date

10. Communication - Program Evaluations – the following program evaluation was presented to the Board.

a.) Technology

11. Items for Action

Consider approval authorizing Dickinson Hussman Architects to move forward with construction drawings and bid process – Don Hussman, Dickinson Hussman Architects and Steve Quigley, Clayton Engineering presented three conceptual drawings regarding traffic flow improvements at the elementary and intermediate buildings and estimated costs related to each option. All options include ADA improvements at the intermediate entrance, parking improvements in front of the elementary gym and widening the entrance to Hildesheim in front of the intermediate. Discussion ensued with board favoring Option C as ultimate goal. However, since Option C would include demolition of the Annex losing four classrooms, decision to go forward with Option B was made.

Motion was made by Mrs. Kelley, seconded by Mr. Cox to approve authorizing Dickinson Hussman Architects to move forward with presentation to St. Louis County, construction drawings, and bid process of Option B which brings traffic for student drop-off and pick-up behind the elementary and intermediate buildings via an expanded drive on the west side of the elementary and including the high school component including removal of semi-circle drive in front and addition of two handicapped parking spots.

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

Mr. Robinson left the meeting at 10:31 p.m. to go to work.

Mr. Cox stepped out of meeting.

- a.) Consider approval of 2010 Summer Academy Program – Mr. Brotherton reviewed the summer academy program and preliminary budget.

Motion was made by Mr. Tritschler, seconded by Mr. Hickey to approve the 2010 Summer Academy Program.

The vote was Aye 5 and Nay 0. Motion carried.

Mr. Cox returned to meeting at 10:36 p.m.

MINUTES OF BOARD MEETINGS

Regular	4530 Weber Rd., St. Louis, MO 63123	January 20, 2010
Kind of Meeting	Place	Date

- b.) Consider approval of Transportation Bid – Mr. Stewart presented information regarding the two transportation bids received by the district. Discussion ensued.

Motion was made by Mr. Cox, seconded by Mr. Hickey to approve the bid with Durham School Services for student transportation services for the 3-year period from July 1, 2010 through June 30, 2013.

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

12. Communications – Board Policies

- a.) Board Policy BBE – Unexpired Term Fulfillment/Vacancies – reviewed – modification in 3rd paragraph – to consent agenda next month for approval
- b.) Board Policy BBF – School Board Member Ethics – reviewed – no changes
- c.) Board Policy BBFA – Board Member Conflict of Interest and Financial Disclosure – reviewed – modifications – to consent agenda next month for approval

Reminder: Board homework for February meeting – policies BCA, BCB, BCC, BCCA, BCE and add GCPC, GBM-1 and GBM-2

13. The Board of Education completed all items in Executive Session prior to start of the regular meeting therefore, the meeting was adjourned at 10:55 p.m.

Jennifer Wagner
Secretary

Brett Cox
President