

**MINUTES OF BOARD MEETINGS**

<u>Regular</u>	<u>4530 Weber Rd., St. Louis, MO 63123</u>	<u>November 18, 2009</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 Intermediate School Library on November 18, 2009. The meeting was called to order by Board President Brett Cox at 6:33 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

Absent

Michael Hickey

Maureen Clancy May, Ph.D., Superintendent

- Executive Session

Motion was made by Mr. Preisack, seconded by Mr. Tritschler 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 7:01 p.m. Jennifer Wagner, board 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, Assistant Superintendent  
John Stewart, Chief Financial Officer  
Jennifer Wagner, Secretary

Absent

Michael Hickey

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Motion was made by Mr. Preisack, seconded by Mr. Tenholder to excuse the absence of Mr. Hickey from the November 18, 2009 meeting. The vote was Aye 6 and Nay 0. Motion carried.

## 5. Pledge of Allegiance

## 6. Approval of Agenda

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

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

## 7. Organization/Public Statements

None

## 8. Consent Agenda

Motion was made by Mr. Tritschler, seconded by Mrs. Kelley to approve the consent agenda to include the minutes of the October 21, 2009 regular meeting. Approve payment of checks including accounts payable, payroll, taxes, and VISA purchase card in the amount of \$1,474,425.43. Approve October 2009 financial statements. Approve Board Policies DA, DB, GCBC, GDBC, IICA, JO and Board Procedures JO-AP. Approve of MSBA Full Maintenance Agreement.

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

## 9.a. Communications – Oral Reports

a.) Good News Report – Dr. Pai, St. Louis Community College at Meramec gave an update on the college. Danielle McKinnon, 2005 Bayless High School Graduate spoke about her educational experience at Meramec.

b.) High School STUCO Report – no representative this month

c.) SSD Report – no report this month

d.) VICC Report – no report this month

e.) Projected Enrollment and Class Sizes – Dr. Clancy-May and Mr. Brotherton reviewed projected and actual district enrollments, including class sizes, Communication Arts and Math in grades K-12. Dr. Clancy-May expressed concerns with large class sizes (exceeding DESE minimum standards) in grades K and 2 and large classes near or at the DESE minimum standards in grades K-6.

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- f.) APR Report/Meeting the Mandate of NCLB – Mr. Brotherton walked Board through the DESE Annual Performance Report. District to be congratulated for earning 13 of 14 points – fully accredited. A presentation on “meeting the mandates of NCLB” was given to the Board. Discussion ensued.
  - g.) Proposition O Update – Mr. Stewart provided financial update on Proposition O and the preliminary cost estimates of the following projects: 1) parking/traffic flow/ADA improvements adjacent to Weber Road, 2) intermediate School entrance and vestibule improvements, 3) high school entrance improvements and 4) parking improvements adjacent to Hildesheim Avenue. Items 3 and 4 will be bid as alternate bids.
  - h.) Superintendent’s Report – Dr. Clancy-May shared information regarding the Bayless Junior High School National School of Character celebration held today. Also, Dr. Clancy-May disseminated a nomination of former board member, Charley Redmond, to the Affton Chamber of Commerce as Citizen of the Year. Mr. Redmond was selected and will be acknowledged in January.
  - i.) Board Organization – Mr. Cox discussed insights learned at the MSBA conference. Topics included Sunshine Law, public record, custodian of record and emails.
  - j.) Board at Work – Mr. Tenholder – volley ball and Athletic Association (announced organization is going to dissolve); Mr. Robinson – National School of Character presentation at UMSL, completed Certified Board Training; Mr. Preisack – student lead conferences, Health Advisory Committee; Mr. Cox – student lead conferences, MSBA conference, National Character Education Partnership Conference; Mr. Tritschler – MSBA conference; Mrs. Kelley – student lead conferences and Project Graduation
- 9.b. Communications – Program Evaluations – the following program evaluations were presented to the Board.
- a.) Transportation
  - b.) Gifted Education
  - c.) English Language Learners (ELL)
  - d.) Early Childhood Education (ECE and PAT)
10. Items for Action
- a.) Consider for approval authorizing Dickinson Hussman Architects to move forward with construction drawings and bid process – Mr. Stewart and Mr. Don Hussman presented drawings for traffic/parking proposal for north side of Weber Road. Discussion ensued.

Motion was made by Mr. Cox, seconded by Mr. Robinson to approve authorizing Dickinson Hussman Architects to move forward with construction drawings and bid process.

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Mr. Tenholder called for roll call vote.

Mr. Preisack	Yes	Mr. Tenholder	No
Mr. Robinson	Yes	Mr. Tritschler	No
Mrs. Kelley	No	Mr. Hickey	Absent
Mr. Cox	Yes		

The vote was Aye 3 and Nay 3. Motion failed.

- b.) Consider approval of district audit – Mr. Stewart and Mr. Jim Torti, Schowalter and Jabouri, P.C. answered questions regarding district’s audit.

Motion was made by Mr. Preisack, seconded by Mrs. Kelley to approve the district’s audit.

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

11. Communications – Board Policies

- a.) Board Policy JECB (Admission of Nonresident Students) - After discussion Board decided to postpone decision to make any changes to this policy indefinitely.
- b.) Board Policy BBA (School Board Powers and Duties) – After discussion, Board to modify and place on Consent Agenda next month.
- c.) Board Policy BBB (School Board Elections) – After discussion, Board would like to modify and place on Consent Agenda next month. The Board requested Administration to finalize BBB AP1 and bring back next month for final review and discussion.
- d.) Board Policy BBBA (Board Member Qualifications) – After discussion, Board to modify and place on Consent Agenda next month.

12. The Board of Education completed all items in Executive Session prior to start of the regular meeting therefore, the meeting was adjourned at 9:45 p.m.

Jennifer Wagner  
Secretary

Brett Cox  
President