

MINUTES OF BOARD MEETINGS

<u>Regular</u>	<u>4530 Weber Rd., St. Louis, MO 63123</u>	<u>October 21, 2009</u>
Kind of Meeting	Place	Date

1. The regular meeting of the Board of Education of the Bayless Consolidated School District, St. Louis County, Missouri was held at the Bayless High School Auditorium on October 21, 2009. The meeting was called to order by Board President Brett Cox at 7:07 p.m. Jennifer Wagner, Board Secretary called the roll.

2. ROLL CALL

Present	Absent
Michael Hickey (joined meeting by phone at 7:14 p.m.)	
Brett Cox	
Ed Tritschler	
Jeff Preisack	
Bob Tenholder	
Jeff Robinson	

Maureen Clancy May, Ph.D., Superintendent
 Steve Brotherton, Assistant Superintendent
 John Stewart, Chief Financial Officer
 Jennifer Wagner, Secretary

Motion was made by Mr. Preisack, seconded by Mr. Tritschler to excuse the absence of Mr. Hickey from the October 21, 2009 meeting. The vote was Aye 5 and Nay 0. Motion carried.

3. Pledge of Allegiance
4. Approval of Agenda

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

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

5. Organization/Public Statements

None

6. Consent Agenda

Motion was made by Mr. Preisack, seconded by Mr. Tritschler to approve the consent agenda to include the minutes of the September 16, 2009 regular meeting, the September 24, 2009 special meeting and the October 19, 2009 special meeting. Approve payment of checks including accounts payable, payroll, taxes, and VISA purchase card in the amount of \$1,895,858.00. Approve September 2009 financial statements. Approve SES Contracts with Sylvan Learning Center, ACE Learning LLC and Be Smart. Approve surplus technology equipment.

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

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7. Board Candidate Appointment

Board of Education held a special board meeting October 19 to conduct interviews for board candidate appointment to fill Gretchen Iakovidis position. There was one year remaining of Mrs. Iakovidis' term. Five candidates (Robert Brummet, David Woodard, Ron Wilson, Pamela Kelley and Kevin Rose) were interviewed. Board selected Pamela Kelley.

Board Secretary, Jennifer Wagner administers Oath of Office to Pamela Kelley.

8. Communications – Items for Discussion

- a.) Good News Report – Dr. Clancy-May shared good news. The District scored 13 of 14 points on APR report (formerly known as district report card).

Mr. Tucker shared outcome of fall junior high sports season. Mr. Tucker and Mr. Harness will present Bayless Junior High School National School of Character at National CEP Conference in Washington D.C. next week. Junior High counselor, Mrs. Christa Hessler, presented on Career Connect Program and the experience 8th graders recently experienced at South County Technical High School. Bayless Junior High is initiating national junior honor society this fall.

Mr. Hickey joined the meeting at 7:17 p.m.

- b.) High School STUCO Report – Sarah Reeves reported on the successful blood drive held October 9, homecoming on October 17 and pep assembly and district-wide assemblies held this week. High School initiating seat belt initiative this month which is a state-wide program called Battle of the Belt.
- c.) SSD Report – At the September 22 meeting an overview of governing council was given. Budget revisions including ARRA funds reviewed and approved.
- d.) VICC Report – no report this month
- e.) Maintenance and Grounds Evaluation – Mr. Timeus answered questions regarding Help Spot software program and new HVAC labor, equipment and maintenance costs and HVAC warranties.
- f.) Custodial Program Evaluation – Mr. Timeus called for questions and there were no questions from the board.
- g.) Enrollment Update – Board discussed enrollment data and requested continued discussion in November to include DESE standards and maximum number of classrooms (as per DESE class sizes) per building.

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- h.) District Professional Development Plan – Mr. Brotherton and Mrs. True highlighted key features of Professional Development Plan. Mrs. True explained the district Moodle website and plans to be made to allow board members access.
- i.) Proposition O Update – Mr. Stewart described outstanding punch list items and reviewed the bond issue budget to date. Plans for remaining bond issue projects still 2+ months out. Mr. Stewart entertained additional questions from the board.
- j.) Superintendent’s Report – Dr. Clancy-May reported on academic conference scores, demographic data update, new Bayless International Cookbook and H1N1 update.
- k.) Board at Work – Mr. Tenholder – volleyball, soccer, MSBA/CSD fall meeting; Mr. Preisack – MSBA/CSD fall meeting, board interviews; Mr. Cox - MSBA/CSD fall meeting, board interviews, Facility, Safety, Security meeting; Mr. Hickey – Intermediate School building tour; Mrs. Kelley – Project Graduation meeting, BEST meeting, softball; Mr. Robinson – nothing to report
9. Items for Action
- a.) Consider for approval of 403(b)/457 CSD Consortium – Mr. Stewart introduced Mr. Steve Keyser from Cooperating School Districts who presented the proposal from CSD. Board viewed a power point presentation and discussion ensued.
- Motion was made by Mr. Preisack, seconded by Mr. Tenholder to approve the 403(b)/457 CSD Consortium – CSD Retirement Plan Trust Resolution.
- The vote was Aye 6, Nay 0 and Abstain 1 (ET). Motion carried.
- b.) Consider approval of Resolution of Support and Participation in the All-Hazard Mitigation Plan Update – Mr. Stewart stated that by adopting this plan it allows district to apply for Federal Mitigation Grant funding.
- Motion was made by Mr. Tritschler, seconded by Mr. Cox to approve the Resolution of Support and Participation in the All-Hazard Mitigation Plan Update.
- The vote was Aye 7 and Nay 0. Motion carried.
- c.) Consider approval of budget adjustments – Mr. Stewart presented the first round of budget adjustments for the 2009-10 school year. Discussion ensued.
- Motion was made by Mr. Preisack, seconded by Mr. Tenholder to approve the adjustments to the 2009-10 budget.
- The vote was Aye 7 and Nay 0. Motion carried.

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10. Communications – Board Policies

- a.) Board Policies DA (Fiscal Responsibility) and DB (Annual Budget) update – Mr. Stewart presented research requested by the board in September 2009; inclusion of GFDA’s information in policy DA and recommendations to policy DA and no recommendations for changes in policy DB.
- b.) Board Policies GCBC (Professional Staff Fringe Benefits) and GDBC (Support Staff Fringe Benefits) – Mr. Stewart outlined recommended revisions to policies GCBC (Professional Staff Fringe Benefits) and GDBC (Support Staff Fringe Benefits). In policy GDBC change language from “support” staff to “non-certified” staff throughout the policy.
- c.) Board Policy JECB (Admission of Nonresident Students) and JO (Student Records) – Dr. Clancy-May asked to postpone any discussion of Policy JECB until November pending information from our district attorney regarding contractual agreement with Special School District. Mr. Brotherton reviewed policy JO as in regards to FERPA and recommends no changes to this policy as it reflects all current federal and state requirements.
- d.) Board Policy IICA (Field Trips and Excursions) – Dr. Clancy-May presented updates to this policy.

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

Mr. Preisack	Yes	Mr. Tenholder	Yes
Mr. Robinson	Yes	Mr. Tritschler	Yes
Mrs. Kelley	Yes	Mr. Hickey	Abstain
Mr. Cox	Yes		

The vote was Aye 6, Nay 0, and Abstain 1. Motion carried.

The Board recessed at 10:00 p.m. and reconvened in Executive Session at 10:05 p.m.

12. Motion was made by Mr. Preisack, seconded by Mr. Tenholder that the Board of Education meeting return to Open Session at 10:55 p.m. The vote was Aye 6, Nay 0 and Abstain 1.

Mr. Preisack	Yes	Mr. Tenholder	Yes
Mr. Robinson	Yes	Mr. Tritschler	Yes
Mrs. Kelley	Yes	Mr. Hickey	Abstain
Mr. Cox	Yes		

Motion carried.

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13. Approve Personnel Report

Motion was made by Mr. Tenholder, seconded by Mr. Tritschler to approve the Personnel Report as presented. The vote was Aye 7 and Nay 0.

14. Motion was made by Mr. Tenholder, seconded by Mr. Hickey that the Board of Education meeting be adjourned at 10:57 p.m.

Vote was Aye 7 and Nay 0. Motion carried.

Jennifer Wagner
Secretary

Brett Cox
President