

MINUTES OF BOARD MEETINGS

<u>Workshop</u>	<u>4530 Weber Rd., St. Louis, MO 63123</u>	<u>August 4, 2010</u>
Kind of Meeting	Place	Date

1. A 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 August 4, 2010. The meeting was called to order by Board President Jeff Preisack at 4:03 p.m.

2. ROLL CALL

Present

Michael Hickey

Brett Cox

Ed Tritschler

Jeff Preisack

Bob Tenholder

Absent

Jeff Robinson

Kevin Rose

Maureen Clancy May, Ph.D., Superintendent

Jennifer Wagner

3. Pledge of Allegiance
4. Approval of Agenda

Motion was made by Mr. Tenholder, seconded by Mr. Cox to approve the agenda as modified: Change order as follows: 3. Pledge of Allegiance; 4. Agenda; 5. Board Candidate Appointment; 6. Executive Session, 7. Return to Open Session; 8. Workshop; 9. Adjournment

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

5. Board Candidate Appointment

Board and administration thanked Brett Cox for his service to the district and presented him with thank you gifts. His resignation was accepted at the June 16, 2010 board of education meeting.

Board of Education held two special board meetings July 21 and 27 to conduct interviews for board candidate appointment to fill Brett Cox's position. Three candidates were: Mirela Celaj, Jason Peery and Rebekah Flynn. Board discussed these three candidates.

Motion was made by Mr. Hickey, seconded by Mr. Tritschler to appoint Mrs. Mirela Celaj as board member until the April 2011 board member election.

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

MINUTES OF BOARD MEETINGS

<u>Workshop</u>	<u>4530 Weber Rd., St. Louis, MO 63123</u>	<u>August 4, 2010</u>
<u>Kind of Meeting</u>	<u>Place</u>	<u>Date</u>

Mr. Preisack will contact the board candidates and inform them of the board's decision.

6. Motion was made by Mr. Tritschler, seconded by Mr. Rose to go into Executive Session under 610.021 RSMO., subsection 3 for the purpose of discussing personnel and litigation. The vote was:

The vote was Aye 5 and Nay 0.

Mr. Hickey - Yes	Mr. Tenholder - Yes	Mr. Tritschler- Yes
Mr. Robinson - Absent	Mr. Rose - Yes	Mr. Preisack - Yes

Motion carried.

The Board recessed at 4:10 p.m. and reconvened in Executive Session at 4:11 p.m.

Open session was resumed by Mr. Preisack at 5:15 p.m.

7. Workshop - MSBA - Susan Goldammer

a.) Collective Bargaining

MSBA's goal is to provide information and education to board members and administrators on collective bargaining and labor relations so they can make informed decisions for their districts. Discussion ensued.

Mr. Rose left meeting at 5:20 p.m. - returned at 6:00 p.m.

Mr. Tritschler left meeting at 5:30 p.m.

b.) Sunshine Law (Open and Closed Meetings)

Susan Goldammer conducted presentation regarding Sunshine Law with regards to open and closed meetings and public records.

c.) Superintendent Contracts

Susan Goldammer presented information to the board regarding superintendent contracts.

8. Regular session of the Bayless Board of Education was adjourned at 9:15 p.m.

Jennifer Wagner
Secretary

Jeff Preisack
President