

MINUTES OF BOARD MEETINGS

<u>Regular</u>	<u>4530 Weber Rd., St. Louis, MO 63123</u>	<u>June 16, 2010</u>
Kind of Meeting	Place	Date

- 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 June 16, 2010. The meeting was called to order by Board President Brett Cox at 7:00 p.m.

- ROLL CALL

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

- Pledge of Allegiance

- Approval of Agenda

Motion was made by Mr. Tenholder, seconded by Mr. Robinson to approve the agenda as modified: include HS STUCO report with 9.a. Good News; 9.e. split into Encroachment and Retaining Wall; add 11.e. Committee to study transportation alternatives

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

- Organization/Public Statements

Brett Cox announced impending move out of state, therefore he will soon be resigning from the Board of Education.

Gina McCullough, BEA President, stated BEA still wishes to discuss policy HH and after school meetings and therefore requests the Board re-open negotiations from August to October 1, 2010.

Ron Levy is running for St. Louis County Executive and top priority is the merge METRO with school buses.

John Kohler, Music Boosters President, stated district's need for a tax levy increase and that Music Boosters would support and help with campaign.

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8. **Consent Agenda**

Motion was made by Mr. Hickey, seconded by Mr. Preisack to approve the consent agenda as presented to include the minutes of the May 3, 2010 workshop and May 19, 2010 regular meeting. Approve payment of checks including accounts payable, payroll, taxes, and VISA purchase card in the amount of \$1,702,117.46. Approve May 2010 financial statements. Approve Board Policies EEA, JED, JED-R (rescind), GBBDA. Approve Board Procedures ADF-AP, JED-AP1, JED-AP2, JED-AP3. Approve CSIP Plan. Approve Federal Programs Application.

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

9. **Communications – Oral Reports**

- a.) Good News Report – Joe Kvaternik, Affton Elks presented Bayless with 54 new classroom flags. Bill Peck, Elks Exalted Leader, presented a plaque to Bayless Intermediate School for partnership with the Elks and their successful canned food drive – Christmas Basket Program. The canned good collection provided for 73 families this past year.

Taylor Dunworth, STUCO President, reported on their upcoming activities: STUCO summer camp; Gateway Convention October 30; State Convention at Mehlville; new principal/assistant principal luncheon in July; Freshmen Orientation; 1st annual STUCO retreat being planned; State and Nation STUCO award application.

- b.) SSD Report – Mr. Tenholder stated that new officers were elected at the June 7 meeting of the Governing Council and there was a vote on the budget.
- c.) VICC Report – no report this month
- d.) Community Advisory Committee Reports

Mr. Hickey presented Safety, Security, Facilities Community Advisory Committee report, specifically highlighting additional option regarding residents encroaching district property.

Mr. Tritschler presented Finance Committee report highlighting the recommendation to the board that the district's 5-year Plan should include cost data. Cost data should also be provided for facilities/maintenance plan, technology plan and furniture plan. Report back at January 2011 board meeting.

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e.) Neighboring Properties

Letter was sent to seven residents whose property borders the district's high school retaining wall off of the track. Property has been surveyed and district found that the actual property line is approximately 4 feet from the wall closer to the neighbor's property. At the present time the district has no plans to replace wall but sections of it are showing signs of decay. Neighbors were sent a letter information them about the property line and that the district would be in contact with any future plans for the wall.

Discussion ensued regarding four options (3 suggested by legal counsel and 1 suggested by Safety, Security, Facilities committee). The options suggested by legal counsel are:

1. Do nothing
2. Send a letter but keep the fence in the same location for now.
3. Send a letter and move the fence

The 4th option suggested by the Safety, Security, Facilities Committee is: The district could "gift" the property to adjacent homeowners, but include a clause that would give the District the right to disturb the property in order to make repairs to the retaining wall.

Board suggests planning future board workshop to meet with adjacent property owners so more discussion can be held.

Encroachment – letter to be sent to property owner regarding flag woven in district's fence.

f.) SSD Reciprocal Agreement

Dr. Clancy-May stated that district has nine non-resident employees who send their children to Bayless for their education. Of those students, one receives special education services through Special School District. Discussion ensued. Board preference is to maintain status quo and continue following our district policy JECB concerning nonresident staff student enrollment. Board will approve resolution if needed.

g.) Board Retreat

There will be a Board Retreat on August 4, 2010 at 5 p.m. A representative from MSBA will be present to discuss Sunshine Law and collective bargaining policy.

h.) Board Policy HH

Motion was made by Mr. Hickey, seconded by Mr. Tritschler to table discussion until after Executive Session. The vote was Aye 7 and Nay 0. Motion carried.

Discussion continued after executive session regarding BEA's request to continue negotiations in August.

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Motion was made by Mr. Hickey, seconded by Mr. Tritschler that request from BEA to continue negotiations in August be denied.

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

i.) Superintendent's Report

Dr. Clancy-May reported on MSBA bulletin received regarding upcoming MSBA Conference in October. Registration opens July 1st. She asked which two board members would be attending. Tentatively, Kevin Rose and Jeff Preisack will attend along with Dr. Clancy-May and Ron Tucker.

j.) Board at Work

Mr. Rose – met with Mr. Stewart regarding finance; Mr. Tritschler – Recognition Night, 6 Words from Bosnia, graduation, Finance Committee; Mr. Hickey – Safety, Security, Facilities committee and graduation; Mr. Preisack – Jr. High Awards; Mr. Robinson – interview panel for SSD Area Coordinator, negotiations, Jr. High parent night, various Intermediate field trips; Mr. Tenholder – 6 Words from Bosnia, graduation, negotiations; Mr. Cox – Recognition Night, graduation, DARE graduation

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

- a.) Literacy: Reading & Writing
- b.) Library/Media Services
- c.) Career Education

11. Items for Action

a.) Consider approval of health insurance

Mr. Stewart stated the following was approved by Negotiations Team

Insurance Plan – Cigna	
Premium Plan (\$500 Corridor)	\$689.00
Premium Plan (\$1,500 Corridor)	\$637.00
Base Plan (\$1,500 Corridor)	\$595.00

Motion was made by Mr. Hickey seconded by Mr. Preisack to approve health insurance plans and fund the full cost of the Premium Plan with a \$500 corridor.

The vote was Aye 6 and Nay 0. Motion carried. (Mr. Preisack stepped out during vote.)

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- b.) Consider approval of final 2009-2010 budget adjustments

Motion was made by Mr. Preisack, seconded by Mr. Rose to approve the final 2009-2010 budget adjustments.

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

- c.) Consider approval of 2010-2011 budget

Mr. Stewart presented the 2010-2011 budget with recommended cost savings the Board agreed upon at May 3, 2010 workshop included. Transportation and contracted evening custodial services have been eliminated. Salary schedule reflecting the 2.70% increase as agreed upon by the negotiations team was shared. Discussion ensued.

Motion was made by Mr. Hickey, seconded by Mr. Preisack to approve the 2010-2011 budget.

The vote was Aye 5 and Nay 2. Motion carried.

- d.) Consider approval to pay bills in July

There will not be a July board meeting due to vacations but bills still need to be paid.

Motion was made by Mr. Preisack, seconded by Mr. Robinson to grant permission for the administration to pay bills that would normally come to the Board of Education for approval at the July meeting.

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

- e.) Transportation Alternatives Committee

Mr. Tenholder requested the Safety Committee be involved with administration and parents when meeting is held regarding transportation alternatives, school hours, crossing guards, etc. Board requests report from the Safety Committee at the August meeting of results and progress of transportation alternatives for parents this school year.

12. Communications – Board Policies & Procedures

- a.) Board Policy GBCC – Staff Cell Phone Use

Discussion ensued regarding staff personal cell phone use. Board Okay as presented by MSBA with additional District modifications – to Consent Agenda next month

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b.) Board Policy GBEB – Criminal Background Checks

Board doesn't want district to rely on other districts' background checks. Take out reference to forgoing background checks conducted by another Missouri school district. New background check is to be required on new hire to district. Volunteers section change first sentence to read – "The district will conduct a criminal background check on all persons volunteering in positions where there exists the possibility or potential that they will be left alone with a child."

Okay as presented by MSBA with additional District modifications – to Consent Agenda next month

c.) Board Policy GBH – Staff/Student Relations

Okay with MSBA modifications – to Consent Agenda next month

d.) Board Policy GCD – Professional Staff Recruiting and Hiring

Delete 4th paragraph on page 2 under Hiring and replace with "Any Board of Education member shall not be eligible for a position within the district for a period of one (1) year after said member has completed his or her term of office."

e.) Board Policy GCN – Evaluation of Professional Staff

Okay with MSBA modifications – to Consent Agenda next month

f.) Board Policy GDC - Support Staff Recruiting and Hiring

Okay with MSBA modifications – to Consent Agenda next month

g.) Board Policy GDL – Support Staff Development Opportunities

Okay with MSBA modifications – to Consent Agenda next month

13. Motion was made by Mr. Rose, seconded by Mr. Hickey 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 7 and Nay 0.

Mr. Preisack	Yes	Mr. Tenholder	Yes
Mr. Robinson	Yes	Mr. Tritschler	Yes
Mr. Rose	Yes	Mr. Hickey	Yes
Mr. Cox	Yes		

Motion carried.

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The Board recessed at 9:50 p.m. and reconvened in Executive Session at 9:58 p.m.

Jeff Robinson left meeting at 10:35 p.m.

Open session was resumed by Mr. Cox at 11:14 p.m.

14. Board member resignation

Mr. Cox stated he was stepping down as board president after signing all documents in the board signature folder. He did so at 11:16 p.m.

Mr. Cox presented letter of resignation to the board effective at the next scheduled board meeting.

Motion was made by Mr. Hickey, seconded by Mr. Rose to accept the resignation of Brett Cox from the Board of Education effective at the next scheduled meeting.

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

Reorganization of the Board-Election of Officers

Maureen Clancy-May called for the nomination of Office of President of the Board of Education.

Motion was made by Mr. Tritschler, seconded by Mr. Tenholder to nominate Mr. Preisack for President. There were no other nominations.

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

Maureen Clancy-May called for the nomination of Office of Vice-President of the Board of Education.

Motion was made by Mr. Tritschler, seconded by Mr. Cox to nominate Mr. Hickey for Vice-President. There were no other nominations.

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

Signatures on bank accounts

Motion was made by Mr. Hickey, seconded by Mr. Rose to continue with current signatures on bank accounts until signature cards and software is updated and processed by the bank.

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

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15. FOLLOW-UP ITEMS

- Negotiations ratification document
- List of committees related to policies (August meeting)
- Encroachment – cost gift, lease, abandonment

Board Homework – Board Policies: DJC, DJF, FEF; Procedures DJC-AP1, DJF-AP2, FEF-AP1

16. Regular session of the Bayless Board of Education was adjourned at 11:30 p.m.

Jennifer Wagner
Secretary

Jeff Preisack
President