

MINUTES OF BOARD MEETINGS

Regular/Open

HSD Learning Center
 Board Room

5:30 p.m. January 17, 2012

Kind of Meeting

Place

Time and Date

MEMBERS

Present

Absent

Cheryl Latham	X	_____
Presiding Officers		
Mark Behlmann	X	_____
Ann Gibbons	X	_____
Karlton Thornton	X	_____
Desiree Whitlock	X	_____
Charles H. Woods	X	_____
Brenda Youngblood	X	_____
Steve Price, Superintendent	X	_____
Katie Hinners-Mueller, Administrative Assistant	X	_____

Call to Order

Mrs. Latham, president, called the regular/open meeting of the Board of Education to order at 5:34 p.m. Also present were Mrs. Clark-Jackson, Mrs. Gulotta, Mr. Lindhorst, Mrs. Thorpe, Dr. McNichols, Dr. Sandbothe, Dr. Strong, Dr. Tobias, and Mr. Crotzer.

Motion

Motion was made by Dr. Youngblood, seconded by Ms. Whitlock, to move into Executive Session for Discussion of Hiring, Firing, Disciplining or Promoting Specific Employees Pursuant to Section 610.021. The President, Mrs. Latham, called for a roll call vote.

- Yea: Mrs. Latham
- Yea: Mr. Behlmann
- Yea: Mrs. Gibbons
- Yea: Mr. Thornton
- Yea: Ms. Whitlock
- Yea: Mr. Woods
- Yea: Dr. Youngblood
- Nays: None

Return to Regular/Open Session

5:52 p.m.

The Board of Education returned to their regular/open meeting at

Board Workshop

No action was necessary on workshop items.

Moment of Silence

The Board of Education observed a moment of silence for Kenneth E. Cooper, father of Kellie Cooper, Hazelwood School District Learning Center Receptionist.

Motion to Amend the Agenda

Motion was made by Mr. Behlmann, seconded by Ms. Whitlock, to amend the agenda by removing Item F from the Reports.

- Yeas: Mrs. Latham, Mr. Behlmann, Mrs. Gibbons, Mr. Thornton, Ms. Whitlock Mr. Woods and Dr. Youngblood
- Nays: None

Hazelwood School District Board Agenda
January 17, 2012

Adoption of Agenda	<p>Motion was made by Ms. Whitlock, seconded by Mr. Behlmann, to approve the agenda as presented for January 17, 2012.</p> <p>Yeas: Mrs. Latham, Mr. Behlmann, Mrs. Gibbons, Mr. Thornton, Ms. Whitlock Mr. Woods and Dr. Youngblood Nays: None</p>
Robotics Presentation	<p>The Robotics Teams from Central High School, West High School, and East Middle School presented a robotics demonstration to the Board of Education.</p>
Special Recognition	<p>Dr. Price presented to each Board member a Certificate of Recognition for their work for the Hazelwood School District and the Board of Education in honor of School Board Recognition Week.</p>
Hazelwood Educator Evaluation Taskforce Update	<p>Dr. Ty McNichols, Assistant Superintendent for Learning, Dr. Gary Jansen, Principal East Middle, Dr. Eric Arbetter, Principal at Walker Elementary, and Mr. Mike Papadopoulos, Communications Art Teacher at East High School, presented to the Board the Hazelwood Educator Evaluation Taskforce update.</p>
Student Performance Monitoring	<p>Dr. Sonya Ptah, Principal, Southeast Middle, presented the school's Annual Accountability Report and goals for the 2011-2012 school year.</p> <p>Ms. Mary Shaw, Principal, Jury Elementary, presented the school's Annual Accountability Report and goals for the 2011-2012 school year.</p> <p>Ms. Sue Fields, Principal, Keeven Elementary, presented the school's Annual Accountability Report and goals for the 2011-2012 school year</p> <p>Dr. Rhonda Ely, Principal, Larimore Elementary, presented the school's Annual Accountability Report and goals for the 2011-2012 school year.</p>
SIG Presentation	<p>Dr. Ty McNichols, Assistant Superintendent for Learning, Dr. Jacqueline Kelly, principal, East High School, Dr. Sonya Ptah, principal Southeast Middle School, and Mrs. Trish Adkins, Director of Federal Programs, presented to the Board a presentation on the School Improvement Grant.</p>
Supplier Diversity	<p>Mr. Dwight Lindhorst, Assistant Superintendent for Finance and Facilities, Mr. Tom Mangogna, Facilities Director, and Mr. Kevin Cross, Director of Purchasing, presented to the Board a presentation on Supplier Diversity.</p>
Patron Participation	<p>Keith English commented on Supplier Diversity. Tony Weaver commented on supplier diversity. David Stephens commented on Supplier Diversity. Tim Lee, a graduate of the District, commented on supplier diversity. Ted Fletcher commented on Supplier Diversity</p>
Items Requiring Action	<p>Motion was made by Mr. Behlmann, seconded by Ms. Whitlock, to amend Item 9 of the Consent Agenda by adding AIR and West Wind contracts.</p> <p>Yeas: Mrs. Latham, Mr. Behlmann, Mrs. Gibbons, Mr. Thornton, Ms. Whitlock Mr. Woods and Dr. Youngblood Nays: None</p>

Consent Agenda

Motion was made by Ms. Whitlock, seconded by Mr. Behlmann,
to approve consent items 1 - 12.

Yeas: Mrs. Latham, Mr. Behlmann, Mrs. Gibbons, Mr. Thornton, Ms. Whitlock,
Mr. Woods, and Dr. Youngblood
Nays: None

A. Consent Agenda

1. Warrants

- | | |
|--|-----------------|
| a. Check Register dated January 9, 2012 | \$ 148,605.24 |
| b. Check Register dated January 13, 2012 | \$11,517,865.65 |

2. Personnel Recommendations

- a. Regular Personnel Recommendations

3. Board of Education Minutes – December 13, 2011 and January 3, 2012.

4. Board of Education Executive Session Minutes December 13, 2011 and January 10, 2012

5. Program Evaluations

- a. Communications and Media Services
- b. Early Childhood
- c. Full Day PK Classrooms
- d. Parents as Teachers (PAT)
- e. Health Services

6. Investments/Revenue

7. Small Contract Approval

8. Monthly Financial Report – December 31, 2011

9. Contract

- a. Teton Science Trip
- b. AIR
- c. West Wind Education Policy

10. SSD Classroom Rental Agreement 2011-2012

11. Change Order

- a. Walker Elementary School – Wright Construction

#1 \$28,146.00

12. Gift

- a. 2 Upright Pianos/Beltline Christian Daycare, \$1000.00 each

Hazelwood School District Board Agenda
January 17, 2012

Superintendent's
Report

No action was necessary on Dr. Price's report.

Report of Board

No action was necessary on the Board report.

Motion to Return
to Workshop

Motion was made by Mr. Woods, seconded by Mrs. Gibbons to
return to Workshop at 9:40 p.m.

Yeas: Mrs. Latham, Mr. Behlmann, Mrs. Gibbons, Mr. Thornton, Ms. Whitlock Mr. Woods
and Dr. Youngblood

Nays: None

Workshop

No action was required on workshop items.

Motion to
Adjourn the
Regular/Open
Session

Motion was made by Ms. Whitlock, seconded by Mr. Behlmann,
to close the Regular/Open Session at 11:10 p.m.

Yeas: Mrs. Latham, Mr. Behlmann, Mrs. Gibbons, Mr. Thornton, Ms. Whitlock,
Mr. Woods, and Dr. Youngblood

Nays: None

Ratification

We, the undersigned, being all the members of the Board of Education of the Hazelwood School
District, St. Louis County, Missouri, do hereby confirm and ratify the actions taken at the
regular/open meeting held January 17, 2012.

Cheryl Latham, Preside

Mark Behlmann, Director

Karlton Thornton, Vice President

Desiree Whitlock, Director

Charles (Chuck) Woods, Secretary

Brenda Youngblood, Director

Ann Gibbons, Treasurer