

**MINUTES OF BOARD MEETINGS**

Regular

HSD Learning Center  
Board Room

5:30 p.m. December 13, 2011

**Kind of Meeting**

**Place**

**Time and Date**

**MEMBERS**

	<b>Present</b>	<b>Absent</b>
Cheryl Latham	X	
<b>Presiding Officers</b>		
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 meeting of the Board of Education to order at 5:34 p.m. Also present were Mrs. Thorpe, Mrs. Clark-Jackson, Mrs. Gulotta, Mr. Lindhorst, Dr. McNichols, Dr. Sandbothe, Dr. Strong, Dr. Tobias, Mr. Crotzer and Mrs. Ormsby.

Motion to Move into Executive Session

Motion was made by Ms. Whitlock, seconded by Mr. Behlmann, to move into Executive Session for the 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: Ms. Whitlock  
Yea: Mr. Woods  
Yea: Dr. Youngblood  
Nays: None

Motion to Excuse Board Member

Motion was made by Mr. Behlmann, seconded by Ms. Whitlock, to excuse the absence of Mr. Thornton. The president, Mrs. Latham, called for a roll call vote.

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

Return to Regular/Open Session

The Board of Education returned to their regular/open meeting at 6:42 p.m.

Workshop

No action was necessary on workshop items.

Moment of Silence

The Board of Education observed a moment of silence for Connie Rice, a retired teacher from Keeven Elementary School.

Adoption of Agenda	<p>Motion was made by Mr. Behlmann, seconded by Mrs. Gibbons, to approve the agenda as presented for December 13, 2011.</p> <p>Yeas: Mrs. Latham, Mr. Behlmann, Mrs. Gibbons, Ms. Whitlock, Mr. Woods, and Dr. Youngblood Nays: None</p>
Reports	<p>Dr. Steve Price, Superintendent, presented the United Way Pacesetter Award to those schools that collected the most money in the District during the United Way Campaign.</p>
Social Justice	<p>Mrs. Barbara Easley introduced to the Board Allison Lackey, Marc Ostrowski, and Michael Vargas of Hazelwood East High School and Amanda Golby of Hazelwood West High School, who presented the Proposed Social Justice Class Presentation.</p>
Student Performance Monitoring	<p>Dr. Allison Klouse, Principal, West Middle School, presented the Annual Accountability Report and the school's goals for the 2011-2012 school year.</p> <p>Dr. Betty Scheller, Principal, Lawson Elementary School, presented the Annual Accountability Report and the school's goals for the 2011-2012 school year.</p> <p>Dr. Julia Melton, Principal, Lusher Elementary School, presented the Annual Accountability Report and the school's goals for the 2011-2012 school year.</p> <p>Dr. Jane McKinney, Principal, McCurdy Elementary School, presented the Annual Accountability Report and the school's goals for the 2011-2012 school year.</p>
Patron Participation	<p>Adolphus Pruitt of the NAACP commented on Board policies.</p>
2012-2013 Calendar	<p>Mr. Dwight Lindhorst, Assistant Superintendent for Finance and Facilities, presented to the Board the proposed Calendar for the 2012-2013 school year.</p>
Public Comments	<p>There were no public comments regarding the 2012-2013 school year calendar.</p>
Motion to Approve 2012-2013 Calendar	<p>Motion was made by Dr. Youngblood, seconded by Mr. Woods, to approve the 2012-2013 calendar as presented.</p> <p>Yeas: Mrs. Latham, Mr. Behlmann, Mrs. Gibbons, Ms. Whitlock, Mr. Woods, and Dr. Youngblood Nays: None</p>
Motion to Amend Agenda	<p>Motion was made by Ms. Whitlock, seconded by Mr. Behlmann, to amend the agenda as presented for December 13, 2011 to add the 2012-2013 High School Course Registration Guide.</p> <p>Yeas: Mrs. Latham, Mr. Behlmann, Mrs. Gibbons, Ms. Whitlock, Mr. Woods, and Dr. Youngblood Nays: None</p>
Items Requiring Action	<p>Motion was made by Mr. Woods, seconded by Ms. Whitlock, to approve consent agenda items 1 - 11.</p> <p>Yeas: Mrs. Latham, Mr. Behlmann, Mrs. Gibbons, Ms. Whitlock, Mr. Woods, and Dr. Youngblood Nays: None</p>

Consent Agenda

1. Warrants

1. Check Register dated October 26, 2011 \$ 242,428.70
2. Check Register dated December 8, 2011 \$11,684,616.18

2. Personnel Recommendations

- a. Regular Personnel Recommendations

3. Board of Education Minutes – November 15, 2011

4. Board of Education Executive Minutes - November 15, 2011

5. Investment/Revenue

6. Small Contract Approval

7. Surplus Property

8. Monthly Financial Report – November 30, 2011

9. Contract

10. Gift – Armstrong Elementary

- a. Two Dell Laptop Projectors-Graybar Electric, \$2,000.00

11. 2012-2013 High School Course Registration Guide

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  
Adjourn Regular  
Session

Motion was made by Ms. Whitlock, seconded by  
Mr. Woods, to close the Regular Session at 10:43 p.m.

Yeas: Mrs. Latham, Mr. Behlmann, Mrs. Gibbons, 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 meeting held December 13, 2011.

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Cheryl Latham, President

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Mark Behlmann, Director

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Karlton Thornton, Vice President

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Desiree Whitlock Director

\_\_\_\_\_  
Charles (Chuck) Woods, Secretary

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Brenda Youngblood, Director

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Ann Gibbons, Treasurer