

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
MAPLEWOOD RICHMOND HEIGHTS SCHOOL DISTRICT
EXECUTIVE SESSION – December 21, 2006**

The Board of Education of the Maplewood Richmond Heights School District of St. Louis County, Missouri, met for Executive Session on Thursday, December 21, 2006, in the High School Library / Media Center, 7539 Manchester Road, Maplewood, Missouri. President Montford called the meeting to order at 10:10 pm.

Present: Mrs. Montford, Rev. Malone, Mr. Mitten, Mrs. O’Sullivan, Mr. Findley, Mrs. Blankenship and Mr. Klein

Also present: Dr. Henke, Mr. Pearson, Mrs. Lesley, Mrs. Rowland and Mr. Kuschel

10.00 Residency Issues

Vince Estrada presented four residency issues. The Board unanimously approved each request as presented.

10.01 Executive Minutes

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the Executive Session minutes of November 16, 2006 as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

10.02 Support Staff Resignation

Motion was made by Mr. Mitten and seconded by Rev. Malone that the Board of Education accepts the resignation of **Kendra Jarrett – Elementary Discover Club Child Care Worker Grounds effective December 22, 2006** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. Blankenship, Mrs. O’Sullivan and Mrs. Montford. NO: none Motion carried 7-0

10.03 Support Staff Hiring

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the hiring support staff member of **Jay Johnson – High School Night Custodian** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mrs. O’Sullivan, Mr. Klein, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the hiring support staff member of **Calvin Belts – District Mail Courier/Bus Driver** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mrs. O’Sullivan, Mr. Klein, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

10.04 Additional Service Contracts

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Bernadette de la Fuente – ECC – Developing Framework & Structure – 11 hours at a salary of \$275.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Julie Dennison – ECC – Developing Framework & Structure – 6 hours at a salary of \$150.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Julie Bagwell – Middle School – eMints Professional Development Sessions at a salary of \$240.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Kay Burbank – Middle School – eMints Professional Development Sessions at a salary of \$300.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Mike Burroughs – Middle School – eMints Professional Development Sessions at a salary of \$300.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Mike Cassell – Middle School – eMints Professional Development Sessions at a salary of \$300.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Kadi Compere – Middle School – eMints Professional Development Sessions at a salary of \$300.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

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Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Kim Hagemann – Middle School – eMints Professional Development Sessions at a salary of \$300.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none
Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **John Harbaugh – Middle School – eMints Professional Development Sessions at a salary of \$300.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none
Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Justin Harcharic – Middle School – eMints Professional Development Sessions at a salary of \$300.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none
Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Jamie Haselhorst – Middle School – eMints Professional Development Sessions at a salary of \$300.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none
Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Katie Laramie – Middle School – eMints Professional Development Sessions at a salary of \$300.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none
Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Jessica Mattson – Middle School – eMints Professional Development Sessions at a salary of \$300.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none
Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Christy Moore – Middle School – eMints Professional Development Sessions at a salary of \$300.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none
Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Dan Reeve – Middle School – eMints Professional Development Sessions at a salary of \$217.50** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none
Motion carried 7-0

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Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Deanna Sainz – Middle School – eMints Professional Development Sessions at a salary of \$300.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Kari Schepker-Mueller – Middle School – eMints Professional Development Sessions at a salary of \$300.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Alicia Todt – Middle School – eMints Professional Development Sessions at a salary of \$240.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **JoAnn Ford – ECC – Generated site manual for MO Accreditation for MRH Preschool Program at a salary of \$425.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Sarah Wallus - Grade Level Meetings at a salary of \$160.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Jill Stark - Grade Level Meetings at a salary of \$160.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Christina Phillips - Grade Level Meetings at a salary of \$160.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Lisa Walker - Grade Level Meetings at a salary of \$160.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

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Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Aly Wagner - Grade Level Meetings at a salary of \$160.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Tim Butz - Grade Level Meetings at a salary of \$160.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Marji Finkel - Grade Level Meetings at a salary of \$160.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Sarah Hartong - Grade Level Meetings at a salary of \$160.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Karen Finklang - Grade Level Meetings at a salary of \$160.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Carroll Baker - Grade Level Meetings at a salary of \$160.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Lauren Borger - Grade Level Meetings at a salary of \$160.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Kathy Clifton - Grade Level Meetings at a salary of \$160.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Kathy Simon - Grade Level Meetings at a salary of \$160.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

10.06 Personnel Proposals

Mr. Pearson led the discussion on 2007-2008 personnel proposals.

Motion to Adjourn

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education adjourns the meeting. The vote on the motion was YES: Mr. Mitten, Mrs. O’Sullivan, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. Blankenship and Mrs. Montford. NO: none

Motion carried 7-0

Meeting adjourned at 11:30 pm

Sheryl Montford
President

Barbara O’Sullivan or Steve Findley
Secretary