

**Pattonville School District
Minutes of a Regular Board of Education Meeting
January 22, 2008**

A regular meeting of the Board of Education of the Pattonville School District was called to order by President Ronald C. Kuschel, in the Board Room of the Pattonville Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri, on January 22, 2008 at 7:03 p.m.

Roll Call

Members Present

Ronald C. Kuschel, President
Ruth Petrov, Vice-President
Ralph K. Stahlhut, Secretary
Cynthia R. Candler, Treasurer
Keith A. Gillming, Director (*absent*)
Patricia J. Bryant, Director
Robert W. Dillon, Director

Dr. Michael A. Fulton, Superintendent

- 1. Adoption of Agenda**

Pat Bryant moved that the Board of Education adopt the agenda of the regular and closed sessions of January 22, 2008, as submitted and amended (*pull 7.5.4 from open, change 9.1.c to "negotiations" in closed, change "Superintendent Evaluation" to 9.1.d in closed, add negotiations as reason to adjourn to closed*). Cindy Candler seconded the motion. The motion carried: 6-0.
- 2. Approval of Minutes**

Robert Dillon moved that the Board of Education approve the minutes of the regular and closed sessions of January 8, 2008, and the special open and special closed sessions of January 15, 2008, as submitted. Ralph Stahlhut seconded the motion. The motion carried: 6-0.

Ron Kuschel announced that "Board Candidate Filing" closed today at 5:00 p.m., stating that at this time we have four candidates who filed in this order: Ron Kuschel, Cindy Candler, Patty Polster, and Randy McArthur.
- 3. School Board Recognition**

Dr. Fulton gave a brief overview of the purpose of the Board of Education and read the proclamation from Governor Matt Blunt, which declared January 27th through February 2nd, 2008, "*School Board Recognition Week*" in the State of Missouri.

Montie Richter, Pattonville K-8 Art Coordinator, thanked the board members for all they do and introduced the following

Pattonville students, who then presented each board member with a piece of original artwork: Maurice McMillian from Briar Crest, Samiksha Mailarpwar from Willow Brook, Ivy Orozco from Drummond, Amanda Royer from Rose Acres, James Abram, Maya Williams, Brooke Lashley, Lucas Brand, Kyle Yorg, and Sam Nolan from Bridgeway, Kimberly Buchheit from Parkwood, Catie Fedyk, Marshall Allman, and Alyanna Fujita from Remington Traditional, Christina Tran from Holman, Alex Horstmann, Mikala McGhee, and Luke Moriarty from Pattonville Heights, and Michelle Wingerter from Pattonville High School. All students were not able to attend.

4. Student & Staff Recognition

Robert Dillon read the awards as Ron Kuschel, Cindy Candler, and Dr. Fulton handed-out the certificates to the following students: Members of the boys varsity soccer team, for being named the 2007 Suburban North Champions; Michael Barakhayev, Collin Greene, Brent VanPelt, Reed Holler, Daniel Lourie, Pierre Tamakloe, Sean O'Bannon, Zach Knight, Quinn Klenke, Sean McLaughlin, Calvin Capstick, Brent Iberg, Justin Pasch, Johan Paul, Zach Pedrotti, Jan Pflaging, Paul Tamakloe, Kyle White, and Brandon Woods-Horton, The team was coached by Doug Nitsch and Brad Williams. Members of the girls tennis team for being named the 2007 Suburban North Champions; Anna Trudo, Val Emiliani, Amy Fleig, Lori Thomas, Darlene Gollaher, Emily McDaniel, Denise Dizon, Annie Linders, Theresa Ford, Theresa Guntley, Brittany Montgomery, Meghan Moore, Laura Beard, and Lindsey Breier. The team was coached by Jeff Grass and Denise Simon. Members of the girls varsity volleyball team for being named the 2007 Suburban North Champions; Cori Clark, Kelly Hall, Jessi Maguire, Jen McNamee, Becca Price, Cassi Nesbit, Katie Silver, Elise Andert, Rachel Kranz, and Brittany Valenti. The team was coached by Becky Middendorf and Deanna Pettit. Members of the girls varsity softball team for being named the 2007 Suburban North Champions; Kayla O'Brien, Olivia Durrell, Chelsea Hartwig, Julie Harris, Sam Cavanaugh, Mary Cradick, Emily Culkin, Kaitlynn Robinson, Jennifer Lamb, Ashley Brown, Meagan Davis, Megan Hoerner, Megan Tegerdine, and Brittney White. The team was coached by Doug McGhee. Members of the swim and dive team Lesley Goetz and Michelle Bell. Members of the varsity football team for being named the 2007 Football District Champions and Class 6 State Semifinalists; Evan Knight, Mike Schuetenberg, Freddie Moore, Justin Corcoran, Montez Byrd, Colin Hanna, Percy Calicutt, Mark Harris, Nick Spangler, Sam Carter, Joe Coffey, Josh Luna, Stephen Franklin, Brett Walker, Evon Smith, Gervon Scott, Bryant Bourrage, Derek Gohn, Brad Montgomery, Brad

Shelton, Eric Bryant, Vince Fink, and Kyle Baum. The team was coached by Doug Newton, Mike Moeller, Scott Hauser, Brent Mueller, Steve Smith, Chaun Tate, and David Klaus. Members of the high school band and orchestra who all earned high honors in their fields; Brianna Bassmann, Michael Giaimo, Rachael Ludwig, John Fuller, Erica Ream, Darlene Gollaher, Julian Lo, Luke Arens, Annie Linders, and Montel Moore. These students are taught by Dennis McFarland. Kevin Olson, Brent Martin, and Andrew VanBuren for being named one of only two winners in the United States for creating a 30-second commercial for the Entertainment Book. Austin Schumann, Kelsey Koenig, Kira Christeson, and Nate Bassman for taking second place in a regional game of the Stockmarket Game Competition. Timothy and Charles Autry for being honored by the “Do The Right Thing” program. Samara Jatala and Elizabeth Watson for participating in the “Nutcracker” ballet at the Fox Theatre, and lastly, Isaiah Gadson, Bryan Lopez, and David Wallace for placing in the 2007 Gateway Chess League Board Tournament.

5. **Public Participation** Ron Kuschel invited anyone to come before the Board to speak. No one came forward.
6. **Calendar of Events** Mickey Schoonover, director of school and community relations, reviewed with the Board, events scheduled to take place throughout the district over the next few weeks.
7. **Staffing Program Evaluation** Dr. Tom Morgan, assistant superintendent for human resources, provided an overview of the Staffing Program Evaluation, including executive summary, context, goals, evaluation process, results, conclusions, and recommendations.
8. **Out of Town Trip Scheduled** Anticipated out-of-town trips for high school students, for the 2007-2008 school-year, were approved by the Board of Education on September 25, 2007. Relative to this approval, a *Varsity Drill Team* trip is scheduled for February 1st – 4th, 2008, and information was presented to the Board.
9. **Approval of Financial Statements** Cindy Candler moved that the Board of Education approve, subject to audit and as presented, the financial statements for December 2007. Ruth Petrov seconded the motion. The motion carried: 6-0.
10. **Principal’s Day Proclamation** Pat Bryant moved that the Board of Education approve, as presented, the proclamation declaring *March 5, 2008, Principal Day*, in the Pattonville School District. Robert Dillon seconded the motion. The motion carried: 6-0. Pat Bryant then read the *Principal Day* proclamation.

11. **Cooperating School Districts Dues** Robert Dillon moved that the Board of Education approve payment to Cooperating School Districts for the balance (40%) of the *unified dues*, for the 2007-2008 school year, in the total amount of \$29,117.00. Cindy Candler seconded the motion. The motion carried: 6-0.
12. **Change Order Request** Ralph Stahlhut moved that the Board of Education approve contract adjustments for the *2006 Bond Issue Projects*, per change orders as presented, in the total net amount of \$960,573.64. Robert Dillon seconded the motion. The motion carried: 6-0.
13. **Consent Grouping for Action – General** Pat Bryant moved that the Board of Education approve, as presented, the consent grouping for action – general, as follows:
- A. Accept, as presented, the program evaluation for Staffing.
 - B. Approve, as lodged for action on January 8, 2008, and as presented, the student and staffing projections for the 2008-2009 school year.
 - C. Approve, as lodged for action on January 8, 2008, and as presented, the 2008-2009 and 2009-2010 school calendars.
- Ruth Petrov seconded the motion. The motion carried: 6-0.
14. **Consent Grouping for Action – Business** Robert Dillon moved that the Board of Education approve, as presented, the consent grouping for action – business, as follows:
- A. Award the bid for the Holman Gym A Sound System to AAA Swing City Music, in the total amount of \$14,999.00.
 - B. Award the bid for Trash Liners, a one-time purchase, to Industrial Soap Company in the total amount of \$15,993.50.
 - C. Award the bid for 40 Cameras, 40 Memory Cards and 25 Camcorders as follows: CDWG for a total of \$20,325.00, and Office Max for a total of \$590.00. The grand total of this award is \$20,915.00.
 - D. Award the bid for Glass Window Replacement at the Print Shop to A.M. Richards Glass for a total amount of \$12,790.00.
 - E. Renew the agreement with Excel Sports and Therapy, for Athletic Training and Sports Medicine Services at Pattonville School District, for the period August 1, 2008 through June 1, 2009, in the total amount of \$23,000.00.

15. Consent Grouping for Action – Human Resources

Ruth Petrov seconded the motion. The motion carried: 6-0.
Ralph Stahlhut moved that the Board of Education approve, as presented, the consent grouping for action – human resources, as follows:

- A. Additions to the Substitute Bus Driver List
 - 21. Melissa Fox
- B. Additions to the Substitute Custodial/Maintenance/Grounds Worker List
 - 26. Michael Evans
 - 27. James Keithly
 - 28. Sheron Streeter
- C. Additions to the Substitute Secretarial/Clerical Worker List
 - 13. Tawna Evans
 - 14. Serena Graves-Greenlee
- D. Additions to the Substitute Teacher List
 - 255. Megan McNeil
- E. Employment of Support Staff
 - 1. Gary Joiner
 - 2. Katherine Demas
 - 3. Tammy Poteet
 - 7.5.4 (pulled)**
- F. Separation of Administrative Staff
 - 1. Anthony Robinson
- G. Separation of Certified Staff
 - 1. Joann Cadwallader
- H. Separation of Support Staff
 - 1. Jacob Smith
 - 2. Margaret Schrader
 - 3. Deanna Pettit
 - 4. Amy Gibson

Cindy Candler seconded the motion. The motion carried: 6-0.

16. Superintendent's Update

Dr. Mike Fulton, Superintendent of Schools, made the following comments: Parent Council is hosting an internet safety night on Thursday, January 24th, 6:00 p.m., here at the Learning Center; thanks to all the schools for their work on professional development day, everything went very well; we received a perfect score on our mini MSIP review last Wednesday; and the new telescope at the Pattonville

Heights observatory is up and running.

Ron Kuschel thanked everyone for their thoughtfulness and the great pieces of artwork the board was presented with. Ron also said he enjoyed working with the Pattonville staff and administration very much.

17. Board Member Comments

Robert Dillon mentioned he had visited Willow Brook, made the special board meeting on January 15th, and attended a Pro-Studies meeting. Pat Bryant welcomed Sara Keene as the new High School Principal, said the Pattonville Education Foundation's Dinner Auction tickets were available, and announced that the Alumni Association is holding its "Pattonville Idol" the first three Friday's in February. Ruth Petrov thanked everyone for getting the High School principal search wrapped up so quickly and welcomed Sara Keene. Ruth also attended a Wellness Committee meeting. Ron Kuschel enjoyed the visit to the High School where Sara Keene is currently principal. Ron also mentioned he is looking forward to the future hires within the district. Cindy Candler was busy attending sporting events. Ralph Stahlhut attended the memorial service for the O'Bannon family, mentioning that Mr. O'Bannon thanked him for everything Pattonville had done for his family. Ralph also mentioned that the neighbors, of the High School's home construction project, are very thankful, saying the property already looks improved.

18. Adjournment

Cindy Candler moved that the Board of Education adjourn to closed session to discuss student and personnel matters. Robert Dillon seconded the motion. Pat Bryant-aye, Cindy Candler-aye, Robert Dillon-aye, Keith Gillming-**absent**, Ron Kuschel-aye, Ruth Petrov-aye, and Ralph Stahlhut-aye. The motion carried: 6-0.

Time of adjournment – 8:05 p.m.