

**Pattonville School District  
Minutes of a Regular Board of Education Meeting  
February 13, 2007**

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 School District Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri, on February 13, 2007 at 7:00 p.m.

**Roll Call**

**Members Present**

Ronald C. Kuschel, President  
Ruth Petrov, Vice-President  
Cynthia R. Candler, Secretary  
Keith A. Gillming, Treasurer  
Patricia J. Bryant, Director  
Randall J. McArthur, Director  
Ralph K. Stahlhut, Director

Dr. Hugh A. Kinney, Superintendent of Schools (**ABSENT**)  
Donette Green, Interim Superintendent

- 1. Adoption of Agenda**

Cindy Candler moved that the Board of Education adopt the agenda of the regular and closed sessions, as submitted. Ruth Petrov seconded the motion. The motion carried: 7-0.
- 2. Approval of Minutes**

Ralph Stahlhut moved that the minutes of the regular and closed sessions of January 23, 2007, be approved, as submitted. Pat Bryant seconded the motion. The motion carried: 7-0.

Ron Kuschel took a moment to recognize the untimely passing of a dedicated Pattonville employee, Brenda Winslow. A moment of silence was observed in honor of Brenda.
- 3. Public Participation**

Ron Kuschel invited anyone to come forward and address the board. No one came forward.

Ron Kuschel then took a moment to introduce all three board candidates who were present this evening; Bob Dillon, Ruth Petrov, and Sister Vincent Walz. Ron also welcomed Margo Hager with the Post-Dispatch.
- 4. 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. Board members requested that the Remington Traditional Board Coffee be moved to 3:15 p.m. on February 20, 2007.

- 5. Committee Reports**

Jayne Cox, BSAAC student representative, gave a summary of items discussed at the February 9, 2007, BSAAC meeting.

Ron Orr, chief financial officer, gave a brief summary of items discussed during the Facilities Construction Advisory Committee meeting held on Thursday, February 8, 2007, including projects and schedules.
- 6. City of St. Ann TIF**

Ron Orr explained that the City of St. Ann had established a "Tax Increment Financing Commission" regarding the development of Northwest Plaza and that the District was allowed two (2) representatives to serve on this commission. Ron Orr and Ralph Stahlhut volunteered to represent the District on this commission.
- 7. Approval of Regular Bills**

Keith Gillming moved that the Board of Education approve payment of regular bills in the total amount of \$1,456,532.99, as presented. Cindy Candler seconded the motion. The motion carried: 7-0.
- 8. Approval of Cafeteria Bills**

Pat Bryant moved that the Board of Education approve payment of cafeteria bills in the total amount of \$86,659.18, as presented. Keith Gillming seconded the motion. The motion carried: 7-0.
- 9. 2007 Summer School Administrative Staff**

Ruth Petrov moved that the Board of Education approve, as presented, the summer school administrative staff for 2007. Cindy Candler seconded the motion. The motion carried: 7-0.
- 10. Character Plus Membership Fee**

Ralph Stahlhut moved that the Board of Education approve payment to Cooperating School Districts for the balance of 40%, of the "Character Plus" membership fee for the 2006-2007 school year, in the total amount of \$2,096.00. Keith Gillming seconded the motion. The motion carried: 7-0.
- 11. Bond Underwriter Resolution**

Keith Gillming moved that the Board of Education approve, as presented **and amended**, the proposal of J. P. Morgan Securities Inc., for underwriting the \$9,295,000.00 principal amount of General Obligation Bonds (Missouri Direct Deposit Program), Series 2007, of the District. Ralph Stahlhut seconded the motion. The motion carried: 7-0.

**12. Sale of Bonds Resolution** Ralph Stahlhut moved that the Board of Education approve, as presented **and amended**, *A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$9,295,000.00 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS (MISSOURI DIRECT DEPOSIT PROGRAM), SERIES 2007, OF THE PATTONVILLE R-III SCHOOL DISTRICT, ST. LOUIS COUNTY, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.* Pat Bryant seconded the motion. The motion carried: 7-0.

Ron Orr took a minute to introduce two guests attending tonight's meeting: Lorenzo Boyd with A. G. Edwards & Sons, Inc., and Debbie Rush with Thompson Coburn.

**13. Family Arena License Agreement** Cindy Candler moved that the Board of Education approve, as presented, the license agreement between St. Charles County, Missouri and Pattonville School District for use of the Family Arena on May 31, 2007 or June 7, 2007 for commencement exercises, in the total amount of \$11,582.50. Ruth Petrov seconded the motion. The motion carried: 7-0.

**14. Consent Grouping for Action – General** There were no items in this action group.

**15. Consent Grouping for Action – Business** Randy McArthur moved that the Board of Education approve, as presented, the consent grouping for action – business, as follows:

- A. Renew the bid for Alarm System Monitoring with Interface Security Systems at the same terms, conditions and prices as their original bid, for the period March 1, 2007 through February 28, 2008. Total amount of this award is \$37,416.00.
- B. Renew the bid for Backflow Prevention Devices with Bi-State Fire Protection for inspection of fire protection devices at the cost of \$4,165.00; and renew the bid for inspection of irrigation devices with Accurate Backflow at the cost of \$620.00. Total amount of this renewal is \$4,785.00 plus repair costs.

C. Award the bid for Lawn Mowing Service to Broyles Lawn Care in the total amount of \$52,800.00, for a total of 22 cuts during the period March 1, 2007 through October 31, 2007.

D. Award the bid for Carpeting at Pattonville Learning Center and Holman Guidance Office to Stephens Floor Covering in the total amount of \$124,406.00.

Pat Bryant seconded the motion. The motion carried: 7-0.

**16. Consent Grouping for Action – Human Resources**

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 Cafeteria Worker List  
27. Arneida Scaife  
28. Sandra Sona

B. Additions to the Substitute Custodial/Maintenance/Grounds Worker List  
28. Russell Behlmann  
29. Anderson Daniels  
30. Tu Lee

C. Additions to the Substitute Nurse List  
9. Nancy McReynolds

D. Additions to the Substitute Secretarial/Clerical Worker List  
13. Settie Nickel

E. Additions to the Substitute Teacher List  
259. Valerie Barteau  
260. Shanelle Blunt  
261. Cortney Brinkmann  
262. Tara Callahan  
263. Kimberly Carothers  
264. Glenn Changar  
265. Kelly Cheatham  
266. Carrie Clough  
267. Andrea Crouch  
268. Veronica Cruz  
269. Natasha Dabney  
270. Laura Dudek  
271. Nicole Fadem  
272. Stephanie Faix

273. Nicole Ferguson
274. Gwendolyn Forte
275. Joseph Fox
276. Heather Gallagher
277. Corey Gallion
278. Mawael Girmay
279. David Godfrey
280. Jessica Gwyn
281. Kevin Hall
282. Ebony Hicks
283. Lisa Holguin
284. Nabil Ibrahim
285. Marsha Jenkins
286. Jason Lowry
287. Elizabeth Mason
288. Ross Millatti, Jr.
289. Melissa Miller
290. Stefanie Moseley
291. Barbara Newsham
292. Rebecca Oakley
293. Agnes Okunade
294. Alison Phillips
295. Phyllis Porter
296. Christine Powers
297. Amanda Rajchart
298. Christine Richardson
299. Lois Smith
300. Christa Strasburger
301. Dawn Sweeney
302. Lisa Teren
303. Shaun Thornton
304. Heather Wickham
305. Jennifer Winslow
306. Jennifer Woodman

F. Separation of Support Staff

1. Wanda Mareschal
2. Susan Russ
3. Brenda Winslow

G. Employment of Support Staff

1. Renee Davenport
2. Neveen El-Nokrashy

H. Employment of Certified Staff

1. Angela VanDeven

I. Extra Assignment Contracts

As presented

Keith Gillming seconded the motion. The motion carried: 7-0.

**17. Interim Superintendent's Update**

Donette Green, Interim Superintendent, let everyone know that Saturday, February 17<sup>th</sup>, there would be a "Polar Bear Plunge." Jeff Marion, high school principal, and Pete Barrett, teacher and student council sponsor, were taking the plunge at Creve Coeur Lake at 2:00 p.m. for a worthy cause. The proceeds will go toward the Special Olympics. Donette also reminded everyone that this Friday night was the final round of "Pattonville Idol". Donette said it was a lot of fun and she hoped everyone could attend. Donette also invited anyone to visit some of Pattonville's elementary and middle schools where they could view some outstanding works of art displayed by the students. Lastly, Donette expressed congratulations to Briar Crest Elementary for receiving an award from the state PTA for increasing their membership by 28%; and to former Rose Acres student, Josh Mandemach, for dedicating his Eagle Scout project to his former school, where he and a group of his fellow scouts spent a day digging through snow to plant trees.

**18. Board Member Comments**

Board members shared with everyone the many Pattonville activities and events they had been attending, including the Pattonville Heights board coffee, Pattonville Idol, Rose Acres Fun Fair, Drummond pancake breakfast, Parkwood Reading Night, BSAAC, Volunteer Appreciation Breakfast, and a meeting with the City of St. Ann officials. In addition to all the activities attended, Pat Bryant informed everyone that even though the football players wanted the Homecoming game changed to Friday night, 84% of people surveyed liked it just the way it was. Pat also let everyone know that the Pattonville Education Foundation's Dinner Dance tickets were available.

**19. Adjournment**

Keith Gillming moved that the Board of Education adjourn to closed session to record and/or vote for the specific purpose of discussing personnel matters. Cindy Candler seconded the motion. Pat Bryant-aye; Cindy Candler-aye; Keith Gillming-aye; Ron Kuschel-aye; Randy McArthur-aye; Ruth Petrov-aye; and Ralph Stahlhut-aye. The motion carried: 7-0.

Time of adjournment – 7:43 p.m.

