

**Pattonville School District
Minutes of a Regular Board of Education Meeting
February 22, 2005**

A regular meeting of the Board of Education of the Pattonville School District was called to order by President, Patricia J. Bryant, in the Board Room (#201) of the Pattonville Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri, February 22, 2005 at 7:00 p.m.

Roll Call

Members Present

Patricia J. Bryant, President
Ronald C. Kuschel, Vice President (absent)
Jeffrey M. Fitterling, Secretary
Randall J. McArthur, Treasurer
Keith A. Gillming, Director
Ruth Petrov, Director
Ralph K. Stahlhut, Director

Dr. Hugh A. Kinney, Superintendent of Schools

- 1. Adoption of Agenda** Ruth Petrov moved that the Board of Education adopt agenda of the regular and closed sessions, as amended. Keith Gillming seconded the motion. The motion carried: 6-0.
- 2. Approval of Minutes** Jeff Fitterling moved that the Board of Education approve the minutes of the regular and closed sessions of February 8, 2005, as presented. Ralph Stahlhut seconded the motion. The motion carried: 6-0.
- 3. Recognition of Students and Staff** The Board of Education and Superintendent of Schools recognized students and staff for their accomplishments and achievements.
- 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.
- 5. Committee Reports** Dr. Debra Ebel, assistant superintendent for curriculum and instruction and spokesperson for the BOE/Adm. Team of Professional Studies, reported on the committee meeting held on February 10, 2005. Agenda topics included: increasing student achievement; an update on AYP (Adequate Yearly Progress); interim report on; Citizens' Bank 403 b and 457 plans administration; nepotism policy discussions; teacher evaluation; and preliminary economic considerations. Next meeting is scheduled for March 17.

Pat Bryant welcomed Colleen Schrappen, reporter for the St. Louis Post Dispatch, to tonight's meeting.

- 6. Vocational Information Technology Academy Program**

Nathan Hoven, assistant principal at Pattonville High School, Dan Zaitz and Sheila Reed provided an overview of the Vocational Information Technology Academy Program. They indicated the program will begin next year at Pattonville High School. In addition, a brief update on the Project Lead the Way Program at the high school was given.
- 6. Staffing Program Evaluation**

Tom Morgan, assistant superintendent for human resources, provided an overview of the staffing program evaluation. The overview included context, goals, evaluation process, and recommendations.
- 7. Activities/Athletics Boosters**

Jeff Marion, high school principal, and Terry Funderburk, activities director, provided an overview of a report on Booster Clubs in Pattonville. The overview included comparisons of programs in surrounding districts. It was the administrative recommendation to maintain the current system of Booster Organizations in Pattonville.
- 8. Financial Statements January 2005**

Ralph Stahlhut moved that the Board of Education approve, as presented and subject to audit, financial statements for January 2005. Jeff Fitterling seconded the motion. The motion carried: 6-0.
- 9. New Middle School Course**

Ruth Petrov moved that the Board of Education approve, as presented, the new middle school course entitled "High Tech Careers" for the 2005-2006 school year. Randy McArthur seconded the motion. The motion carried: 6-0.
- 10. K-8 Social Studies Curriculum**

Jeff Fitterling moved that the Board of Education approve, as presented, the K-8 Social Studies Curriculum. Ruth Petrov seconded the motion. The motion carried: 6-0.
- 11. Curriculum Development and Revision Process Handbook**

Ralph Stahlhut moved that the Board of Education approve, as presented, the Curriculum Development and Revision Process handbook. Randy McArthur seconded the motion. The motion carried: 6-0.
- 12. Waterford Early Reading Program Proposal**

Randy McArthur moved that the Board of Education approve, as presented, the Waterford Early Reading Program proposal in the total amount of \$167,929.60. Keith Gillming seconded the motion. The motion carried: 6-0.
- 13. Professional Services Rendered**

Ralph Stahlhut moved that the Board of Education approve, as presented, payment to Kohn, Shands, Elbert, Gianoulakis, and Giljum, LLP for professional services rendered through January 31, 2005 in the total amount of \$4,697.25, as follows:

1. Legal services in general matters in the amount of \$1,160.00.
2. Legal services in Drummond Roof matter in the amount of \$3,537.25.

Jeff Fitterling seconded the motion. The motion carried: 6-0.

14. Consent Grouping for Action – General

Jeff Fitterling moved that the Board of Education approve, as presented, the consent grouping for action for general, as follows:

1. Approve, as lodged for action on February 8, 2005 and as presented, procedure GCL-R-1 (Leave of Absence for Attendance at District-Supported Conferences of State, Regional/National Professional Organizations); procedure GDBB-R (Overtime/Extra Time Compensation for Non-Exempt Support Staff); procedure GDBC-R-7 (Family Leave for Support Staff); and procedure GDCBB-R (Employee Uniform Regulation).
2. Accept, as presented, the program evaluation for staffing.

Keith Gillming seconded the motion. The motion carried: 6-0.

15. Consent Grouping for Action – Business

Ruth Petrov moved that the Board of Education approve, as presented, the consent grouping for action for business, as follows:

1. Award the bid for Alarm System Monitoring to Interface for the period March 1, 2005 – February 28, 2006 in the total amount of \$35,376.00.
2. Award the bid for PC Computers as follows: Pearl Computer for a total amount of \$13,634.00 and CDWG for a total of \$1,272.60 for a total award of \$14,906.60.
3. Award the bid for paper goods to Industrial Soap Company in the estimated amount of \$14,536.20.
4. Award the bid for Backflow Prevention Device Inspections as follows: Bi-State Fire Protection for inspection of fire protection devices, in the amount of \$4,165.00 and to Accurate Backflow for inspection of irrigation devices, in the amount of \$620.00 for a total amount of \$4,785.00.
5. Approve the renewal of the HVAC Filter Bid with RamAir at the same terms, conditions and prices as their original bid for a total amount of \$12,292.98.
6. Approve the renewal of the Auditing Services Bid with Schowalter and Jabouri for the period July 1, 2005 – June 30, 2006 in the total

amount of \$14,500.00.

7. Award the bid for playgrounds as follows: Cunningham and Associates for Bridgeway for a total of \$20,000.00 and Fry & Associates for Briar Crest for a total of \$20,000.00 for a total amount of this award of \$40,000.00.
8. Award the bid for Phone Service, Plexar and T-1 Lines for a 5-year contract to SBC for an annual amount of \$51,459.60.

Randy McArthur seconded the motion. The motion carried: 6-0.

16. Consent Grouping for Action – Human Resources

Ruth Petrov moved that the Board of Education approve, as presented, the consent grouping for action for human resources, as follows:

- A. Additions to Substitute Teacher List
 1. Nicole Hobin
 2. Abbie Silber
- B. Employment of Support Staff
 1. Eva Mahone
 2. John Burke

Ralph Stahlhut seconded the motion. The motion carried: 6-0.

17. Superintendent's Update

Dr. Kinney thanked Dr. Ebel for filling in for him last week at the St. Ann Officials Dinner meeting while he attended to other District business in Jefferson City. He congratulated the District's Team Robots and thanked Dr. Mike Fulton for assisting the group; commended Dr. Tom Morgan for his efforts in a delicate Human Resource matter over the last several days; and congratulated the DECA club on their success.

18. Board Member Comments

Keith Gillming apologized for missing the last Board meeting because of because of professional responsibilities. He stated he attended a band concert at Remington Traditional School.

Jeff Fitterling reported he attended the Pro-Studies meeting; apologized for missing the St. Ann meeting; reminded everyone of the Pattonville Education Foundation Dinner/Dance/Auction on March 5 stating he will be roasting a pig starting on Friday night if anyone wants to stop by and help. Mr. Fitterling stated he will be unable to make the VICC Board Coffee on February 24.

Ralph Stahlhut stated he attended the St. Ann dinner meeting and felt it was a good exchange and was happy to hear about plans for Northwest Plaza and the Rock Road corridor. Mr. Stahlhut reported he also attended the Rose Acres carnival.

Ruth Petrov said it was a good meeting with St. Ann officials. She stated the Wheelchair basketball game was a great time and good performances. She also commented on the outstanding Parkwood student art display at the school.

Randy McArthur reported he attended the Pro-Studies meeting and he appreciates the good relationship with staff. He also attended the St. Ann meeting and spent the morning at Holman visiting, observed a class on ART (Aggression Replacement Technique) and mind maps in a social studies class and some time in the band classroom. He stated he also met with Tom Schweitzer from the Black Leadership Roundtable.

Pat Bryant stated she attended the St. Ann dinner meeting; MNEA legislative breakfast thanked Lisa Kickbusch for the invitation; Rose Acres carnival (won a attendance prize); Alumni Association Karaoke night last Friday (which was a success). Mrs. Bryant reminded everyone of the VICC coffee on Thursday evening.

**19. Adjournment to
Closed Session**

Keith Gillming moved that the Board of Education adjourn to closed session to record and/or vote for the specific purpose of discussing student and personnel matters. Randy McArthur seconded the motion. Pat Bryant – aye; Jeff Fitterling – aye; Keith Gillming – aye; Ron Kuschel – absent; Randy McArthur – aye; Ruth Petrov – aye; and Ralph Stahlhut – aye. The motion carried: 6-0.

Time of adjournment – 8:00 p.m.