

**Pattonville School District
Minutes of a Regular Board of Education Meeting
February 28, 2006**

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 School District Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri, on February 28, 2006 at 7:02 p.m.

Roll Call

Members Present

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

Dr. Hugh A. Kinney, Superintendent of Schools

- 1. Adoption of Agenda** Ron Kuschel moved that the agenda of the regular and closed sessions be adopted, as presented. Ruth Petrov seconded the motion. The motion carried: 6-0.
- 2. Approval of Minutes** Randy McArthur moved that the minutes of the regular and closed sessions of February 14, 2006 be approved, as submitted. Ralph Stahlhut seconded the motion. The motion carried: 6-0.

Pat Bryant asked that a moment of silence be observed in memory of Janice Majka, retired 5th teacher at Rose Acres for 28 years, who died last Thursday after a long battle with cancer.
- 3. Recognition of Students and Staff** The Board of Education and Superintendent of Schools recognized students and staff for their achievements and accomplishments outside the district.
- 4. Public Participation** Mary Tevlin, thanked the Board for the Youth Art Month Proclamation; reported that three (3) art teachers attended the state art conference this past weekend in Kansas City; and left information regarding Art advocacy.

- 5. 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.
- 6. Committee Reports** Alex Hicks, student member of the Board/Student/Administration Action Committee (BSAAC), reported on the meeting held on February 17, 2006. Agenda items included collection of dues, community service project, adoption of a sister school impacted by the devastation caused by Hurricane Katrina and projects to raise funds for the school, a middle school presentation to eighth graders (video about what to expect when moving to the high school), teacher's report, principal's report, superintendent's report, discussion about the new activity center, and the success of the Wheelchair Basketball game.
- Tom Morgan reported on the Professional Studies committee meeting held on Thursday, February 23, 2006. Agenda topics included: Increasing Student Achievement; Critical Issues; Sick Leave; Payroll Dates; and Teacher Evaluation Forms (reached agreement on forms for instructional specialists and coordinators).
- Ron Orr, chief financial officer and spokesperson for the BOE/Adm. Team of Pattonville Educational Support Professionals (PESP), reported on the meeting held on Monday, February 27, 2006. Agenda topics included: Sick Pay for Support Staff; Transportation Update; Safety Concerns; Salary discussions for 2006-2007; Employee Uniform Regulations; and policy term changes (updating of several policies/procedures with name changes for the association (from PSNEA to PESP) and the retirement system (from NTRS to PEERS)).
- 7. Approval of Financial Statements** Ron Kuschel moved that the Board of Education approve subject to, audit, the financial statements for January, 2006, as presented. Ralph Stahlhut seconded the motion. The motion carried: 6-0.
- Keith Gillming exited the meeting – 7:41 p.m.
- 8. Grades 6-8 Reading Instructional Materials Adoption** Ruth Petrov moved that the Board of Education approve, as presented, the 6-8 reading instructional materials adoption at a cost of \$110,970.09. Randy McArthur seconded the motion. The motion carried: 5-0.
- Keith Gillming re-entered the meeting – 7:42 p.m.
- 9. Grades 6-8 Family and Sciences Instructional** Randy McArthur moved that the Board of Education approve, as presented, the 6-8 family and consumer sciences instructional

Materials Adoption

materials adoption at the cost of \$5,078.60. Ralph Stahlhut seconded the motion. The motion carried: 6-0.

10. Grades K-8 Art Instructional Materials Adoption

Ron Kuschel moved that the Board of Education approve, as presented, the K-8 art instructional materials adoption at the cost of \$77,986.11. Keith Gillming seconded the motion. The motion carried: 6-0.

11. 2006-2007 Pre-K Tuition Rates

Ralph Stahlhut moved that the Board of Education approve, as presented, the 2006-2007 Pre-K tuition rates, as follows:

<u>Program</u>	<u>Resident</u>	<u>Non-Resident</u>
Full Day Program (BW)	\$5,020	\$6,989
Half-Day Programs		
Mon/Wed	\$1,005	\$1,399
Tue/Thur	\$1,063	\$1,481
Mon/Tue/Wed	\$1,488	\$2,072
Mon/Tue/Wed/Thur	\$2,070	\$2,882

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

19. 2005-2006 Non-Resident Rate

Keith Gillming moved that the Board of Education approve, as presented, the 2005-2006 school year for non-resident students as follows:

K-8 students	\$10,557.34
9-12 students	\$10,961.06

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

20. Consent Grouping for Action – General

Ron Kuschel 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 14, 2006 and as presented, policy AD (School District Mission – Comprehensive School Improvement Plan); policy ADF (Pattonville School District Wellness Program); policy GCBF (Traveling Teachers); procedure GCBF-R (Traveling Teachers); and policy IGBC (Parent/Family Involvement in Instructional and Other Programs).
2. Accept the Safety Program Evaluation, as presented.
3. Accept the Staff Selection Program Evaluation, as presented.

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

21. 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 Tree Maintenance to Top Tree Service as follows: Hourly labor rate for tree removal \$55/hr. man; hourly labor rate for tree trimming \$55/hr. man; hourly rate for stump grinding \$35/foot and hourly rate for chipping limbs \$50/hr. man for a total estimated amount of \$5,000.00
2. Approve the renewal of the Backflow Prevention Devices Agreement with Bi-State Fire Protection in the amount of \$4,165.00 and with Accurate Backflow for \$620.00 for a total amount of \$4,785.00 plus repair costs and labor at a rate of \$72.50/hour.
3. Award the bid for Alarm System Monitoring for the period March 1, 2006 through February 28, 2007 to Interface Security Systems in the amount of \$37,416.00.
4. Award the bid for a subscription service agreement to Black Magazine Agency in the amount of \$19,626.49.
5. Award the bid for Design Specification and Third Party Air Monitoring for Abatement of Floor Tile and Mastic at Pattonville High School, Holman Middle School, and Bridgeway Elementary School, to United Infrastructure Corporation for an estimated amount of \$13,050.00.

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

22. Consent Grouping for Action – Human Resources

Randy McArthur 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. Ronnie Banks
 2. Janet Blake
 3. Lindsay Blinkinsop
 4. Tracey Bohres
 5. Crystal Bounds
 6. Jason Buckner
 7. Heather Clark
 8. Kenyatta Eleby
 9. Jill Evan
 10. Julie Hanheide
 11. Valerie Henderson

12. Sara Hoover
13. Tommy Ishmael
14. Kim Kucera
15. Kim Le
16. Glennon May
17. Trisha Miller
18. Tiffany O'Neill
19. M. Eileen Piccoli
20. Diane Schaeffer
21. Reed Shafer
22. Donna Shrader
23. Laura Steinmeyer
24. Amira Tawfik
25. Jelani Walker
26. Adrienne Watts
27. John Wilinski
28. Bill Yoder

B. Separation of Support Staff

1. Carl Sieveking

C. Employment of Support Staff

1. Sandra Bogan
2. Jackie Bay
3. Allen Brown
4. Donna Lombardo

D. 2005-2006 Extra Assignment Contracts

1. As presented

Ron Kuschel seconded the motion. The motion carried: 6-0.

23. Superintendent's Update

Dr. Kinney announced that Leigh Stephenson, a senior at Pattonville High School, represented Missouri DECA at a proclamation signing by Governor Matt Blunt celebrating Career and Technical Education Week. He congratulated Holman Middle School for beginning the National Junior Honor Society and inducting 21 seventh and eighth grade students in its charter class and extended thanks to sponsors, Julie Gibson and Lisa Zangriles. Dr. Kinney announced that this is *Read Across America Week* honoring Dr. Seuss whose birthday is March 2. He reminded everyone of the Pattonville Education Foundation annual dinner/dance/auction which will be held this Saturday, March 4 at 5:30 p.m. at the Maryland Heights Centre. Dr. Kinney announced that he and a number of board members will be attending the Cooperating School Districts annual Legislative Breakfast this Saturday at 8 a.m. at the Frontenac Hilton.

24. Board Member Comments Ron Kuschel reported he enjoyed the time spent with St. Ann Officials and that he attended some basketball games.

Keith Gillming stated he has been in Savannah, Georgia on church business. He said he is looking forward to the Cooperating School Districts Legislative Breakfast on Saturday and expressed his appreciation of Dr. Kinney working on some concerns he brought to him.

Randy McArthur said he has been extremely busy at work but was able to attend and enjoyed the meeting with St. Ann officials.

Ruth Petrov reported the wheelchair basketball game was fun as always, especially the half-time show; she enjoyed attending the dinner with officials from St. Ann; the Briar Crest musical (the school received a plaque from West Overland Fire Protection District); Parkwood chili dinner/book fair last Wednesday; Math night for ELL students and their families.

Ralph Stahlhut stated he attended the dinner meeting with St. Ann officials; the wheelchair basketball game; and the PESP meeting last night.

Pat Bryant said she attended the Missouri NEA legislative breakfast; the meeting with St. Ann officials; Alumni meeting; and the Pattonville Education Foundation (PEF) committee meeting (she's working on table decorations for the dinner/dance/auction).

25. Adjournment

Keith Gillming moved that the meeting be adjourned to Closed Session to record and/or vote for the specific purpose of personnel matters. Ron Kuschel seconded the motion. Pat Bryant – aye; Cindy Candler – absent; Keith Gillming – aye; Ron Kuschel – aye; Randy McArthur – aye; Ruth Petrov – aye; and Ralph Stahlhut – aye. The motion carried: 6-0.

Time of adjournment – 7:59 p.m.