

**Pattonville School District**  
**Minutes of a Regular Board of Education Meeting**  
**April 8, 2008**

A regular meeting of the Board of Education of the Pattonville School District was called to order by President Ruth A. Petrov, in the Board Room of the Pattonville Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri, on April 8, 2008 at 7:25 p.m.

**Roll Call**

**Members Present**

Ruth A. Petrov, President  
Cynthia R. Candler, Vice-President & Treasurer  
Ralph K. Stahlhut, Secretary  
Patricia J. Bryant, Director  
Robert W. Dillon, Director  
Ronald C. Kuschel, Director  
Patricia Polster, Director

Dr. Michael A. Fulton, Superintendent

**1. Adoption of Agenda**

Ron Kuschel moved that the Board of Education adopt the agenda of the regular and closed sessions of April 8, 2008, as submitted. Ralph Stahlhut seconded the motion. The motion carried: 7-0.

**2. Public Participation**

Ruth Petrov invited anyone to come forward to speak before the board. Two individuals came forward. Mark Baker, father of two Pattonville graduates, extended an invitation to all board members. Mr. Baker is starting an athletics and activities foundation in Pattonville and welcomed the Boards' input.

Kaitlyn Splett, Pattonville Senior Class President, came forward, also extending an invitation to all Board members. Kaitlyn's invitation was for the senior class trivia night. She also invited Board member contributions to the Senior All-Night Party and said donations would be greatly appreciated.

Ron Kuschel moved that the Pattonville Board of Education contribute two-thousand dollars (\$2,000.00), "Senior All-Night Party" for the Class of 2008. Robert Dillon seconded the motion. The motion carried: 7-0.

**3. 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. Mickey also pointed out that the Senior Class Trivia Night

would be held on April 11<sup>th</sup> and not on April 18<sup>th</sup>.

- 4. Committee Reports**

Amy Fleig, BSAAC (*Board/Student/Administration Action Committee*) President, listed topics discussed at their March 12, 2008 meeting. Some of these topics included; community service activities, May 9<sup>th</sup> picnic, principal report, high school cafeteria renovations, new lockers, and especially, the students and parents involvement in the assistant principal search at the high school, which was greatly appreciated.
- 5. Remington Traditional School Improvement Plan Update**

Dr. Tim Pecoraro, Assistant Superintendent for Curriculum and Instruction, introduced Shelly Mills, Remington Traditional School Principal. Shelly introduced her School Improvement Team parents and staff, and then provided a PowerPoint presentation giving an overview of the school improvement plan.

Ruth Petrov took a moment to congratulate Jackie McDuffie, who was recently recognized as the Missouri Middle School Teacher of the Year.
- 6. Pattonville Heights School Improvement Plan Update**

Dr. Tim Pecoraro, Assistant Superintendent for Curriculum and Instruction, introduced Scot Mosher, Pattonville Heights Middle School Principal. Scot introduced his School Improvement Team parents and staff, and then provided a PowerPoint presentation giving an overview of the school improvement plan.
- 7. Out of Town Trips Scheduled**

Anticipated out-of-town trips for high school students, for the 2007-2008 school year, were approved by the Board of Education on October 23, 2007. Relative to this approval, the following five (5) trips are scheduled: Speech & Debate's State Tournament is scheduled for April 17<sup>th</sup> – 19<sup>th</sup>, 2008; High School Band is attending a Music Festival/Contest, scheduled for April 17<sup>th</sup> – 20<sup>th</sup>, 2008; Honors English is attending the State Future Problem Solving Bowl, scheduled for April 19<sup>th</sup>, 2008; the FBLA (*Future Business Leaders of America*) State Leadership Conference is scheduled for April 20<sup>th</sup> – 22<sup>nd</sup>, 2008; and the DECA National Competition is scheduled for April 25<sup>th</sup> – 30<sup>th</sup>, 2008.
- 8. Approval of Regular Bills**

Robert Dillon moved that the Board of Education approve payment of regular bills in the total amount of \$2,333,863.32, as presented. Cindy Candler seconded the motion. The motion carried: 7-0.
- 9. Approval of Cafeteria Bills**

Pat Bryant moved that the Board of Education approve payment of cafeteria bills in the total amount of \$63,304.12,

as presented. Ron Kuschel seconded the motion. The motion carried: 7-0.

10. **Approval of Financial Statements**

Ron Kuschel moved that the Board of Education approve, subject to audit, the financial statements for February 2008, as presented. Robert Dillon seconded the motion. The motion carried: 7-0.
11. **Approval of P-Card Purchases**

Ralph Stahlhut moved that the Board of Education approve payment of charges to the district's *Purchase Cards* in the total amount of \$124,224.89, as presented. Cindy Candler seconded the motion. The motion carried: 7-0.
12. **Early Childhood Summer School Staff**

Pat Bryant moved that the Board of Education approve, as presented, the Early Childhood Summer School Staff for 2008. Ralph Stahlhut seconded the motion. The motion carried: 7-0.
13. **Summer School Instructional Materials Purchase**

Ron Kuschel moved that the Board of Education approve the purchase of *Great Source "Summer Success" Reading Kits*, ©2008 version, in the total amount of \$16,175.60, as presented. Robert Dillon seconded the motion. The motion carried: 7-0.
14. **Grades 5-12 Music Instructional Materials Adoption**

Ralph Stahlhut moved that the Board of Education approve, as presented, the Grades 5–12 Instrumental Music instructional materials adoption, at the total cost of \$40,719.10. Pat Bryant seconded the motion. The motion carried: 7-0.
15. **Grades 9-12 Mathematics Instructional Materials Adoption**

Pat Bryant moved that the Board of Education approve, as presented, the Grades 9-12 Mathematics instructional materials adoption, at the total cost of \$55,864.68. Cindy Candler seconded the motion. The motion carried: 7-0.
16. **2007-2008 Budget Revision**

Ron Kuschel moved that the Board of Education lodge for action, as presented, the 2007-2008 budget revision. Ralph Stahlhut seconded the motion. The motion carried: 7-0.
17. **Professional Services Rendered**

Cindy Candler moved that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, and Giljum, LLP for professional services rendered through February 29, 2008 in the total amount of \$1,561.80, as follows:

General Matters	\$1,463.20
Protested Taxes	\$ 98.60

Patty Polster seconded the motion. The motion carried: 7-0.

**18. Consent Grouping for Action – General**

Robert Dillon moved that the Board of Education approve, as presented, the consent grouping for action – general, as follows:

- A. Accept, as presented, the school improvement plan for Remington Traditional School.
- B. Accept, as presented, the school improvement plan for Pattonville Heights Middle School.

Cindy Candler seconded the motion. The motion carried: 7-0.

**19. Consent Grouping for Action – Business**

Ralph Stahlhut moved that the Board of Education approve, as presented, the consent grouping for action – business, as follows:

- A. Award the bid for one (1) Zero-Turn Mower to Farm Equipment Sales, for a Kubota 20331-60” mower; for a total award, after trade-in, of \$9,950.00.
- B. Award the bid, to Grade & Drain the Soccer Field at Pattonville High School, to Bi-State Utilities in the total amount of \$23,360.00.
- C. Award the bid, for Turf Maintenance, to Spectrum Lawn & Tree Care in the total amount of \$31,216.00.
- D. Award the bid, for the Early Childhood Renovation, to J.E. Foster Building Company in the total amount of \$338,000.00.
- E. Award the bid, for Bond Issue Flooring Projects at Pattonville High School, Holman Middle, Remington Traditional, Pattonville Heights Middle, Willow Brook Elementary and Pattonville Print Shop, to Countryside Carpets and Interiors in the total amount of \$184,996.00.
- F. Award the bid, for Two (2) Cargo Vans, for the Maintenance Department, to Pundmann Ford in the total amount of \$34,916.00.

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

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

Ron Kuschel 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
  - 23. Joyce Bollmann
- B. Additions to the Substitute Teacher List
  - 287. Jennifer Arvay
  - 288. Jennifer Andrus

- C. Employment of Support Staff
  - 1. Juanita Allen
  - 2. Tracy Cook
- D. Separation of Certified Staff
  - 1. Diana Suk
  - 2. Jason Teer
- E. Separation of Support Staff
  - 1. Kevin Yorga
  - 2. Sharon Kay Sullivan
  - 3. Rebecca Waldrop
- F. Additional Staff for Summer School 2008  
As presented.
- G. 2007-2008 Extra Assignment Contracts  
As presented.
- H. 2008-2009 Extra Assignment Contracts  
As presented.

Ralph Stahlhut seconded the motion. The motion carried: 7-0.

**21. Superintendent's Update**

Dr. Mike Fulton, Superintendent of Schools, announced awards for "The Pride of Pattonville" were currently being delivered. He congratulated everyone. Also, Remington Traditional and Rose Acres had something to celebrate, both making the state's "Top 10" schools list. Congratulations to them both!

**22. Board Member Comments**

Board members all agreed the dinner with the St. Ann City Officials turned out well and was enjoyed. Board members attending the NSBA Conference all agreed it was one of the best they had attended. Just a few of the many workshops and sessions they attended, were: Are You Smarter than a Board President?, Recognizing Effective School Boards, Bullying and Harassment in Schools, Community Engagement, Celebrating Academic Success, Back from the Brink, School Holiday Celebrations and the Law, and Managing Declining Enrollment and/or a Budget Crisis, just to name a few.

In Addition, Pat Bryant took a moment to thank Ron Kuschel for his dedication as president these past two years. Ralph Stahlhut thanked Ron, and welcomed new board member, Patty Polster. Patty Polster expressed her gratitude at being given a chance to become more involved in the school district. Ron Kuschel welcomed Patty, and congratulated

Ruth and Cindy, on being elected president and vice-president, respectively.

**23. Adjournment**

Cindy Candler moved that the Board of Education adjourn to closed session to discuss personnel matters. Pat Bryant seconded the motion. Pat Bryant-aye, Cindy Candler-aye, Robert Dillon-aye, Ron Kuschel-aye, Ruth Petrov-aye, Patty Polster-aye, and Ralph Stahlhut-aye. The motion carried: 7-0.

Time of adjournment – 8:34 p.m.