

Pattonville School District
Minutes of a Regular Board of Education Meeting
April 10, 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 April 10, 2007 at 7:15 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
Robert W. Dillon, 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 and **amended (date changed to April 10, 2007 on reference 7.1.1)**. Ruth Petrov seconded the motion. The motion carried: 7-0.

Ron Kuschel took a moment to welcome Sophia Tarlis from the Post Dispatch.

2. Public Participation

Jennifer Baker and Kirby McClain, Drummond students, shared an important message with the board: TV can be harmful to your health and families, who don't watch TV, spend more time together. They also shared that TV encourages violence and promotes inactive lifestyles so; April 23-26, 2007 is "TV Turn-Off Week" at Drummond Elementary. Drummond will be hosting a week of fun evening activities and the Board members were invited to come out and participate.

Jayne Cox, senior class president, Marilyn Dunagan, vice-president, Paige Hickey, secretary, and Brittani Burton, Treasurer, were present to invite the Board members to their senior "All-Night Party", as well as to ask them if they would like to donate to the event. The Board members donated \$2,000.00 toward the senior class "All-Night Party".

Louise McGuire, high school teacher, and Carol Steinbach, "Pride of Pattonville" chairman, introduced this years "Pride of Pattonville" award recipients, who would be honored during "District Appreciation Night. The recipients were Pam Copple, Bridgeway teacher, Madaleaze Cramer, Bridgeway library media specialist, Till Fehrenbacher, volunteer, John R. Hopkins Jr., high school teacher, Heather Kitchens, volunteer, Barry Nelson, Rose Acres principal, Judy Rice, instructional specialist, Carla Robertson, Drummond counselor, Desiree Schumann, permanent substitute, and Betty Wahl, volunteer.

- 3. Committee Report**

Marilyn Dunagan, senior class vice-president, gave a brief summary of the BSAAC (Board/Student/Administration Action Committee) meeting held on March 14, 2007.
- 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. Notation was made that the Pro-Studies meeting on April 19th would be at 5:30 p.m.
- 5. Committee Reports**

Ralph Stahlhut, gave a brief summary of the Facilities Construction Advisory Committee meeting held on April 5, 2007. Ralph shared with everyone that the main projects to be in progress this summer were the fire sprinkler system at the high school, and the additions to Bridgeway, Remington Traditional, and Briar Crest. It was mentioned that the additions would not be completed this summer however. It was also mentioned that there would be summer school held at the high school this summer, but would need to be moved out of the high school next summer.
- 6. Pattonville Heights School Improvement Plan Update**

Scot Mosher, Pattonville Heights principal, and his staff, provided an overview of the school improvement plan for Pattonville Heights Middle School, including context, goals, evaluation process, and recommendations. Bob Dillon expressed concern that kids appeared to do better in sixth grade than in eighth grade; when they were preparing to enter high school. Scot responded that this was a concern for them as well and he and his staff were strategizing to correct this.
- 7. District Technology Plan Review**

Marilyn Terry, director of technology services, provided an overview of the District Technology Plan, including context, goals and objectives, implementation, and evaluation. Marilyn also explained that the State requires the district to

submit a technology plan every three years and there are very strict requirements to be met. Marilyn let the Board know that the next step was to take this plan to the State Department for approval.

8. 2006-2007 School Year Calendar

Dr. Tom Morgan, assistant superintendent for human resources, informed Board members that the District used all of the emergency days, due to inclement weather, that were built into the 2006-2007 school year calendar, so the calendar would not need to be revised. The dates are listed below:

Current Calendar

Last Day for Students
Tuesday, May 29, 2007
Last Day for Teachers
Wednesday, May 30, 2007

Additional Calendar Information

Last Day for Seniors
Wednesday, May 23, 2007
Commencement
Thursday, May 31, 2007
9-12 Summer School Begins
Tuesday, June 5, 2007
K-8 Summer School Begins
Monday, June 11, 2007

9. Approval of Regular Bills

Keith Gillming moved that the Board of Education approve payment of regular bills in the total amount of \$2,262,237.77, as presented. Cindy Candler seconded the motion. The motion carried: 7-0.

10. Approval of Cafeteria Bills

Robert Dillon moved that the Board of Education approve payment of cafeteria bills in the total amount of \$72,741.96, as presented. Keith Gillming seconded the motion. The motion carried: 7-0.

11. Grades 9-12 Science Instructional Materials Adoption

Pat Bryant moved that the Board of Education approve, as presented, the grades 9-12 science instructional materials adoption at the total cost of \$5,472.50. Ruth Petrov seconded the motion. The motion carried: 7-0.

12. Grades 6-8 Technical Education Instructional Materials Adoption

Cindy Candler moved that the Board of Education approve, as presented, the grades 6-8 technical education instructional materials adoption at the total cost of \$11,442.29. Robert Dillon seconded the motion. The motion carried: 7-0.

13. Professional Services Rendered

Ruth Petrov moved that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, and Giljum, LLP for professional services rendered through February 28, 2007, in the total amount of \$7,614.60, as follows:

1. Protested Taxes - \$195.12
2. General - \$7,097.58
3. Drummond Roof - \$321.90

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

14. Consent Grouping for Action – General

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

- A. Approve, as lodged for action on March 13, 2007, and as presented, the proposed 2006-2007 budget revision.
- B. Accept, as presented, the school improvement plan for Pattonville Heights Middle School.
- C. Approve, as presented, the District Technology Plan.

Ruth Petrov seconded the motion. The motion carried: 7-0.

15. 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 Subscription Service to W.T. Cox Subscriptions in the total amount of \$20,414.71.
- B. Award the bid, for Senior High Ductwork/Wall Painting, to Jos. Ward Painting in the total amount of \$22,176.00.
- C. Award the bid for Middle School Pictures for the 2007-08 school year to Wagner Portrait Group. The District is not financially responsible for this agreement.
- D. Award the bid for Elementary School Pictures for the 2007-08 school year to Wagner Portrait Group. The District is not financially responsible for this agreement.
- E. Award the bid for two (2) Promethean Boards and

102 (cases of 32) ACTIVotes to Promethean Inc. in the total amount of \$157,641.00.

- F. Award the bid for School Busses for the 2007-08 school year to Midwest Transit, for a total of nine (9) busses with 24/7 digital video system and an optional 5-year transmission warranty, in the total amount of \$512,430.00.
- G. Award the bid for High School Fire Suppression Installation at Pattonville Senior High School, to Ahern Fire Protection in the total amount of \$1,394,084.00.

Cindy Candler 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
 - 32. Melvin Dale
- B. Additions to the Substitute Teacher List
 - 307. Yue Lui Buss
 - 308. Susan Donnell
 - 309. Abby Franco
 - 310. Melissa (Lisa) Schlereth
- C. Employment of Support Staff
 - 1. Margaret Albrecht
 - 2. Alisha Penny
- D. Employment of Certified Staff
 - 1. Yue Liu Buss
- E. Separation of Support Staff
 - 1. Melonie Kothe
- F. 2006-2007 Extra Assignments

As presented.

Ruth Petrov seconded the motion. The motion carried: 7-0.

- 17. Interim Superintendent's Update** Donette Green, Interim Superintendent, wanted to once again congratulate Dr. Mike Fulton on being named Pattonville's new Superintendent, effective July 1, 2007. Donette said she is looking forward to continuing to work with Mike and that we are very fortunate to have him as our new leader. Donette then congratulated Parkwood Elementary and Remington Traditional for making the State's "Top 10 List" for "Highest Performing Schools in Missouri." Parkwood earned its spot on the list for 3rd grade communications arts and Remington Traditional made two lists; for 8th grade communications arts and mathematics. Donette also congratulated two high school seniors, Nathan Fine and Colin Galster, for being selected for the 2007 "Missouri Scholars 100", a statewide program that honors 100 of Missouri's top academic students. Donette then told everyone that Parkwood Elementary made the news again, for earning an honorable mention in the 2007 "Champions for Character: Celebrating Service-Learning Awards" program, sponsored by Cardinals Care. Donette brought the attention to Mickey Schoonover, director of school community relations, and congratulated her on earning national accreditation in public relations, which was a year-long process of studying, preparation, and tests. Finally,
- 18. Board Member Comments** All board members said they had been attending the same activities which included Board coffees, a realtor coffee, and other school activities. They also all personally welcomed Bob Dillon to the Board.
- 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 student matters and personnel matters. Cindy Candler seconded the motion. Pat Bryant-aye; Cindy Candler-aye; Robert Dillon-aye; Keith Gillming-aye; Ron Kuschel-aye; Ruth Petrov-aye; and Ralph Stahlhut-aye. The motion carried: 7-0.

Time of adjournment – 8:21 p.m.