

**Pattonville School District
Minutes of a Regular Board of Education Meeting
April 11, 2006**

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 (#201) of the Pattonville Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri, April 11, 2006 at 7:14 p.m.

Roll Call

Members Present

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

Dr. Hugh A. Kinney, Superintendent of Schools

1. Adoption of Agenda

Ralph Stahlhut moved that the Board of Education adopt the agenda of the regular and closed sessions, as amended. Cindy Candler seconded the motion. The motion carried: 7-0.

Ron Kuschel welcomed Kwamina Walker-Williams and Sophia Lafayette, administrative interns working with Dr. Kinney this semester, and Maggie Huff, education major at Lindenwood University to tonight's meeting.

2. Public Participation

Stephanie Hawes, high school senior, on behalf of the senior class, asked the Board for a donation to the annual high school all night graduation party. It was the consensus of the board to donate \$2,000 to the party, as has been done in the past.

Emily McGhee, Leo Munoz, Asia Divine, students at Drummond Elementary, informed the Board of "TV Turnoff Week" at Drummond the week of April 24-27, 2006 and some of the activities planned that week.

3. Committee Reports

Stephanie Hawes, member of the Board Student Administration Action Committee, reported on the meeting held on March 15, 2006. Agenda items included: attendance, approval of minutes, collection of dues, community service, adopted sister school, middle school assembly and video, picnic, and reports from the teacher, principal, superintendent, Board of Education and open forum. The next meeting will be May 11 at 12:30 p.m. at Vago Park.

- 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. 2005-2006 Calendar Revision** Dr. Tom Morgan, assistant superintendent for human resource, informed the Board that because it wasn't necessary to utilize any of the three (3) emergency days built into the calendar we are currently in a position to end school three days earlier. The proposed last day for students would be Thursday, May 25, 2006 and the proposed last day for teachers would be Friday, May 26, 2006.
- 6. Approval of Bills** Randy McArthur moved that the Board of Education approve, as presented, payment of regular bills in the total amount of \$1,028,358.72. Ralph Stahlhut seconded the motion. The motion carried: 7-0.
- 7. Approval of Cafeteria Bills** Ruth Petrov moved that the Board of Education approve, as presented, payment of cafeteria bills in the total amount of \$81,164.65. Keith Gillming seconded the motion. The motion carried: 7-0.
- 8. Summer Curriculum, Assessment and Professional Development Workshops** Ralph Stahlhut moved that the Board of Education approve, as presented, the summer workshop requests in the total amount of \$93,140.00. Pat Bryant seconded the motion. The motion carried: 7-0.
- 9. Policy/Procedure Review** Ralph Stahlhut moved that the Board of Education lodge for action, as Presented, policies BCF (Advisory Committees to the Board) and BDA (Regular Board Meetings) and procedure IGDB-R (School Yearbooks). Keith Gillming seconded the motion. The motion carried: 7-0.
- 10. Consent Grouping for Action – General** Pat Bryant 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 March 14, 2006 and as presented, procedure GDBC-R-2 (Sick Pay – Support Staff).
 2. Approve, as lodged for action on March 14, 2006 and as presented, policy EBBD (Automatic External Defibrillator Usage Policy).
 3. Approve, as presented, the revisions to the school calendar for the 2005-2006 school year.
 4. Accept, as presented, the Professional Development Program Evaluation.
- Ruth Petrov seconded the motion. The motion carried: 7-0.
- 11. Consent Grouping for Action – Business** Ruth Petrov moved that the Board of Education approve the consent grouping for action for business, as presented and as follows:
1. Award the bid for six new 65-passenger school busses (2 equipped with wheelchair lifts) with color digital video systems and 5 year

transmission warranty to Midwest Transit in the amount of \$363,000.00 (after trade-in of 6 older busses).

2. Award the bid for Paper Goods to Industrial Soap in the estimated total amount of \$28,281.80.
3. Award the bid for PC Computers, for the Industrial Tech Lab at Holman, to Futureware Distributing in the amount of \$14,686.97.
4. Renew the Middle School Picture Packet Agreement with Wagner Portrait Group, for the 2006-07 school year, at the same terms, conditions and pricing as their original bid.
5. Renew the Elementary School Picture Packet Agreement with Wagner Portrait Group, for the 2006-07 school year, at the same terms, conditions and pricing as their original bid.
6. Award the bid for a new Freezer at Pattonville Heights Middle School to Classic Aire Care/Donahue in the amount of \$15,548.00 plus \$95.00 for a 5-year warranty on the compressor for a total amount of this award of \$15,643.00.
7. Award the bid for Asbestos Abatement at Pattonville High School, Holman Middle School, Bridgeway Elementary and Remington Traditional Schools, to Midwest Asbestos abatement Corp. in the amount of \$93,870.00.
8. Award the bid for an Irrigation System at Pattonville High School Practice Field to Satellite Outdoor System for the system and additional 2-yr warranty for a total award of \$9,600.00.
9. Award the flooring projects as follows: VCT flooring – Interior Construction Services in the amount of \$52,800.00; Sports Flooring – Paul Abt in the amount of \$62,975.00; Carpeting at High School – Paul Abt in the amount of \$12,800.00 and Carpeting at Holman, Bridgeway and Remington – Brydon Flooring in the amount of \$17,559.54 for a total amount of this award of \$146,134.54.
10. Award the bid for the District's Bank Depository to United Missouri Bank.

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

12. Consent Grouping for Action – Human Resources

Ralph Stahlhut moved that the Board of Education approve the consent the consent grouping for action for human resources, as follows:

- A. Additions to Substitute Bus Driver List
 1. Russell Behlmann

- 2. Rochelle Staples-Bey
- B. Additions to Substitute Cafeteria Worker List
 - 1. Angelia Brunson
- C. Separation of Support Staff
 - 1. April Black
- D. Employment of Support Staff
 - 1. Kristen Kuehn
 - 2. Mary Franklin
- E. Separation of Certified Staff
 - 3. Helen Fields
 - 4. Tina Murphy
 - 5. Jeff Horwitz
 - 6. Jill Veach
 - 7. Christina Garland
 - 8. Kimberly Anderson
 - 9. Lisa Shah
- F. Additional Summer School Staff - 2006
 - 1. As presented
- G. Employment of Certified Staff
 - 1. Sharron Washington
- H. 2006-2007 Extra Assignment Contract
 - 1. As presented

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

13. Superintendent's Update

Dr. Kinney congratulated Pat Bryant and Ralph Stahlhut on their re-election to the Board and thanked Mrs. Bryant for her outstanding service as president of the Board the last two years. He reminded Board members of the Donkey Basketball game to raise funds for the Band Trip. Dr. Kinney congratulated Teacher of the Year finalists Deborah McCormack, elementary; Marisa Baner, middle school; and Kevin Beckner, high school. He extended kudos to Louise McGuire who will be receiving the Gerald Troester Scholarship from Cooperating School Districts at the Spring Conference meeting next Thursday. Dr. Kinney thanked all facilities staff responsible for cleaning up after the severe storms last weekend so school could be held as usual on Monday. He thanked all staff for their efforts administering the MAP tests to students. Dr. Kinney announced Pride of Pattonville recipients for 2006: Nancy Barry, Debbie Bicket, Mary Ann Brann, Karen Derksen, Melinda Donaldson, Rick Mariam, Randy McArthur, Tim Pecoraro, and Kay Sullivan.

**14. Board Member
Comments**

Cindy Candler reported she attended the *Meet the Candidate* session at the high school, “*Three Piggy Opera*” at Drummond, the board coffees at Holman and the high school, the Teacher of the Year Interview Committee, and the musical “*Seussical*” at the high school.

Keith Gillming stated he attended the Holman and High School Board Coffees, the dinner theatre with the senior citizens, and announced that the high school orchestra will be paying this Thursday and Friday at his church for their Easter drama.

Ruth Petrov said she attended the candidate forum; BSAAC meeting; the Health & Wellness night at Willow Brook; High School and Holman Board coffees; the Pattonville Education Foundation Board of Trustees meeting; and baseball game. She thanked Pat Bryant for doing such a great job as president and stated she is looking forward to serving as vice president.

Randy McArthur thanked Ron Orr for keeping the board updated on storm damage to district facilities. Mr. McArthur stated he attended the Holman Board Coffee.

Pat Bryant reported she attended the High School and Holman board coffees; the Board Candidate Forum (Mrs. Bryant thanked the PTA Council for sponsoring this event); read to second graders at Willow Brook; and an Alumni Association meeting.

Ralph Stahlhut stated he attended the Rose Acres Sock Hop at the high school; read to students at Willow Brook; Meet the Candidate Board Forum; the Holman and High School Board Coffees; and the senior citizen dinner theatre. Mr. Stahlhut said it was enjoyable meeting so many folks on Election Day as he worked at the polls.

Ron Kuschel congratulated Pat Bryant and Ralph Stahlhut on their re-election to the Board. He said he attended the Holman and High School Board Coffees; the 55+ Dinner Theatre; and baseball, soccer, and volleyball games. Mr. Kuschel thanked the Family & Consumer Sciences department for providing the excellent food at the high school board coffee.

**15. 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 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 – 8:03 p.m.

