

**Pattonville School District
Minutes of a Regular Board of Education Meeting
May 9, 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, May 9, 2006 at 7:00 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

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

2. Approval of Minutes

Ruth Petrov moved that the Board of Education approve the minutes of the regular and closed sessions of April 25, 2006, as presented. Cindy Candler seconded the motion. The motion carried: 7-0.

Mr. Kuschel welcomed Sophia Lafayette and Kwamina Walker-Williams, graduate interns working with Dr. Kinney, to tonight's board meeting.

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.

Mr. Kuschel welcomed Dr. Renee Schuster, new superintendent for the Francis Howell School District, to tonight's meeting.

4. Guidance Program Evaluation

Donette Green, assistant superintendent for special services, provided an overview of the program evaluation for the district's Guidance Services including context, goals, evaluation process, and recommendations.

- 5. Approval of Regular Bills** Ralph Stahlhut moved that the Board of Education approve payment of regular bills in the total amount of \$894,577.90, as presented. Ruth Petrov seconded the motion. The motion carried: 7-0.
- 6. Approval of Cafeteria Bills** Cindy Candler moved that the Board of Education approve payment of cafeteria bills in the total amount of \$97,606.83, as presented. Keith Gillming seconded the motion. The motion carried: 7-0.
- 7. School Nurse Day Proclamation** Pat Bryant moved that the Board of Education approve the proclamation declaring May 10, 2006 as *"School Nurse Day"* in the Pattonville School District, as presented. Ruth Petrov seconded the motion. The motion carried: 7-0.
- 8. Professional Services Rendered** Keith Gillming moved that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, and Giljum for professional services rendered through March 31, 2006 in the total amount of \$4,667.69, as follows:
1. General matters - \$2,696.68
 2. Drummond roof - \$1,971.01
- Ralph Stahlhut seconded the motion. The motion carried: 7-0.
- 9. Consent Grouping for Action – General** Ruth Petrov moved that the Board of Education approve, as presented, the consent grouping for action for general, as follows:
1. Accept the Guidance Services Program Evaluation, as presented.
- Cindy Candler seconded the motion. The motion carried: 7-0.
- 10. Consent Grouping for Action – Business** Pat Bryant moved that the Board of Education approve, as presented, the consent grouping for action for business, as follows:
1. Award the bid for Electrical Wiring at Pattonville High School Stadium to Reinhold Electric Co. in the amount of \$6,920.00.
 2. Award the bid for Repair of Asphalt Driveway at Pattonville Heights to Topps Asphalt in the amount of \$16,850.00.
 3. Approve the purchase of supplies and equipment from the vendors represented in the Catalog Discount Agreement Handbook for the 2006-07 school year, as presented.
- Randy McArthur seconded the motion. The motion carried: 7-0.

12. Consent Grouping for Action – Human Resources

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

- A. Additions to Substitute Bus Driver List
 - 1. Jennifer Goodman
- B. Addition to Substitute Secretarial/Clerical Worker List
 - 1. Beth Lewis
- C. Additions to Substitute Teacher List
 - 1. Carrie Gausling
 - 2. Beth Lewis
 - 3. Jonathan Striebel
- D. Employment of Support Staff
 - 1. Beth Lewis
 - 2. La Von Whitman
- E. Non-Compensable Leave of Absence – Certified Staff
 - 1. Amy Downey
- F. Separation of Certified Staff
 - 1. Stacy Davis
 - 2. Gregg Klinginsmith
 - 3. Tim Hudson
 - 4. David Wyss
 - 5. Victoria Thurman
- G. Employment of Additional Summer School Staff
 - 1. As presented
- H. Employment of Certified Staff
 - 1. Carmen Burrus
 - 2. Maria Farmer
 - 3. James “Billy” Thompson
 - 4. Andrea Ellebrecht
 - 5. Denise Thomas
- I. 2006-2007 Extra Hourly Assignments
 - 1. As presented

Randy McArthur seconded the motion. The motion carried: 7-0.

13. Superintendent’s Update

Dr. Kinney extended congratulations Charlie Roach, Support Staff Employee of the Year and Kevin Beckner, Teacher of the Year. He thanked the Board of Education for taking a risk a couple of years ago with the “*Algebra for All*” program and said the investment is starting to reap benefits. It was nice to have Governor Matt Blunt visiting the district

to specifically see this program in action. He reminded everyone that the Wellness Run/Walk is Saturday and wished Dr. Keith Gillming a Happy Birthday!

14. Board Member Comments

Ralph Stahlhut stated he attended the Rose Acres Board Coffee; enjoyed Governor Blunt's visit; attended the 5th Distinction in Performance Recognition; District Appreciation Night; and the Facilities Advisory Committee.

Pat Bryant reported she attended the Drummond PTO Fun Fair; District Appreciation Night; the governor's visit; Alumni Association meeting and is pleased to announce they will be awarding three \$400 scholarships to graduating seniors this year; Rose Acres Board Coffee; and Bridgeway Cinco De Mayo celebration.

Randy McArthur said he attended District Appreciation Night; Distinction in Performance Recognition (Pattonville and Valley Park were the only two districts recognized who had 2% or higher African-American enrollment – all others had 12% or under. Hancock Place has 79% free & reduced lunch); Technology Committee; and the governor's visit.

Cindy Candler stated she attended the High School MVP Award and was proud to announce her daughter received one of the awards. She also attended an Alumni Association meeting; Heights Jazz Band performance and play production; and Distinction in Performance Recognition Program.

Ruth Petrov said she stopped by Prom on Friday night; attended a couple of baseball games; a soccer game; the final BSAAC meeting for the year (the annual picnic/BBQ); and BSAAC's "chain reaction" to raise money for their sister school impacted by Hurricane Katrina.

Ron Kuschel congratulated Randy McArthur on his receiving the Pride of Pattonville award. He said he attended the facilities meeting and quoted Phil Brooks in saying this legislative session is one of the least productive in recent history.

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 legal, student, and personnel matters and in preparation for negotiations. 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 – 7:50 p.m.