

**Pattonville School District**  
**Minutes of a Regular Board of Education Meeting**  
**May 13, 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 May 13, 2008 at 7:01 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**

Pat Bryant moved that the Board of Education adopt the agenda of the regular and closed sessions of May 13, 2008, as submitted. Ron Kuschel seconded the motion. The motion carried: 7-0.
2. **Approval of Minutes**

Robert Dillon moved that the Board of Education approve, as submitted, and **amended (closed session – Dr. Morgan and Ron Orr exited at 9:23 p.m. and meeting adjourned at 9:24 p.m.)** the minutes of the regular and closed sessions of April 22, 2008, Ralph Stahlhut seconded the motion. The motion carried: 7-0.

Ruth Petrov welcomed Sophia Tarlis with the Post-Dispatch.
3. **Public Participation**

Ruth Petrov invited anyone to come before the Board to speak. Carol Stein, parent, came forward to thank Jeff Marion for his service and dedication to the students of Pattonville. Pam Cornwell, teacher at Holman, and PNEA President, came forward. Pam expressed her gratitude to Pattonville Board members and administrators for their support of the teachers in the Pattonville School District.
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. Mickey also noted revisions to the district calendar:

Dismissal time for Remington Traditional on May 27<sup>th</sup> is incorrect, PESP meeting on May 19<sup>th</sup> is cancelled, and there is no Board of Education meeting on Wednesday, June 24<sup>th</sup>.

5. **Bridgeway Elementary School Improvement Plan Update**

Dr. Tim Pecoraro, Assistant Superintendent for Curriculum and Instruction, introduced Vicki Nienhuis, Bridgeway Elementary Principal. Vicki introduced her school improvement team, consisting of staff members and parents. The team gave a PowerPoint presentation which provided an overview of the school improvement plan.

6. **Pattonville Senior High School Improvement Plan Update**

Dr. Tim Pecoraro, Assistant Superintendent for Curriculum and Instruction, introduced Jeff Marion, Pattonville Senior High School Principal. Jeff introduced his school improvement team, consisting of staff members, parents, and students. The team gave a PowerPoint presentation which provided an overview of the school improvement plan.

Board member Robert Dillon and Jennifer McAteer, Boy Scouts of America representative, presented Dr. Fulton with an award for his participation in making "School Night for Scouting" a huge success this year. Dr. Fulton is the chairperson at Pattonville for "School Night for Scouting".

7. **Board Docs Presentation**

Ari Ioannides, Board Docs representative provided a brief presentation of the Board Docs product; a paperless solution to board agendas.

Dr. Fulton congratulated Donette Green, assistant superintendent for special services, for recently earning her Doctorate Degree in Education. Dr. Fulton presented Donette with her new "**Dr. Donette Green**" nameplate.

8. **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 September 25, 2007. Relative to this approval, two scheduled trips were brought before the board for their information: *National Catholic Forensic League Grand National Speech & Debate Tournament*, May 23<sup>rd</sup> – May 26<sup>th</sup>, 2008, and *International Future Problem Solving Bowl*, May 29<sup>th</sup> – June 1<sup>st</sup>.

9. **Approval of Regular Bills**

Patty Polster moved that the Board of Education approve payment of regular bills in the total amount of \$2,295,831.24, as presented. Ralph Stahlhut 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 \$102,616.47, as presented. Pat Bryant seconded the motion. The motion carried: 7-0.
11. **Approval of P-Card Purchases** Ron Kuschel moved that the Board of Education approve payment of charges to the district's *Purchase Cards* in the total amount of \$57,918.01, as presented. Cindy Candler seconded the motion. The motion carried: 7-0.
12. **2008-2009 & 2009-2010 School Year Calendar Revisions** Pat Bryant moved that the Board of Education approve, as presented, the adjusted last day of school for high school seniors for the 2008-2009 and 2009-2010 school year calendars. Robert Dillon Seconded the motion. The motion carried: 7-0.

|                  | <u>Last Day - Currently Scheduled</u> | <u>Last Day - Adjusted To</u> |
|------------------|---------------------------------------|-------------------------------|
| <b>2008-2009</b> | May 21, 2009                          | June 1, 2009                  |
| <b>2009-2010</b> | May 19, 2010                          | May 27, 2010                  |

13. **2008-2009 School Opening Date** Patty Polster moved that the Board of Education approve, as presented, the school opening date of August 14, 2008, for the 2008-2009 school year in the Pattonville R-3 School District. Ralph Stahlhut seconded the motion. The motion carried: 7-0.
14. **Missouri School Boards' Association Dues** Ron Kuschel moved that the Board of Education approve payment to Missouri School Boards' Association for membership dues through June 30, 2009, in the total amount of \$8,500.00. Robert Dillon seconded the motion. The motion carried: 7-0.
15. **Policy & Regulation Review and Revision** Ron Kuschel moved that the Board of Education lodge for action, as presented, new policies **DAA**, **DIF**, and **DJFA**; and the reviewing and revising, as presented, of regulations **EHD-R-1** and **EHD-R-2**. Pat Bryant seconded the motion. The motion carried: 7-0.
16. **Policy & Regulation Review and Revision** Ralph Stahlhut moved that the Board of Education lodge for action, as presented, new policy **IGCE**, and the reviewing and revising, as presented, of policies and/or regulations **IHCE**, **IKFF**, and **IHCE-R**. Robert Dillon seconded the motion. The motion carried: 7-0.
17. **Policy Review and Revision** Cindy Candler moved that the Board of Education lodge for action, the reviewing and revising, as presented, of policy **EBBD**. Patty Polster seconded the motion. The motion carried: 7-0.

18. **2008-2009 Pattonville Educational Support Professionals (PESP) Economic Agreement** Pat Bryant moved that the Board of Education approve, as presented, the Economic Agreement for 2008-2009 between Pattonville School District and the Pattonville Educational Support Professionals. Ron Kuschel seconded the motion. The motion carried: 7-0.

19. **2008-2009 Student Behavior Guides** Robert Dillon moved that the Board of Education, lodge for action, the Student Behavior Guides for the Pattonville School District for elementary, middle school, high school, and Positive school, for the 2008-2009 school year, as presented and ***amended (omit term dates, parent teacher conference dates, progress report dates, honor banquet date, and graduation date from the POS behavior guide)***. Patty Polster seconded the motion. The motion carried: 7-0.

20. **2008-2009 Staffing**

| <u>School</u>         | <u>Request</u>               |
|-----------------------|------------------------------|
| Briar Crest           | .50 Instructional Specialist |
| Drummond              | .50 Instructional Specialist |
| Remington Traditional | .50 Reading Specialist       |

Ron Kuschel moved that the Board of Education approve, as presented, the positions listed above, for the 2008-2009 school year. Cindy Candler seconded the motion. The motion carried: 7-0.

21. **Student Success Specialist** Robert Dillon moved that the Board of Education approve, as presented, the creation of a (*FTE 1.0*) *Student Success Specialist* position at Remington Traditional School, in lieu of their (*FTE .50*) Reading Specialist and (*FTE .50*) Guidance Counselor positions. Pat Bryant seconded the motion. The motion carried: 7-0.

22. **Consent Grouping for Action – General** Ron Kuschel 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 Bridgeway Elementary School.
- B. Accept, as presented, the school improvement plan for Pattonville Senior High School.

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

23. **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. Approve the renewal of the TV Room Equipment Maintenance agreement with Dorman Video, for the period July 1, 2008 through June 30, 2009, in the total amount of \$12,000.00.
- B. Approve the renewal of the Custodial Chemicals agreement, with Renard Paper Company, Inc., for the period April 1, 2008 through March 31, 2009, in the amount of \$19,822.85.
- C. Approve the renewal of the Elementary School Picture Packets bid, with Wagner Portrait Group, for the 2008-2009 school year, at the same terms, conditions and prices as in their original bid.
- D. Approve the renewal of the Middle School Picture Packets bid, with Wagner Portrait Group, for the 2008-2009 school year, at the same terms, conditions and prices as in their original bid.

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

**24. 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 Bus Driver List
  - 23. Charlie Johnson
- B. Additions to the Substitute Cafeteria Worker List
  - Ozell Le'Flore
- C. Additions to the Substitute Summer Painter List
  - 1. Barbara Asher
  - 2. Russell Behlmann
  - 3. Sandra Bogan
  - 4. Anthony Croissant
  - 5. Susan Dixon
  - 6. Regina Dunmire
  - 7. Terry Fox
  - 8. Tammy Holzschuh
  - 9. Donna Lombardo
  - 10. Lisa Neal
  - 11. Alicia O'Neal
  - 12. Kim Reuther
  - 13. Robin Scola
  - 14. Mary Webb
- D. Additions to the Substitute Teacher List
  - 281. James Adkisson
  - 282. Stephan Hoehn
  - 283. Sarah Stephens

284. Linda Thorpe

E. Employment of Certified Staff

1. Precious Mitchell
2. Connie Berra
3. Stacey Buhrow
4. Jason Grffin
5. Ashley Jack
6. Laura Koebbe
7. Sara O'Neal
8. Nicole Hubbard
9. Amy Taylor
10. Yulia Shalinskiy
11. Katie Schaub
12. Emily Lovercheck
13. Scott Roberts
14. Mark Basi
15. Megan Hernke
16. Susan Mathis
17. Dana Schulte

F. Employment of Support Staff

1. Bennie McCoy III
2. Pam Stubblefield
3. Maria Brown

G. Separation of Certified Staff

1. Samantha Sokolowski
2. Barbara Brotemarkle
3. Olivia Rea

H. Separation of Support Staff

1. Jackie Bay

I. Extra Assignment Contracts 2007-2008

As presented

J. Extra Assignment Contracts 2008-2009

As presented

K. Extra Hourly Assignments for 2007-2008

As presented

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

**25. Superintendent's Update**

Dr. Mike Fulton, Superintendent of Schools, shared exciting district news. Dr. Jeff Marion, Dr. Scot Mosher, and Dr. Anthony Robinson recently earned their Doctorate's Degree in Education. Pattonville received its seventh "Distinction in Performance" award. Over 130

students earned Pattonville's MVP Award (*Most Valuable Pirate*). ELL Night on May 8<sup>th</sup> featured food from restaurants representing cultures from around the world and entertainment by Pattonville High School's International Club. Drummond's "Dinner and Movie Night" featured special recognition for the first class of students to have attended Drummond from kindergarten through fifth grade since the school opened in 2002.

**26. Board Member Comments**

Board members were busy attending such events as; a meeting with the Maryland Heights City officials, Distinction in Performance Awards Night, District Appreciation Night, Pattonville's Wellness Run/Walk, and MSBA's regional conference. In addition to these events; Ralph Stahlhut attended Rose Acres Fifth grade recognition. Ron Kuschel attended the MVP Awards. Cindy Candler attended Pattonville Heights Choir and Concert, Pattonville Heights Book Battle, the MVP Awards, a jazz concert at the High School, an orchestra concert, the North County Annual Breakfast, POS Awards, a meeting of high school seniors, and a volleyball game. Pat Bryant shared that there were three high school seniors who received the Alumni Association's scholarship. Ruth Petrov attended Prom Night and visited the school nurses.

**27. Adjournment**

Robert Dillon 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 – 8:30 p.m.