

**Pattonville School District
Minutes of a Regular Board of Education Meeting
May 23, 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 Cafeteria of Holman Middle School, 11055 St. Charles Rock Road, St. Ann, Missouri, May 23, 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** Cindy Candler moved that the Board of Education adopt the agenda of the regular and closed sessions, as submitted. Ralph Stahlhut 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 May 9, 2006, as presented. Pat Bryant seconded the motion. The motion carried: 7-0.
- 3. Recognition of Students and Staff** The Board of Education and Superintendent of Schools recognized students and staff for their achievements and accomplishments outside the District.
- 4. Public Participation** Mary Campbell, Special School District teacher at Bridgeway, and students in the Bridgeway Kids group presented a check payable to PATTCARE (Pattonville Care Foundation) to the Board. The money was raised by selling bracelets.

Ralph Kuehn, district resident and parent; Dough Nitsch, teacher and coach; Tyler Kuehn, student; Ricardo Medrano, student; and Jeanne Keirle, resident; addressed the board in support of a teacher and coach at Pattonville High School. A petition signed by approximately 600 individuals was presented to the Board.

- 5. 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.
- 6. Building Blocks Facilities Plan** Ron Orr, chief financial officer, provided an overview of the District's Building Blocks process. At every building input was solicited through the school improvement teams, staff, and community. Each group then ranked the various items to help establish the priorities which are most important to that particular building community.
- 7. Financial Statements** Ralph Stahlhut moved that the Board of Education approve, subject to audit, and as presented, the financial statements for April 2006. Cindy Candler seconded the motion. The motion carried: 7-0.
- 8. 2005-06 Transportation Route Approval** Pat Bryant moved that the Board of Education approve the May 2006 transportation route miles for the 2005-2006 school year, as presented. Keith Gillming seconded the motion. The motion carried: 7-0.
- 9. Pattonville PESP Economic Agreement** Keith Gillming moved that the Board of Education approve the 2006-2007 Pattonville Educational Support Professionals (PESP) Economic Agreement, as presented. Ralph Stahlhut seconded the motion. The motion carried: 7-0.
- 10. Building Blocks Facilities Plan** Keith Gillming moved that the Board of Education lodge for action, as presented, the Building Blocks Facilities Plan for a proposed \$19.0 million no tax rate increase bond issue election on the November 7, 2006 ballot. Cindy Candler seconded the motion. The motion carried: 7-0.
- 11. 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 April 30, 2006 in the total amount of \$8,960.74, as follows:

 - 1. General matters - \$2,087.09
 - 2. Drummond roof - \$6,873.65

Pat Bryant seconded the motion. The motion carried: 7-0.
- 13. Consent Grouping for Action – Business** Ralph Stahlhut moved that the Board of Education approve, as presented, the consent grouping for action for business, as follows:

 - 1. Award the bid for the Drain Project at Pattonville Heights Middle School/Maintenance Parking Lot to Sutter Plumbing in the amount of \$14,040.00.
 - 2. Award the bid for Pattonville High School Stadium Sound System to Swing City Music in the amount of \$9,799.00.

3. Award the bid for Electrical Wiring Materials, for the maintenance department general work to Metro Electric in the amount of \$9,153.14.
4. Renew the bid for Turf Maintenance with Spectrum Lawn Care for the period July 1, 2006 through December 31, 2007 for a total amount of \$38,333.00.
5. Award the bid for general construction work for the Tech Lab at Holman Middle School, base bid plus alternate 1 with bid bond to Lawlor in the amount of \$66,194.00.
6. Approve the furniture for the Tech Lab at Holman Middle School from Corporate Interiors, an approved Co-Op vendor with a total amount of this purchase in the amount of \$31,746.55.
7. Award the bid for the football scoreboard to Daktronics, Inc. in the amount of \$15,533.00.

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

14. Consent Grouping for Action – Human Resources

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

- A. Additions to Substitute Custodial/Maintenance Seasonal/Summer 2006 Work List
 1. Charles Accardi
 2. Barbara Asher
 3. Russell Behlmann
 4. Wendy Bergeron
 5. Susan Dixon
 6. Regina Dunmire
 7. Terry Fox
 8. Beatrice Genail
 9. Alicia O’Neal
 10. Debbie Roth
 11. Melvin Simmons
 12. Jeanne Zemblidge
- B. Interviewer and Recruitment List
 1. George Pathenos
 2. John Pohl
 3. Arthur Ronald
 4. Holly Stanwich
 5. Sujatha Timmons
- C. Separation of Support Staff
 1. Cynthia Boelhauf

- D. Employment of Support Staff
 - 1. Paul Berglund

- E. Separation of Certified Staff
 - 1. Tim Wilson

- F. Employment of Additional Summer School Staff
 - 1. As presented

- G. Employment of Certified Staff
 - 1. Nicole Rimmell
 - 2. Joanne Cadwallader
 - 3. Jamie Volz
 - 4. T'Neisha Harris
 - 5. Christine Hillier
 - 6. James Dalton

- H. 2005-2006 Extra Assignment Contracts
 - 1. As presented

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

15. Superintendent's Update

Dr. Kinney extended congratulations to Leigh Stephenson, student & DECA club member at Pattonville High School, for being honored at the Governor's Mansion for earning first place in the state association online newsletter event. He commended Mark Houston, assistant principal at Pattonville Heights and coordinator of the ELL (English Language Learners) program, for a successful ELL Family night at Pattonville Heights last week with nearly 200 students and their families attending. Dr. Kinney stated he had the privilege of attending the POSITIVE School Honors assembly last week and as always he was moved by the stories the students related and thankful that Pattonville has such an outstanding program for its students.

16. Board Member Comments

Ralph Stahlhut stated he enjoyed attending the meeting with officials from the City of Maryland Heights. In addition, he also attended the Rose Acres picnic, the Pattonville Heights Awards Night; inquired about the Marching Band practicing in the parking lot; and wished Brittany a *happy 16th birthday!*

Cindy Candler reported she attended the POSITIVE School honors assembly, the orchestra concert, field day at Drummond, DARE graduation, North County, Inc. breakfast, Remington Traditional Olympic day, retirement receptions at the Learning Center, and the dinner meeting with Maryland Heights officials.

Ruth Petrov said she enjoyed the two retirement receptions at the Learning Center, the Wellness Run/Walk, the dinner with Maryland Heights officials, a field trip to Jefferson City with the fourth graders from Parkwood, field day, and the honor assembly at POSITIVE School.

Ron Kuschel reported he attended the Wellness Run/Walk, the dinner with Maryland Heights, high school honors program (for grades 9-11), and retirement receptions.

Randy McArthur stated it's a busy time of year for the school business and for his bakery business as well. He said he dropped off treats for the Wellness Run/Walk, attended the dinner with Maryland Heights, Cindy Boddy's *alleged* retirement party, North County, Inc. Breakfast, enjoyed the letter about our exemplary orchestra, and the Pro-Studies meeting.

Pat Bryant said she attended the POSITIVE School Honors Assembly, the Wellness Run/Walk, Maryland Heights dinner, the Technology Awards presentations, two retirement receptions, and a going away party for Lisa Counts.

Keith Gillming announced that he is a new grandfather and his grandson, Owen Bennett Gillming was born Saturday evening. He extended congratulations to Miriam Kerns and Cindy Boddy on their upcoming retirements. Dr. Gillming said he attended a conference in Springfield and Governor Blunt spoke but when he spoke to Gov. Blunt following the program the governor spoke very highly of Pattonville saying it is one of the best districts in the State.

17. 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 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 – 8:02 p.m.