

**Pattonville School District
Minutes of a Regular Board of Education Meeting
May 24, 2005**

A regular meeting of the Board of Education of the Pattonville School District was called to order by President, Patricia J. Bryant, in the Cafeteria of Holman Middle School, 11055 St. Charles Rock Road, St. Ann, Missouri on May 24, 2005 at 7:03 p.m.

Roll Call

Members Present

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

Dr. Hugh A. Kinney, Superintendent of Schools

Pat Bryant asked that a moment silence be observed in memory of Rosanne Melville, kindergarten and first grade teacher at Rose Acres for the last thirty-six (36) years. Mrs. Melville passed away on May 21st.

- 1. Adoption of Agenda** Ron Kuschel moved that the Board of Education adopt the agenda of the regular and closed sessions, as amended. Keith Gillming seconded the motion. The motion carried: 6-0.
- 2. Approval of Minutes** Randy McArthur moved that the Board of Education approve, as submitted, the minutes of the regular and closed sessions of May 10, 2005. Cindy Candler seconded the motion. The motion carried: 6-0.
- 3. Recognition of Students and Staff** Randy Pierce, spokesperson of the PNEA Team of the Professional Studies Committee, recognized Dr. Debra Ebel, spokesperson of the Board/Administrative Team of Pro-Studies, for her hard work, dedication, and efforts on behalf of staff and especially students. He presented Dr. Ebel with a token of appreciation and stated she will be missed.

The Board of Education and Superintendent of Schools recognized students and staff for their achievements and accomplishments outside the district.

4. Public Participation

Jane Windish, art teacher at Drummond Elementary, thanked the Board for their support of art teachers in the District and allowing them to attend state and national conferences. Mrs. Windish left samples of some of the projects made and materials received.

Dana Prospero, District resident, lives north of Briar Crest School on Adie Road. Mr. Prospero requested an easement on the Briar Crest property for sewer. He stated he will not be doing any of the work himself, that the District will be given a hold harmless, no disruption to the parking lot will be made, there will be no disruption to the school's sewer system, and the project will be bonded. Dr. Kinney asked Mr. Prospero to meet with Jim Siervo, director of facilities, and Ron Orr, chief financial officer, to review specific written plans for the project prior to a recommendation, if appropriate, to the Board.

Pat Bryant welcomed Sterling Levy, reporter for the St. Louis Post Dispatch, to tonight's meeting.

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. Early Childhood/Parents As Teachers Program Evaluation

Laurie Wenzel, director of early childhood, presented an overview of the program evaluation of the Early Childhood/Parents As Teachers Program. The overview included context, goals, evaluation process, and recommendations.

Pat Bryant welcomed Mike Reid, from Senator John Louden's Office, to tonight's Board meeting.

7. Financial Statements, April 2005

Ron Kuschel moved that the Board of Education approve, subject to audit, the financial statements for April 2005. Randy McArthur seconded the motion. The motion carried: 6-0.

8. Surplus Auction Items

Randy McArthur moved that the Board of Education declare surplus, as presented, the items listed on Ref. 4.2.2 and following Board of Education approval, these items will be listed on the District GovDeals auction site for sale. Ralph Stahlhut seconded the motion. The motion carried: 6-0.

9. 2004-2005 Transportation Route Approval

Ron Kuschel moved that the Board of Education approve the May 2005 transportation route miles for the 2004-2005 school year, as presented. Keith Gillming seconded the motion. The motion carried: 6-0.

10. Professional Services Rendered

Randy McArthur moved that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, & Giljum, LLP for professional services rendered through April 30, 2005 in the total amount of \$4,365.74, as follows:

1. For legal services regarding Drummond Roof in the amount of \$776.40.
2. For legal services in general matters in the amount of \$3,589.34.

Ralph Stahlhut seconded the motion. The motion carried: 6-0.

11. Consent Grouping for Action – General

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

1. Approve as lodged for action on May 10, 2005 and as presented, policies JE (Student Attendance); JEA (Compulsory Attendance Ages and Part-Time Attendance); IGDA (Student Organizations); IGDJA (High School Sponsored Extra-Curricular Athletics for Middle School Students (Grades 6-8)); and procedure IGDJ-R (Activities and Student Eligibility for Secondary Schools).

Cindy Candler seconded the motion. The motion carried: 6-0.

12. Consent Grouping for Action – Business

Randy McArthur moved that the Board of Education approve, as presented, the consent grouping for action for business, as follows:

1. Approve the renewal of the Elevator Maintenance Agreement with Miller Elevator at the same terms and conditions as their original bid with an 8% increase in cost, for the period June 1, 2005 – July 31, 2006 for a total award of \$18,662.40.
2. Approve the renewal of the Bulk Mailing and First Class Presort Mailings Agreement with Eazy Business Mailers at the same terms, conditions and prices as their original bid for a total estimated amount of \$5,000.00.
3. Award the bid for a High School Stadium Hot Water Heater to American Boiler and Mechanical in the amount of \$9,930.00.
4. Award the bid for Scoreboards for Baseball and Softball to Daktronics, Inc. in the total amount of \$9,350.00.
5. Award the bid to Furnish and Install Carpeting at Pattonville Heights Guidance Office to Tony Price Carpet Co. in the amount of \$5,896.00.

6. Award the bid for Pattonville Heights Tech Lab Renovation to Lawlor in the total amount of \$59,274.00.
7. Approve the purchase of supplies and equipment from the vendors represented in the Catalog Discount Agreement Handbook for the 2005-2006 school year, as presented.
8. Award the contract to provide required air monitoring services and project management during the asbestos removal portion of the corridor finish projects scheduled for the summer of 2005 to John A. Jurgiel Inc. in the amount of \$55,925.00.

Ron Kuschel seconded the motion. The motion carried: 6-0.

13. Consent Grouping for Action – Human Resources

Cindy Candler 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 Worker List – 2005
 1. Charles Accardi
 2. Barbara Asher
 3. Charhonda Bradley
 4. Linda Burke
 5. Dawn Cockrell
 6. Susan Dixon
 7. Terry Fox
 8. Kathryn Koslow
 9. Alicia O’Neal
 10. Rosemarie Rushing
 11. Melvin Simmons
 12. Jeanne Zemblidge
- B. Employment of Additional Summer School Staff
 1. As presented
- C. Separation of Support Staff
 1. Alison Carter
 2. Elisabeth Phillips
 3. Kathy Benning
 4. Julie Christiansen
 5. Tracy Cook
 6. Vanessa Divine
 7. Sandra Elfrink
 8. Wendy Lindsay
 9. Jason Major
 10. Christine Meyer

11. Amie Myers
12. Tammy Overstreet
13. Anne Schoenfeld
14. Brenda Angeli
15. Jannet Dieckgraefe
16. Joseph Guterrez
17. Lisa Lindner
18. Sandra Atherton
19. Tara Schillhah
20. Judy Norris

D. Employment of Support Staff
 1. Nancy Holguin

E. Separation of Certified Staff
 1. Scott Kiehl

F. Employment of Certified Staff
 1. Christina Northrup
 2. David Reynolds

F. 2005-2006 Extra Hourly Assignments
 1. As presented

Ralph Stahlhut seconded the motion. The motion carried: 6-0.

14. Superintendent's Update

Dr. Kinney thanked all District staff for the **great** end of the school year.

15. Board Member Comments

Ralph Stahlhut stated he attended the Honors Assembly at POSITIVE School; the meeting with Maryland Heights Officials; a first grade performance at Rose Acres (a standing room only crowd, as usual); and the Rose Acres picnic last Saturday.

Keith Gillming reported he enjoyed the BSAAC picnic. He congratulated Dr. Ebel on her retirement. Dr. Gillming stated he is looking forward to graduation on Thursday. He announced his son was married last Saturday.

Ron Kuschel indicated he attended the Honors Assembly at POSITIVE School; he completed the Wellness Walk on May 14; enjoyed the meeting with Maryland Heights officials; and the 9-11 high school honors program.

Randy McArthur apologized for being unable to attend the meeting with Maryland Heights Officials.

Cindy Candler stated she attended the POSITIVE School Honors Assembly; Pattonville Heights Spring Band Concert; Rose Acres Variety Show; Pattonville Heights Awards Night; and Field Day at Bridgeway yesterday.

Pat Bryant said she attended the POSITIVE School Honors Assembly; the Maryland Heights dinner; and stated she is looking forward to graduation on Thursday night.

**16. 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 and in preparation for negotiations. Ron Kuschel seconded the motion. Pat Bryant – aye; Cindy Candler – aye; Keith Gillming – aye; Ron Kuschel – aye; Randy McArthur – aye; Ruth Petrov – absent; and Ralph Stahlhut – aye. The motion carried: 6-0.

Time of adjournment – 8:05 p.m.