

**Pattonville School District**  
**Minutes of a Regular Board of Education Meeting**  
**May 27, 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 cafeteria of Holman Middle School, 11055 St. Charles Rock Road, St. Ann, Missouri, on May 27, 2008 at 7:02 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**

Ron Kuschel moved that the Board of Education adopt the agenda of the regular and closed sessions of May 27, 2008, as submitted and ***amended (item 7.1 references should be numbered 7.1.1 – 7.1.10, pull item 7.1.4 from agenda, pull item 9.1.c from closed agenda)***. Cindy Candler seconded the motion. The motion carried: 7-0.
- 2. Approval of Minutes**

Pat Bryant moved that the Board of Education approve, as submitted, the minutes of the regular and closed sessions of May 13, 2008. Robert Dillon seconded the motion. The motion carried: 7-0.
- 3. Student and Staff Recognition**

Board members honored students and staff who had gained recognition outside the district and/or made special contributions to the educational program within Pattonville School District. There were over three hundred award recipients this year. Many of them were present.
- 4. Public Participation**

Ruth Petrov invited anyone to come before the Board to speak. No one came forward.
- 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. Mickey also noted revisions to the district calendar: June 3<sup>rd</sup>'s Board meeting will start at 6:30 p.m., there is no Board meeting on Wednesday, June 24<sup>th</sup>, and the Board of

Education and Superintendent retreat will be held on June 17<sup>th</sup> at 6:00 p.m.

6. **Approval of Financial Statements**

Ralph Stahlhut moved that the Board of Education approve, subject to audit, the financial statements for April 2008, as presented. Robert Dillon seconded the motion. The motion carried: 7-0.
7. **Policy & Regulation Review and Revision**

Pat Bryant moved that the Board of Education lodge for action, the reviewing and revising, as presented, of policies **GDBA** and **GDBG**, and regulation **GDBC-R-4**. Patty Polster seconded the motion. The motion carried: 7-0.
8. **2007-2008 Transportation Route Approval**

Ron Kuschel moved that the Board of Education approve the May 2008 transportation route miles for the 2007-2008 school year, as presented. Robert Dillon seconded the motion. The motion carried: 7-0.
9. **2008-2009 Salaried Support Staff Salary Schedule**

Robert Dillon moved that the Board of Education approve, as presented, the salary schedule for "*Salaried Support Staff*" for the 2008-2009 school year. Pat Bryant seconded the motion. The motion carried: 7-0.
10. **Surplus Sale Property**

Patty Polster moved that the Board of Education declare items listed as surplus and authorize the selling of these items on the GovDeals website, as presented. Cindy Candler seconded the motion. The motion carried: 7-0.
11. **Professional Services Rendered**

Ralph Stahlhut moved that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, and Giljum, LLP for professional services rendered through April 30, 2008, in the total amount of \$1,192.20, for general services. Ron Kuschel seconded the motion. The motion carried: 7-0.
12. **Consent Grouping for Action – General**

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

  - A. Approve, as lodged for action on May 13, 2008, and as presented, new policies **DAA**, **DIF**, and **DJFA**; and the reviewing and revising, of regulations **EHD-R-1** and **EHD-R-2**.
  - B. Approve, as lodged for action on May 13, 2008, and as presented, new policy **IGCE**, and the reviewing and revising, of policies and/or regulations **IHCE** and **IHCE-R**.
  - C. Approve, as lodged for action on May 13, 2008, and as presented, the reviewing and revising, of policy **EBBD**.

- D. Approve, as lodged for action on May 13, 2008, and as amended, the Student Behavior Guides for the Pattonville School District, for elementary, middle school, high school, and Positive school, for the 2008-2009 school year.

Robert Dillon seconded the motion. The motion carried: 7-0.

**13. 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. Award the bid for School Busses for the 2008-2009 School Year to Midwest Transit in the total amount of \$258,606.00.
- B. Award the bid for a VPN/Firewall Solution to AT&T in the amount of \$12,672.53 and Professional Network Solutions in the amount of \$1,500.00; for a total award of \$14,172.53.
- C. Renew the agreement for Bulk Mailing & First Class Presort Mailings with Eazy Business Mailers, for the period July 1, 2008 through June 30, 2009, at the same terms, conditions and pricing as in their original bid. The total estimated amount of this award is \$5,000.00.
- D. Renew the agreement for Elevator Maintenance with ThyssenKrupp Elevators, for the period August 1, 2008 through July 31, 2009, at the same terms, conditions and pricing as in their original bid. The total amount of this award is \$25,080.00.
- E. Renew the agreement for Subscription Services with W.T. Cox Subscriptions, for the period September 1, 2008 through August 31, 2009, at the same terms, conditions and prices as in their original bid. The total amount of this award is \$20,414.71.
- F. Award the bid for Custodial Products to Industrial Soap, for the period June 1, 2008 through May 31, 2009, in the total amount of \$30,599.70.
- G. Award the bid for Pattonville Auditorium Sound Booth to Sachs Systems in the total amount of \$204,949.00.
- H. Renew the agreement for Office Supplies with Office Essentials, based on an increase on 18% of the items in our contract catalog, for the period July 1, 2008 through June 30, 2009. The total estimated amount of this award is \$90,000.00.
- I. Renew the Bank Depository Contract Agreement with United Missouri Bank, for the period July 1, 2008 through June 30, 2009.

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

**14. Consent Grouping for Action – Human Resources**

Patty Polster moved that the Board of Education approve, as presented, the consent grouping for action – human resources, as follows:

A. Employment of Certified Staff

1. Damara Lashley
2. Amber Wolk
3. Kimberly Bax
4. *“pulled from agenda”*
5. Latoya Hildebrand
6. Wendy Mathis
7. Alysia Harris
8. Jessica Muckerman
9. Maureen Weissler
10. Tara Willen

B. Employment of Support Staff

1. Raymond Keith Braun

C. Separation of Certified Staff

1. Kathryn Drury
2. Sarah Watt
3. Bethany Bear
4. Christina Northrup

D. Separation of Support Staff

1. Emily Morris
2. Kelli Lerch

E. Extra Hourly Assignments 2008-2009

As presented

F. Additional Certified Summer School Staff 2008

1. Louise McGuire
2. Shay Forsythe
3. Sarah Guenther
4. Meghan Shook
5. Stephanie McCreary

G. Additional Summer School 2008 Substitute Support Staff

As presented

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

- 15. Superintendent's Update** Dr. Mike Fulton, Superintendent of Schools, shared exciting district news: Parkwood Elementary earned a Bronze Award from the Missouri Department of Elementary and Secondary Education for its implementation of the School-Wide PBS (*Positive Behavior Supports*) program; Pattonville Heights was named among the top three fund-raising schools in Missouri for cancer research; the Early Childhood program and the Parents As Teachers program are hosting a "Summer Safety and Health Fair" on June 2<sup>nd</sup>; there will be a new summer enrollment pilot where parents of elementary and middle school children may pick up enrollment packets here at the Learning Center; it's almost the end of the school year and there are many retirement celebrations being held, and senior honors night and graduation are almost here. Dr. Fulton thanked the Board of Education for a great year and for all of their support.
- 16. Board Member Comments** Board members attended such events as; ACE graduation, the 9<sup>th</sup> -11<sup>th</sup> high school honors awards, Rose Acres' variety show, and lots of retirement celebrations. In addition Ron Kuschel congratulated Dr. Fulton on completing his first school year and wished teachers and students a happy and healthy summer. Bob Dillon attended a Pro-Studies meeting. Pat Bryant announced that the Pattonville cheerleaders would be participating in the "Race for the Cure" on June 21<sup>st</sup>. Cindy Candler attended Remington Traditionals' orchestra band concert, and Pattonville Heights' carnival. Ruth Petrov attended the BSAAC (*Board/Student/Administration Action Committee*) picnic.
- 17. Adjournment** Robert Dillon moved that the Board of Education adjourn to closed session to discuss personnel matters. Ralph Stahlhut 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 – 7:55 p.m.