

**Pattonville School District
Minutes of a Special Board Meeting
May 31, 2005**

A special meeting of the Board of Education was called to order by President, Patricia J. Bryant in the Board Room (#201) of the Pattonville School District Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri, on May 31, 2004 at 7:05 p.m.

Roll Call

Members Present

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

Dr. Hugh A. Kinney, Superintendent of Schools

Mrs. Bryant announced that Mrs. Petrov will not be in attendance this evening because she is attending a meeting of Region 7 of the Missouri School Boards Association (MSBA) as the Board's delegate.

- 1. Adoption of Agenda** Ron Kuschel moved that the agenda be adopted as presented. Ralph Stahlhut seconded the motion. The motion carried: 5-0.
- 2. 2005-2006 Budget** The Board reviewed the proposed budget for the 2005-2006 school year. Dr. Kinney indicated the proposed budget presented is a balanced budget. He stated the administration will continue to look into cost containment, keep a close eye on state funding, and watch the losses in desegregation funding closely. Ron Orr, chief financial officer, provided an overview of the proposed budget for the 2005-2006 school year including the financial goals. Discussion was held. Ron indicated the budget for 2005-2006 will be brought forward to be lodged at the June 14, 2005 board meeting and then brought forward at the June 28, 2005 board meeting for final approval.
- 3. Adjournment** Cindy Candler moved that the meeting be adjourned to closed session to record and/or vote for the specific purpose of personnel matters. Randy McArthur seconded the motion. Pat Bryant – aye; Cindy Candler – aye;

Keith Gillming – absent; Ron Kuschel – aye; Randy McArthur – aye; Ruth Petrov – absent; and Ralph Stahlhut – aye. The motion carried: 5-0.

Time of adjournment – 7:55 p.m.