

Pattonville School District
Minutes of a Special Board of Education Meeting
June 3, 2008

A special meeting of the Board of Education of the Pattonville School District was called to order by President, Ruth A. Petrov, in the Board Room #201 of the Pattonville Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri, on June 3, 2008 at 6:36 p.m.

Roll Call

Members Present

Ruth A. Petrov, President
Cynthia R. Candler, Vice-President & Treasurer
Ralph K. Stahlhut, Secretary (**absent**)
Patricia J. Bryant, Director (**absent**)
Robert W. Dillon, Director
Ronald C. Kuschel, Director
Patricia Polster, Director

Dr. Michael A. Fulton, Superintendent

- 1. Adoption of Agenda** Robert Dillon moved that the Board of Education adopt the agenda of the special session as submitted. Ron Kuschel seconded the motion. The motion carried: 5-0.
- 2. Budget Work Session** Ron Orr, Chief Financial Officer, provided a Power Point presentation and hand-outs, giving an overview of the proposed budget for the 2008-2009 school year. Board members reviewed the proposed budget, questions were asked, and discussion was held.
- 3. Board Docs** Discussion was held comparing the costs and advantages of using BoardDocs, paperless agendas, to printing and manpower costs associated with continued use of paper agenda books.

Robert Dillon moved that the Board of Education move forward with the purchase of BoardDocs, a paperless agenda solution, and necessary equipment to run the program. Ron Kuschel seconded the motion. The motion carried: 5-0.

Ruth Petrov took a moment to welcome Mike Reid from Senator Louden's office.
- 4. Adjournment** Cindy Candler moved that the meeting be adjourned. Patty Polster seconded the motion. Pat Bryant-**(absent)**; Cindy Candler-aye; Robert Dillon-aye; Ronald Kuschel-aye; Ruth Petrov-aye; Patty Polster-aye; and Ralph Stahlhut-**(absent)**. The motion carried: 5-0.

Time of adjournment – 7:47 p.m.

