

**Pattonville School District  
Minutes of a Regular Board of Education Meeting  
June 14, 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, June 14, 2005 at 7:03 p.m.

**Roll Call**

**Members Present**

Patricia J. Bryant, President  
Ronald C. Kuschel, Vice President  
Ruth Petrov, Secretary  
Randall J. McArthur, Treasurer – absent  
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 Dr. Marlin K. Jackoway, teacher and administrator in the District for 32 years who passed away last weekend.

- 1. Adoption of Agenda** Ron Kuschel moved that the Board of Education adopt the agenda of the regular and closed sessions, as submitted. Keith Gillming seconded the motion. The motion carried: 6-0.
- 2. Approval of Minutes** Ralph Stahlhut moved that the Board of Education approve, as corrected, the minutes of the regular and closed sessions of May 24, 2005, the special and closed sessions of May 31, 2005, and the special and closed sessions of June 9, 2005. Cindy Candler seconded the motion. The motion carried: 6-0.
- 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** Deborah Sistrunk, representative of the Black Leadership Roundtable, addressed the Board regarding eliminating the achievement gap between African-American and Caucasian students.

Pat Bryant welcomed Leslie Bussey, administrative intern, and Colleen Schappen, reporter for the St. Louis Post Dispatch to tonight's board 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. Drummond School Improvement Plan** Jim Schwab, principal, and Jason Van Beers, assistant principal, provided an overview of the school improvement plan update for Drummond Elementary School. Mr. Vince Hamm, parent, also assisted in the presentation.
- 7. Approval of Bills** Ruth Petrov moved that the Board of Education approve, as presented, payment of regular bills in the total amount of \$1,271,523.91. Ron Kuschel seconded the motion. The motion carried: 6-0.
- 8. Approval of Cafeteria Bills** Ralph Stahlhut moved that the Board of Education approve, as presented, payment of cafeteria bills in the total amount of \$63,650.77. Keith Gillming seconded the motion. The motion carried: 6-0.
- 9. 2005-2006 Budget** Ron Kuschel moved that the Board of Education lodge for action, as presented at the special board meeting of May 31, 2005, the proposed budget for the 2005-2006 school year. Cindy Candler seconded the motion. The motion carried: 6-0.
- 10. Surplus Property – Textbooks** Ruth Petrov moved that the Board of Education declare surplus the list of obsolete textbooks, as presented. Ralph Stahlhut seconded the motion. The motion carried: 6-0.
- 11. Procedure EHD-R-1** Keith Gillming moved that the Board of Education lodge for action, as presented, procedure EHD-R-1 (Employee Electronic Communication Policy). Ron Kuschel seconded the motion. The motion carried: 6-0.
- 12. Procedure EHD-R-2** Ron Kuschel moved that the Board of Education lodge for action, as presented, procedure EHD-R-2 (Student Electronic Communication Policy). Ralph Stahlhut seconded the motion. The motion carried: 6-0.
- 13. 2005-2006 Pattonville Educational Support Professionals (ESP) Economic Agreement** Ralph Stahlhut moved that the Board of Education approve, as presented, the Economic Agreement for 2005-2006 between the Pattonville Educational Support Professionals (ESP) and the Pattonville School District. Cindy Candler seconded the motion. The motion carried: 6-0.
- 14. 2005-2006 Salaried Support Salary Schedule** Ruth Petrov moved that the Board of Education approve, as presented, the salary schedule for Salaried Support Staff for the 2005-2006 school year. Ralph Stahlhut seconded the motion. The motion carried: 6-0.

- 15. Procedure GDBE-R-1** Ron Kuschel moved that the Board of Education lodge for action, as presented, procedure GDBE-R-1 (Support Staff Vacations). Keith Gillming seconded the motion. The motion carried: 6-0.
- 16. March 2006 Board Meeting** Keith Gillming moved that the Board of Education approve, as presented, holding only one board meeting during the month of March 2006 on March 14, 2006 (second Tuesday) and cancel the second Board meeting. Cindy Candler seconded the motion. The motion carried: 6-0.
- 17. Professional Services Rendered** Cindy Candler moved that the Board of Education approve, as presented, payment to Kohn, Shands, Elbert, Gianoulakis, and Giljum, LLP for professional services rendered through May 31, 2005 in the total amount of \$4,657.58, as follows:
1. For legal services regarding the roof at Drummond in the amount of \$2,692.80.
  2. For legal services regarding general matters in the amount of \$1,964.78.
- Keith Gillming seconded the motion. The motion carried: 6-0.
- 18. Consent Grouping for Action – Business** Ron Kuschel moved that the Board of Education approve, as presented, the consent grouping for action for business, as follows:
1. Award the bid for fuel, both unleaded and diesel, for the 2005-2006 school year to Energy Petroleum Company at a cost of +\$.0100 for a transport and +\$.0450 for a tank wagon of diesel, and a cost for unleaded fuel of +\$.0450 for a tank wagon for an estimated annual amount of \$160,000.00 for fuel.
  2. Award the bid for Musical Instruments as follows: Southwest Strings in the amount of \$2,509.57; NEMC in the amount of \$10,374.00; Music Is Elementary in the amount of \$659.60; Washington Music in the amount of \$8,135.00; and Brooks Mays in the amount of \$1,719.00 for a total award of \$23,397.17
  3. Approve the purchase of computer equipment from sole source vendor Apple Computer, as presented, for a total award of \$774,826.00.
  4. Award the bid for a Sprinter 2500 SHC Super High Roof Cargo Van to Royal Gate Dodge in the amount of \$30,385.00
- Keith Gillming seconded the motion. The motion carried: 6-0.

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

Ruth Petrov 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. Richard Baker
  - 2. Regina Dunmire
  - 3. Mary Kent
  - 4. Paula Muscarella
  
- B. Employment of Additional Summer School Staff
  - 1. As presented
  
- C. Employment of Support Staff
  - 1. Joseph Gutierrez
  - 2. Michael Siebe
  
- D. Separation of Certified Staff
  - 1. Stacey Gottman
  - 2. Ralph Bayoneto
  - 3. Jeremy Moore
  - 4. Ashlea Brennan
  
- E. Employment of Certified Staff
  - 1. Sara Haag
  - 2. Sarah Giles
  - 3. Daniel Derby
  - 4. Shelley Lindsey
  - 5. Theodosia Logue
  - 6. Angela Burger
  - 7. Gary “Rob” Lamb
  - 8. Sean O’Connor
  
- F. 2005-2006 Extra Hourly Assignments
  - 1. As presented
  
- G. 2004-2005 Extra Assignment Contract
  - 1. As presented

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

**20. Superintendent’s Update**

Dr. Kinney congratulated Jeff Fitterling, former board member and district parent, on his election as president of the Pattonville Education Foundation. He also congratulated other officers of the Foundation on their election (Penny Wagner of Wagner Portrait Group was named vice president; Jodi Harris of Vantage Credit Union was named treasurer; and Connie O’Dell, parent volunteer, was appointed as a trustee). Dr. Kinney

announced that of a team of District staff raise more than \$3,000 for the American Cancer Society for the *Relay for Life* held at St. Charles High School. He announced that the District has received the *What Parents Want* award from SchoolMatch for the eighth year in a row.

**21. Board Member Comments**

Ralph Stahlhut stated he attended the senior honors program at the High School; graduation (thanked Dr. Kinney for acknowledging all veterans); all night graduation party (the food and entertainment were outstanding); enjoyed the Board/Superintendent retreat last week; and asked Dr. Ebel how summer school enrollment is this year – she stated it is very comparable to last year.

Ruth Petrov said she enjoyed graduation – it was a thrill to hand her son his diploma; attended the all night party following graduation; she attended the Pattonville Education Foundation meeting; the board/superintendent retreat. Mrs. Petrov announced that she will be attending the Missouri School Boards Association (MSBA) Leadership Summit in Columbia, Missouri this Friday. She stated she visited Remington Traditional School twice since the beginning of summer school.

Cindy Candler reported she attended the senior honors night; graduation; the all night party; and the Board/Superintendent retreat last Thursday.

Keith Gillming stated he enjoyed the board retreat and he is looking forward to school starting again.

Ron Kuschel said he did everything already mentioned by his colleagues. In addition, he met this afternoon with Dr. Peter Kachris, Special School District Superintendent of Schools, on the calendar. He also mentioned reading an article regarding Francis Howell School District and their summer school program.

Pat Bryant said she attended senior honors program; graduation; the all night party; North County, Inc. breakfast meeting (she congratulated Dr. Kinney on his award); the board retreat; and thanked Randy McArthur for attending the Black Leadership Roundtable meeting in her absence (she had a doctor's appointment and was unable to attend).

**22. 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 and student matters. Cindy Candler seconded the motion. Pat Bryant – aye; Cindy Candler – aye; Keith Gillming – aye; Ron Kuschel – aye; Randy McArthur – absent; Ruth Petrov – aye; and Ralph Stahlhut – aye. The motion carried: 6-0.

Time of adjournment – 7:51 p.m.