

Pattonville School District
Minutes of a Regular Board of Education Meeting
June 24, 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 Learning Center Board Room #201, 11097 St. Charles Rock Road, St. Ann, Missouri, on June 24, 2008 at 7:00 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

Ruth Petrov asked for a moment of silence in memory of Pattonville teacher Marvin Cartwright, who recently passed-away.

- 1. Adoption of Agenda**

Ron Kuschel moved that the Board of Education adopt the agenda of the regular and closed sessions of June 24, 2008, as submitted. Ralph Stahlhut seconded the motion. The motion carried: 7-0.
- 2. Approval of Minutes**

Robert Dillon moved that the Board of Education approve, as submitted, the minutes of the regular and closed sessions of June 10, 2008, and the special session of June 17, 2008. Pat Bryant seconded the motion. The motion carried: 7-0.
- 3. Public Participation**

Ruth Petrov invited anyone to come before the Board to speak. Dr. Mark Baker, Pattonville Athletics and Activities Foundation, announced that the PA²F is now a not-for-profit organization registered with the State of Missouri. Dr. Baker also shared that the foundation is starting to receive funds; he asked for the Board's support of the foundation; and he invited board members to attend the foundation meeting on July 10th, 7:00 p.m., in the Learning Center board room.

- 4. 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 pointed out that the new teacher orientation on August 7th would be held at Spazio's this year.
- 5. Guidance Program Evaluation** Dr. Donette Green, Assistant Superintendent for Special Services, provided an overview of the Guidance Program Evaluation, including executive summary, context, goals, evaluation process, results, conclusions, and recommendations.
- 6. District Website Update** Mickey Schoonover, Director of School and Community Relations, and Simon Amies, new webmaster for the district, provided a presentation on the Pattonville Web Site Redesign including outcomes desired, research conducted, and features of the new design.
- 7. Approval of Financial Statements** Ron Kuschel moved that the Board of Education approve, subject to audit, the financial statements for May 2008, as presented. Cindy Candler seconded the motion. The motion carried: 7-0.
- 8. National School Boards Association Dues** Patty Polster moved that the Board of Education approve payment to *National School Boards Association* for national affiliate membership dues, for the period covering October 2008 through September 2009, in the total amount of \$4,000.00. Robert Dillon seconded the motion. The motion carried: 7-0.
- 9. 2008-2009 Areas of Emphasis** The Board of Education and Superintendent met on June 17, 2008 for the purpose of setting goals for the 2008-2009 school year. These goals, which were a result of that session, were presented as the **2008-2009 Areas of Emphasis** and were included in the reference materials. Pat Bryant moved that the Board of Education approve the **2008-2009 Areas of Emphasis**, as presented. Ron Kuschel seconded the motion. The motion carried: 7-0.
- 10. School Lunch Price Increase** Robert Dillon moved that the Board of Education approve the increase of school lunches for the 2008-2009 school year by \$0.25, as presented. Ralph Stahlhut seconded the motion. The motion carried: 7-0.
- 11. Professional Services Rendered** Ron Kuschel moved that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, and Giljum, LLP for professional services rendered through May 31, 2008 in the total amount of \$10,077.74, for

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

12. Consent Grouping for Action – General

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

- A. Approve, as lodged for action on June 10, 2008 and as presented, the 2008-2009 budget.
- B. Approve, as lodged for action on June 10, 2008 and as presented, the reviewing and revising of regulation **GCBC-R-3** (*Emergency Leave*).
- C. Approve, as lodged for action on May 13, 2008 and as presented, the reviewing and revising of regulation **IKFF** (*Graduation Requirements*).
- D. Accept, as presented, the program evaluation for the Guidance Program.

Pat Bryant seconded the motion. The motion carried: 7-0.

13. Consent Grouping for Action – Business

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

- A. Award the bid, for an Emergency Alert Information System, to TechRadium Inc.-IRIS in the total amount of \$8,192.80 annual subscription fee.
- B. Award the bid, for a Carpet Extractor for Drummond Elementary School, to Hillyard in the total amount of \$9,999.63.
- C. Award the bid, for Football Field Turf Maintenance at Pattonville High School with option, to Transition Turf Management in the total amount of \$15,250.00.
- D. Award the bid, for the purchase of 15 Pianos, to Steinway Piano Gallery in the total amount of \$104,795.00.
- E. Award the bid, for District-wide Wood Fibers and Mulch to Express Mulch in the total amount of \$12,006.00, and to Mulch-Tech in the total amount of \$10,425.00. The total award of this bid is \$22,431.00.
- F. Award the bid, for Printing Equipment Maintenance, to SBPI, Inc. in the total amount of \$4,990.00 and to Datamax in the total amount of \$11,648.00. The total

amount of this award is \$16,638.00.

G. Award the bid, for Printing Paper to Schaughnessy Kniep-Hawe Paper Co. in the estimated amount of \$142,266.51.

H. Award the bid, for Fuel for the 2008-09 School Year, to Energy Petroleum, with a delivery charge for Diesel Fuel at \$.0170 and the delivery charge for Unleaded Fuel at \$.2000. The total estimated amount of this award is \$410,139.00.

I. Renew the agreement with Arcade Printing, for Printing and Mailing Newsprint, for the period July 1, 2008 through June 30, 2009, with suggested increases. The total estimated amount of this award is \$15,400.00.

J. Accept the bid from Budgetext for the District's Surplus Textbooks in the total amount of \$7,101.00.

K. Award the bid for Graduation Items, Yearbook and Picture Packets to: Jostens for Graduation Items; Herf-Jones for Yearbook; and Wagner for Picture Packets.

L. Award the bid, for a district-wide Demographic Study to RSP & Associates in the total amount of \$23,000.00.

Ron Kuschel seconded the motion. The motion carried: 7-0.

14. Consent Grouping for Action – Human Resources

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

A. Employment of Certified Staff

1. Sara Haag
2. Joanna McDonald
3. Karri Merseal
4. Katie Brettschneider
5. Karen Payne
6. Christine Pirrone
7. Anna LeBlanc
8. Sarah Guilfoyle
9. Jessica Hauser
10. Shaun Patrick
11. Lisa Thorne
12. Amanda Chack

- B. Employment of Support Staff
 - 1. Cassandra Johnston
- C. Separation of Support Staff
 - 1. Brenda Vaughn
 - 2. JoAnn Walter
 - 3. Terry King
- D. Extra Assignment Contracts for 2008-2009
 - As presented
- E. Extra Hourly Assignments for 2008-2009
 - As presented

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

15. Superintendent's Update

Dr. Mike Fulton, Superintendent of Schools, shared exciting district news: A Rose Acres Elementary 5th grader was named a 2008 Special School District Ambassador. This is the highest award SSD presents and goes to community members who show extraordinary commitment to special needs kids.

Summer school will wrap up next week and it was a great program, with 1,967 students enrolled.

The School/Community Relations department recently earned two national awards. They won an Award of Merit from the National School Public Relations Association for the "Back to School" publication; and an Award of Honorable Mention for the 2007 annual report.

Members of our 8th grade transition summer school program made a second trip to nearby Mizpah Manor to visit with elderly residents. The facility staff were so pleased with the students that they held a barbecue for them today.

16. Board Member Comments

All board members expressed their appreciation for the Board of Education/Superintendent retreat. They expressed that it was both productive and enjoyable. In addition, Pat Bryant thanked the Pattonville varsity cheerleaders for performing at the "Race For The Cure". The cheerleaders were also at the "Window on St. Louis", and on WIL with "cornbread". Pat shared that the cheerleaders were great and she just wanted to thank them again. Cindy Candler made summer school visits. Ralph Stahlhut and Ron Kuschel both made visits of the

building improvements going on this summer throughout the district. They both expressed how impressed they were with what they had seen.

17. Adjournment

Cindy Candler moved that the Board of Education adjourn to closed session to discuss student, personnel, and negotiation matters. Robert Dillon 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 – 8:00 p.m.