

**Pattonville School District  
Minutes of a Regular Board of Education Meeting  
July 8, 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 July 8, 2008 at 7:00 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  
Robert W. Dillon, Director  
Ronald C. Kuschel, Director  
Patricia Polster, Director

Dr. Michael A. Fulton, Superintendent

**Staff Members Present**

Dr. Tom Morgan, Assistant Superintendent for Human Resources  
Dr. Tim Pecoraro, Assistant Superintendent for Curriculum & Instruction  
Dr. Donette Green, Assistant Superintendent for Special Services  
Ron Orr, Chief Financial Officer  
Rita Brengle, Administrative Assistant to the Superintendent and Secretary to the Board of Education

1. **Adoption of Agenda**

Ron Kuschel moved that the Board of Education adopt the agenda of the regular and closed sessions of July 8, 2008, as submitted and amended (***pull 7.1.1, change 7.2.3 to "Nurse", add "legal" and "negotiations" to "reason to close", add 9.3 legal, and 9.4 negotiations to closed, change adjournment to 9.5***). Pat Bryant seconded the motion. The motion carried: 6-0.
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 24, 2008, as submitted. Cindy Candler seconded the motion. The motion carried: 6-0.
3. **Public Participation**

Ruth Petrov invited anyone to come before the board to speak. No one came forward.

4. **Calendar of Events** Supriya Deshpande, Community Relations Specialist, reviewed with the Board, events scheduled to take place between now and the next board meeting.
5. **Election of Secretary of the Board** Ron Kuschel nominated Robert Dillon for the position of Secretary of the board. Cindy Candler moved that nominations be closed and Robert Dillon be elected secretary by acclamation. The motion carried: 6-0.
6. **Election of Treasurer of the Board** Cindy Candler nominated Pat Bryant for the position of Treasurer of the board. Ron Kuschel moved that nominations be closed and Pat Bryant be elected treasurer by acclamation. The motion carried: 6-0.
7. **Approval of Regular Bills** Patty Polster moved that the Board of Education approve payment of regular bills in the total amount of \$4,414,114.48, as presented. Ron Kuschel seconded the motion. The motion carried: 6-0.
8. **Approval of Cafeteria Bills** Robert Dillon moved that the Board of Education approve payment of cafeteria bills in the total amount of \$19,419.00, as presented. Pat Bryant seconded the motion. The motion carried: 6-0.
9. **Approval of P-Card Purchases** Cindy Candler moved that the Board of Education approve payment of charges to the district's *Purchase Cards* in the total amount of \$128,437.97, as presented. Robert Dillon seconded the motion. The motion carried: 6-0.
10. **Vacant Positions and Construction Projects** Pat Bryant moved that the Board of Education authorize the Superintendent to fill vacant positions and make decisions necessary relative to construction issues, prior to the August 12, 2008 Board meeting; with the employment and construction decisions being ratified by the Board at the August 12, 2008 Board of Education meeting. Robert Dillon seconded the motion. The motion carried: 6-0.
11. **2008-2009 Pre-K Tuition Rates** Patty Polster moved that the Board of Education approve, as presented, the 2008-2009 Pre-K tuition rates, as follows:

<u>Program</u>	<u>Resident</u>	<u>Non-Resident</u>
<i>Full-Day Program (BW)</i>	\$5,518	\$7,683
<i>Half-Day Programs</i>		
<i>Mon/Wed</i>	\$1,108	\$1,542
<i>Tue/Thur</i>	\$1,169	\$1,628
<i>Mon/Tue/Wed</i>	\$1,646	\$2,291
<i>Mon/Tue/Wed/Thur</i>	\$2,276	\$3,169

Robert Dillon seconded the motion. The motion carried: 6-0.

**12. Surplus Sale Property**

Ron Kuschel 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: 6-0.

**13. Consent Grouping for Action – General**

*\*There were no items in this grouping.*

**14. Consent Grouping for Action – Business**

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

- A. Award the bid, as presented, for Food Products for the 2008-2009 School Year to: Interstate Brands, estimated award \$58,250.00; Prairie Farms Dairy, estimated award \$232,476.00; Kohl Wholesale, estimated award \$381,152.37; Jackson Produce, estimated award \$51,291.00; Droege’s Food Service, estimated award \$569,332.91; Dominos Pizza, estimated award \$34,000.00; St. Louis Julep, estimated award \$7,500.00 and Dr. Pepper/Snapple, estimated award \$7,300.00. The estimated grand total amount of this award is \$1,341,302.28.
- B. Award the bid for Automotive Parts for the 2008-2009 School Year to: Kenny’s Auto Parts, estimated award \$17,712.00; O’Reilly Automotive, estimated award \$7,313.50; Reliance Automotive, estimated award \$4,013.75; Truck Pro, estimated award \$5,418.10; and School Bus Parts, estimated award \$1,510.00. The estimated grand total amount of this award is \$35,967.35.

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

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

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

- A. Employment of Certified Staff
  - 7.1.1 pulled from agenda**
- B. Employment of Support Staff
  - 1. Erin Kelly Jenkins
  - 2. Lisa Cwiklowski
  - 3. Amanda Volz (*correct agenda to “Nurse”*)

- C. Separation of Certified Staff
  - 1. Michelle Binuyo
- D. Extra Assignment Contracts for 2008-2009  
As presented.
- E. Extra Hourly Assignments for 2008-2009  
As presented.
- F. Interviewer and Recruitment List
  - 6. Mary Jo Beaulieu
  - 7. Karen Mayberry

Patty Polster seconded the motion. The motion carried: 6-0.

- 16. Superintendent's Update** Dr. Mike Fulton, Superintendent of Schools shared recent district news: The last day of summer school was July 1<sup>st</sup> and this year's program went very well with 1,549 completing the program. There are already parents and students taking advantage of the district's "pilot" summer enrollment procedure. New administrators training will take place next week here at the Learning Center. Construction projects are going well and are all on schedule at this point. Dr. Fulton also thanked everyone for their hard work and wished everyone a great summer.
- 17. Board Member Comments** Board members are all enjoying their summer and the slowing down of their summer schedules. In addition: Ron Kuschel took a self-guided tour of the construction projects at the high school and visited with Sara Keene, High School Principal, Bob Hebrank, Activities Director, and Debbie Roth, Secretary to the Principal, while he was there. Cindy Candler took time to drive around most of the schools and check on the progress of the construction projects. Pat Bryant attended Bridgeton's July 4<sup>th</sup> parade and enjoyed seeing all the Pattonville students, both in attendance and in the parade. Robert Dillon shared information with other board members regarding MSBA's Annual Conference delegation.
- 18. Adjournment** Robert Dillon moved that the Board of Education adjourn to closed session to discuss student, personnel, negotiation and legal matters. Cindy Candler seconded the motion. Pat Bryant-aye, Cindy Candler-aye, Robert Dillon-aye, Ron Kuschel-aye, Ruth Petrov-aye, Patty Polster-aye, and Ralph Stahlhut-**absent**. The motion carried: 6-0.

Time of adjournment – 7:24 p.m.