

Pattonville School District
Minutes of a Regular Board of Education Meeting
July 10, 2007

A regular meeting of the Board of Education of the Pattonville School District was called to order by President Ronald C. Kuschel, in the Board Room of the Pattonville Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri, on July 10, 2007 at 7:00 p.m.

Roll Call

Members Present

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

Dr. Michael A. Fulton, Superintendent

- 1. Adoption of Agenda**

Ruth Petrov moved that the Board of Education adopt the agenda of the regular and closed sessions, as submitted, and amended (*the addition of 9.2.c to closed session*). Cindy Candler seconded the motion. The motion carried: 6-0.
- 2. Approval of Minutes**

Robert Dillon moved that the Board of Education approve the minutes of the special closed, regular, and regular closed sessions of June 26, 2007, as submitted and amended (*special closed session, time change*). Pat Bryant seconded the motion. The motion carried: 6-0.

Ron took a moment to welcome Dr. Mike Fulton, to his first board meeting as superintendent; and welcomed Dr. Tim Pecoraro, to his first board meeting as assistant superintendent for curriculum and instruction. Ron also welcomed a reporter from the Post-Dispatch, who was present at the meeting.
- 3. Public Participation**

Ron Kuschel invited anyone to come forward and speak before the Board. Pam Cornwell, Holman Middle School teacher and new PNEA president, came forward. Pam told the Board a little about herself and her philosophy as a teacher and as the new PNEA president. She also told Board members about Holman's new emergency phone procedure that would expedite response time to any school

emergency. Ralph Stahlhut recommended that if this pilot procedure worked at Holman, it could be implemented in other schools as well.

- 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.
- 5. **Election of Secretary of the Board** Robert Dillon nominated Ralph Stahlhut for Secretary of the Board. Ruth Petrov seconded the motion. Ruth Petrov then moved that the nominations be closed and Ralph Stahlhut be elected Secretary by acclamation. The motion carried: 6-0.
- 6. **Election of Treasurer of the Board** Ralph Stahlhut nominated Cindy Candler for Treasurer of the Board. Ruth Petrov seconded the motion. Pat Bryant then moved that the nominations be closed and Cindy Candler be elected Treasurer by acclamation. The motion carried: 6-0.
- 7. **Approval of Regular Bills** Robert Dillon moved that the Board of Education approve payment of regular bills in the total amount of \$2,248,690.04, as presented. Cindy Candler seconded the motion. The motion carried: 6-0.
- 8. **Approval of Cafeteria Bills** Ralph Stahlhut moved that the Board of Education approve payment of cafeteria bills in the total amount of \$17,023.07, as presented. Pat Bryant seconded the motion. The motion carried: 6-0.
- 9. **2007-2008 Pre-K Tuition Rates** Ruth Petrov moved that the Board of Education approve, as presented, the 2007-2008 Pre-K tuition rates, as follows:

<u>Program</u>	<u>Resident</u>	<u>Non-Resident</u>
Full-Day Program (BW)	\$5,264	\$7,329
Half-Day Programs		
Mon/Wed	\$1,055	\$1,469
Tue/Thur	\$1,115	\$1,553
Mon/Tue/Wed	\$1,565	\$2,179
Mon/Tue/Wed/Thur	\$2,171	\$3,023

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

- 10. **Vacant Positions and Construction Projects** Ralph Stahlhut 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 14, 2007 Board meeting; and the employment and construction decisions will be ratified by the Board at the August 14, 2007 Board of Education meeting. Cindy Candler seconded the motion. The motion carried: 6-0.

11. Assurance Statement

Pat Bryant moved that the Board of Education approve, as presented, the Assurances Regarding Implementation of the Requirements During State Fiscal Year 2008, for Part B of the Individuals with Disabilities Education Act Amendments of 2004. Robert Dillon seconded the motion. The motion carried: 6-0.

12. Assurance Statement

Ralph Stahlhut moved that the Board of Education approve, as presented, the Assurances Regarding Implementation of the Requirements During State Fiscal Year 2007, for Part B of the Individuals with Disabilities Education Act Amendments of 2004. Pat Bryant seconded the motion. The motion carried: 6-0.

13. 2007-2008 School Year ECSE Agreement

Robert Dillon moved that the Board of Education approve, as presented, the agreement between the Special School District of St. Louis County, and the Pattonville School District, to provide ECSE, Early Childhood Special Education, services during the 2007-2008 school year, as presented. Cindy Candler seconded the motion. The motion carried: 6-0.

14. 2007-2008 School Year Peak Achievement Agreement

Ralph Stahlhut moved that the Board of Education approve the proposed agreement between Peak Achievement LLC and the Pattonville School District, for the 2007-2008 school year, at a total cost of \$12,000.00, as presented. Robert Dillon seconded the motion. The motion carried: 6-0.

15. Consent Grouping for Action – General

There were no items in this grouping.

16. 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 for Computer Laptop Memory to Other World Computing in the total amount of \$25,020.00.

Ruth Petrov seconded the motion. The motion carried: 6-0.

17. 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

1. Anna LeBlanc
2. Ty Dunham
3. Leslie Jewell
4. Scott Roberts
5. Tracy Gibson

B. Employment of Support Staff

1. JoAnn Greenwell
2. Justin McCormick

C. Separation of Support Staff

1. Bo Van Nguyen
2. Cindy Canavan
3. Bridget Tierney
4. Carol Schmidle
5. Lauren Niewald
6. Melissa Caton
7. Kamille Litton
8. Lisa Holguin
9. Tammy Jackson
10. Neveen El-Nokrashy
11. Renee Davenport
12. Jennifer Andrus
13. Jamie Cargal
14. Claudia Benhow
15. Paula Bachelder
16. Jacqueline Kutz
17. Lisa Holguin

D. 2007-2008 Extra Assignments

As presented.

Ralph Stahlhut seconded the motion. The motion carried: 6-0.

Ron Kuschel took a moment to welcome members of the audience and asked them if they would like to introduce themselves.

18. Superintendent's Update

Dr. Michael A. Fulton, superintendent, first expressed what a sad day it was when Hugh passed away. Mike said we will miss him a lot and that we had all lost a good friend. Mike then said he just wanted to take a moment and acknowledge all the great things Hugh did for the district.

Mike congratulated a Pattonville High School graduate who had been successful and was now a drummer in the famous “Beyonce’s” all-female band; he gave special thanks to the new Lowe’s store for bestowing a \$1,000.00 grant to the Pattonville Education Foundation; and to the Northwest Chamber of Commerce for making a donation to the Pattonville Education Foundation in honor of Dr. Kinney.

19. Board Member Comments All Board members who attended, agreed that the red, white and BBQ was great and well organized. They also enjoyed the Bridgeton 4th of July parade. Pat Bryant mentioned that our band, drill team, and cheerleaders did us proud in the 4th of July parade; Ruth Petrov enjoyed her breakfast with Mike; Ron recuperated and was “good to go” after a procedure; Cindy Candler mentioned that she was beginning to enjoy her summer; and Robert Dillon said he would like to see the Pattonville Board of Education back in the 4th of July parade.

20. Adjournment Robert Dillon moved that the Board of Education adjourn to closed session to record and/or vote for the specific purpose of discussing student, personnel, and legal matters. Cindy Candler seconded the motion. Pat Bryant-aye; Cindy Candler-aye; Robert Dillon-aye; Keith Gillming-**absent**; Ron Kuschel-aye; Ruth Petrov-aye; and Ralph Stahlhut-aye. The motion carried: 6-0.

Time of adjournment – 7:31 p.m.