

**Pattonville School District
Minutes of a Regular Board of Education Meeting
July 11, 2006**

A regular meeting of the Board of Education of the Pattonville School District was called to order by Vice President, Ruth Petrov, in the Board Room of the Pattonville School District Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri on July 11, 2006 at 7:00 p.m.

Roll Call

Members Present

Ronald C. Kuschel, President (**ABSENT**)
Ruth Petrov, Vice President and Secretary
Randall J. McArthur, Treasurer
Patricia J. Bryant, Director
Cynthia R. Candler, Director
Keith A. Gillming, Director
Ralph K. Stahlhut, Director

Dr. Hugh A. Kinney, Superintendent of Schools

- 1. Adoption of Agenda**

Cindy Candler moved that the Board of Education adopt the agenda of the regular and closed sessions, as amended (removal of 7.5.9 Erin Mulanax). Pat Bryant seconded the motion. The motion carried: 6-0.
- 2. Approval of Minutes**

Ralph Stahlhut moved that the minutes of the regular and closed sessions of June 27, 2006 be approved, as submitted. Keith Gillming seconded the motion. The motion carried: 6-0.
- 3. Public Participation**

Michael Gold, resident expressed his deep concern with "State Ponders End of Course Tests in Schools". Dr. Kinney responded to Mr. Gold.
- 4. Calendar of Events**

Miriam Kerns, community relations specialist, reviewed with the Board, events scheduled to take place throughout the District over the next few weeks.
- 5. Election of Secretary of the Board**

Keith Gillming nominated Cindy Candler for Secretary of the Board. Ralph Stahlhut moved that nominations be closed and Pat Bryant seconded the motion that Cindy Candler be elected Secretary of the Board by acclamation. The motion carried: 6-0.

- 6. Election of Treasurer of the Board** Pat Bryant nominated Keith Gillming for Treasurer of the Board. Randy McArthur moved that nominations be closed and Pat Bryant seconded the motion that Keith Gillming be elected Treasurer of the Board by acclamation. The motion carried: 6-0.
- 7. 2005-2006 Educational Assistance for Support Staff** In accordance with Procedure GDL-R the Administration presented to the Board of Education, a Summary of Educational Assistance for Support Staff. The summary for 2005-2006 was included in their references.
- 8. Approval of Regular Bills** Pat Bryant moved that the Board of Education approve payment of regular bills in the total amount of \$1,905,196.11, as presented. Cindy Candler seconded the motion. The motion carried: 6-0.
- 9. Approval of Cafeteria Bills** Ralph Stahlhut moved that the Board of Education approve payment of cafeteria bills in the amount of \$19,456.19, as presented. Keith Gillming seconded the motion. The motion carried: 6-0.
- 10. Vacant Positions and Construction Projects** Cindy Candler 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 8, 2006 Board meeting and the employment and construction decisions will be ratified by the Board at the August 8, 2006 Board of Education meeting. Pat Bryant seconded the motion. The motion carried: 6-0.
- 11. Assurance Statement** Pat Bryant moved that the Board of Education approve, as presented, the Assurance Regarding Implementation of the Requirements During State Fiscal Year 2007 for Component Districts of Special School District – Part B of the Individuals with Disabilities Education Act Amendments of 2004. Ralph Stahlhut seconded the motion. The motion carried: 6-0.
- 12. Assurance Statement** Keith Gillming moved that the Board of Education approve, as presented the Assurance Statements for Sec. 613 (Part B) of the Individuals with Disabilities Education Act, as Amended by the Individuals with Disabilities Education Act Amendments of 2004 for the 2006-2007 school year. Randy McArthur seconded the motion. The motion carried: 6-0.

13. **Assurance Statement for NIMAS** Keith Gillming moved that the Board of Education approve, as presented, the Assurance regarding Adoption of the National Instructional Materials Accessibility Standard for the Requirements during Federal Fiscal Year 2006. Cindy Candler seconded the motion. The motion carried: 6-0.
14. **2006-2007 A+ Partnership Plan and A+ Student Handbook** Pat Bryant moved that the Board of Education approved, as presented, the A+ Partnership Plan and Handbook. Ralph Stahlhut seconded the motion. The motion carried: 6-0.
15. **2006-2007 Addition of Gifted Staff Position** Keith Gillming moved that the Board of Education approve the addition of a 0.5 Gifted Teacher for one (1) year (2006-2007) only. Cindy Candler seconded the motion. The motion carried: 6-0.
16. **Sick Leave Policy GCBC-R-1** Randy McArthur moved that the Board of Education lodge for action, as presented, policy GCBC-R-1 (Sick Leave). Pat Bryant seconded the motion. The motion carried: 6-0.
17. **Surplus Sale Property** Cindy Candler moved that the Board of Education declare items listed as surplus, as presented. Ralph Stahlhut seconded the motion. The motion carried: 6-0.
18. **Change to K-8 P.E./Health Lead Resource Teacher Position.** Pat Bryant moved that the Board of Education approve, as presented, the elimination of the K-8 P.E. Lead Resource Teacher stipend position and replace it with two (2) stipend positions: One (1) K-5 P.E./Health Lead Resource Teacher and one (1) 6-8 P.E./Health Lead Resource Teacher. Cindy Candler seconded the motion. The motion carried: 6-0.
19. **Special School District Phase 2 Contract** Ralph Stahlhut moved that the Board of Education approve, as presented, the new contract between Pattonville and Special School District, needed to be consistent with the new state funding formula established under SB 287. Randy McArthur seconded the motion. The motion carried: 6-0.
20. **Consent Grouping for Action – Business** Randy McArthur moved that the Board of Education approve the consent grouping for action – business, as follows:
1. Award the bid for Software as follows: Software Plus in the amount of \$46,539.85; Learning Services in the amount of \$1,537.50; and Educational Resources in the amount of \$310.99 for a total award in the amount of \$48,388.34
 2. Award the bid for Promethean Boards to Promethean, Inc. in the total amount of \$325,105.00.

3. Award the bid for Infocus Projector Wiring and Installation to Netcom in the total amount of \$123,033.28.
4. Award the bid for Printing Paper Supplies for the 2006-2007 School year to Schaughnessy Kniep-Hawe Paper Co. in the total estimated amount of \$209,009.97.
5. Accept the offer of \$1,300.00 from Follett Education Services for the purchase of the District's surplus textbooks.
6. Award the bid for Food Products for the 2006-2007 School Year as follows: Interstate/Wonder in the estimated amount of \$52,006.00; Prairie Farms Dairy in the estimated amount of \$106,975.00; Kohl Wholesale in the estimated amount of \$311,969.76, Dr. Pepper/7 Up in the estimated amount of \$10,000.00, St. Louis Julep in the estimated amount of \$9,400.00; Kohl Wholesale in the estimated amount of \$25,000.00; Kohl Wholesale in the estimated amount of \$424,183.41; Catering Items as follows: Thomas Coffee in the estimated amount of \$10,291.00 and Papa Johns Pizza in the estimated amount of \$29,000.00. Total estimated amount of this award is \$978,825.17.
7. Award the bid for a Diesel Generator to A & D Drilling Supply Corporation in the amount of \$18,362.00.
8. Approve the renewal of Insurance Coverage and Employee Benefits for the 2006-07 School Year as stated in reference section. The District's Health Plan through Cooperating School Districts with United Health Care had rate increases of 1%; Dental Plans through Essex had no rate increase; Vision Plan with VSP had no rate increase; Pre-Paid Legal Program through Signature Group had no rate increase; Long-term Disability with Standard Insurance had a 33% rate decrease; Section 125 through Marsh Advantage and Life Insurance through Standard rates as stated.
9. Award the bid for Musical Instruments for the 2006-2007 school year as follows: NEMC in the amount of \$13,969.00; Washington Music in the amount of \$2,296.00; Shar in the amount of \$1,891.60; Woodwind & Brasswind in the amount of \$3,694.00; Southwest Strings in the amount of \$4,524.30; and Band Instrument in the amount of \$696.64, for a total award of \$27,071.54.

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

21. Consent Grouping for Action – Human Resources

Ralph Stahlhut moved that the Board of Education approve the consent grouping for action - human resources, as follows:

- A. Additions to the 2006-2007 Substitute Cafeteria Worker List.
 - 1. Pamela Richards
- B. Separation of Support Staff
 - 1. Susie Jackson
- C. Employment of Support Staff
 - 1. Jacqueline Steinmetz
- D. Employment of Certified Staff
 - 1. Tiawanna Gilyard
 - 2. David Klaus
 - 3. Anna Diebold
- E. 2006-2007 Extra Assignments Contracts, as presented.

Keith Gillming seconded the motion.
The motion carried: 6-0.

22. Superintendent's Update

Dr. Kinney thanked Miriam Kerns, Community Relations Specialist, for being so helpful to him and wished her the best of luck.

23. Board Member Comments

Board members expressed their gratitude to Miriam Kerns for her help and service. They also talked of various Pattonville activities they had attended. The Board members who attended the annual Learning Center BBQ enjoyed it.

24. 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 legal, personnel, and student matters. Cindy Candler seconded the motion. Pat Bryant - aye; Cindy Candler- aye; Keith Gillming- aye; Ron Kuschel-(**absent**); Randy McArthur- aye; Ruth Petrov- aye; Ralph Stahlhut- aye. The motion carried: 6-0.

Time of adjournment – 7:50 p.m.

