

**Pattonville School District  
Minutes of a Regular Board of Education Meeting  
July 12, 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 Board Room (#201) of the Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri on July 12, 2005 at 7:00 p.m.

**Roll Call**

**Members Present**

Patricia J. Bryant, President  
Ronald C. Kuschel, Vice President  
Ruth Petrov, Secretary  
Randall J. McArthur, Treasurer  
Cindy Candler, Director  
Keith A. Gillming, Director  
Ralph K. Stahlhut, Director

Dr. Hugh A. Kinney, Superintendent of Schools

Pat Bryant asked that a moment of silence be observed in memory of Dorothy Boock, long time secretary at Holman, who passed away yesterday.

- 1. Adoption of Agenda** Ron Kuschel moved that the Board of Education adopt the agenda of the regular and closed sessions, as amended. Ralph Stahlhut seconded the motion. The motion carried: 7-0.
- 2. Approval of Minutes** Ruth Petrov moved that the Board of Education approve, as presented, the minutes of the regular and closed sessions of June 28, 2005. Keith Gillming seconded the motion. The motion carried: 7-0.  
  
Pat Bryant welcomed John Maty, reporter for the St. Louis Post Dispatch, to tonight's board meeting.
- 3. 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.
- 4. Election of Secretary of the Board** Keith Gillming nominated Ruth Petrov for Secretary of the Board. Ralph Stahlhut moved that nominations be closed and Ruth Petrov be elected secretary of the Board by acclamation. Ron Kuschel seconded the motion. The motion carried: 7-0.

5. **Election of Treasurer of the Board** Keith Gillming nominated Randy McArthur for Treasurer of the Board. Ron Kuschel moved that nominations be closed and Randy McArthur be elected Treasurer of the Board by acclamation. Ruth Petrov seconded the motion. The motion carried: 7-0.
6. **Approval of Bills** Ron Kuschel moved that the Board of Education approve, as presented, the payment of regular bills in the total amount of \$2,560,993.44. Cindy Candler seconded the motion. The motion carried: 7-0.
7. **Approval of Cafeteria Bills** Ralph Stahlhut moved that the Board of Education approve, as presented, payment of cafeteria bills in the total amount of \$14,898.00. Ruth Petrov seconded the motion. The motion carried: 7-0.
8. **Assurance Statement** Randy McArthur moved that the Board of Education approve, as presented, the Assurance Regarding Implementation of the Requirements During State Fiscal Year 2006 for Component Districts of Special School District – Part B of the Individuals with Disabilities Education Act Amendments of 2004. Keith Gillming seconded the motion. The motion carried: 7-0.
9. **Assurance Statement for Sec. 613** 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 2005-2006 school year. Ralph Stahlhut seconded the motion. The motion carried: 7-0.
10. **Early Childhood Special Education Contract** Ron Kuschel moved that the Board of Education approve, as presented, the contract between the Pattonville and Special School Districts for Early Childhood Special Education for the 2005-2006 school year. Randy McArthur seconded the motion. The motion carried: 7-0.
11. **Construction Projects and Vacant Positions** 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 9, 2005 Board meeting and the employment and construction decisions will be ratified by the Board at the August 9, 2005 Board of Education meeting. Ruth Petrov seconded the motion. The motion carried: 7-0.
12. **9-12 Social Studies Instructional Materials Adoption** Randy McArthur moved that the Board of Education approve, as presented, the 9-12 social studies instructional materials adoption at the cost of \$38,650.43. Ron Kuschel seconded the motion. The motion carried: 7-0.
13. **Professional Services Rendered** Ron Kuschel moved that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, & Giljum, LLP, as presented, for professional services rendered through June 30, 2005 in the total amount of \$7,110.67, as follows:

1. For legal services pertaining to Drummond Roof in the amount of \$4,647.50.
2. For legal services in general matters in the amount of \$2,463.17.

Ralph Stahlhut seconded the motion. The motion carried: 7-0.

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

Randy McArthur moved that the Board of Education approve, as presented, the consent grouping for action general, as follows:

1. Approve, as lodged for action on June 28, 2005 and as amended, the Student Behavior Guides for the Pattonville School District for elementary, middle, high, and POSITIVE schools for the 2005-2006 school year.

Cindy Candler seconded the motion. The motion carried: 7-0.

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

Ruth Petrov moved that the Board of Education approve, as presented, the consent grouping for action for business, as follows:

1. Approve the renewal of the six (6) Special Needs diesel School Busses Lease with Ponder Equipment for the period of August 1, 2005 through July 31, 2006 at an annual cost of \$74,220.00.
2. Award the bid for PC Computers as follows: Alocore Systems in the amount of \$161,620.24; CDS Office Technologies in the amount of \$67,683.00; and Elite Technology in the amount of \$4,719.00 for a total award of \$234,022.24.
3. Award the bid for Software as follows: Software Plus in the amount of \$32,066.25; Learning Services in the amount of \$8,933.00; and Educational Resources in the amount of \$18,171.00 for a total award in the amount of \$59,170.25.
4. Award the bid for a Fire Alarm Testing and Inspection Agreement to Tech Electronics in the amount of \$8,140.00.
5. Approve the renewal of Insurance Coverage and Employee Benefits for the 2005-2006 School Year as stated in reference section. The District's Health Plan through Cooperating School Districts with United Health Care had rate increases of 9.5%. Dental Plans through Essex, Option 1 and 2, had a rate increase of 4%. Cigna DHMO had a rate increase of 8%. The following companies had no increase in rates: Employee Counseling through Provident Employee Counseling; Pre-Paid Legal Program through the Signature Group; Long Term Disability through Fortis Benefit Company; Section 125 Plan through Marsh Advantage and Life Insurance with Diversified Life Insurance.

6. Award the bid for custodial products to Industrial Soap in the total amount of \$32,475.45.

Ralph Stahlhut seconded the motion. The motion carried: 7-0.

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

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

- A. Employment of Certified Staff
  1. Katherine Swift
  2. Me'cha Arnold
  3. Christian Dornhoefer
- B. 2005-2006 Extra Assignment Contracts
  1. As presented.

Cindy Candler seconded the motion. The motion carried: 7-0.

**17. Superintendent's Update**

Dr. Kinney thanked Donette Green and Pat Libhart for a successful 2005 summer school program. Dr. Kinney recognized Jim Siervo, director of facilities for the last 15 years, who is attending his last board meeting. He stated it has been a pleasure to work with Jim who has completed over \$100 million construction projects.

**18. Board Member Comments**

Keith Gillming reported he participated in the Bridgeton Fourth of July Parade and has visited the activities center and ball field at the high school and he is enjoying his summer.

Ruth Petrov stated she was just enjoying summer activities.

Ralph Stahlhut attended a Spanish class at Holman during summer session. He also attended the Red, White, & BBQ at the Learning Center and the facilities committee meeting. Mr. Stahlhut stated he would miss working with Jim Siervo and wished him the best in his retirement.

Ron Kuschel told Jim Siervo it has been a pleasure working with him the 13 years he's been on the Board and said Jim will be missed. Mr. Kuschel said David Winslow has stepped right in as Jim's replacement. He stated the Activities Center is coming along beautifully. He also thanked everyone for the Red, White, & BBQ luncheon.

Randy McArthur stated he is finally getting some time to relax. He said the floors at the high school are looking exceptionally good and the new sign at the high school will be excellent once they relocate a couple of trees that hinder visibility of the sign.

Cindy Candler said the summer band concert was very enjoyable. She thanked those responsible for the Red, White, & BBQ at the Learning Center.

Pat Bryant reported she thoroughly enjoyed the Red, White & BBQ; she attended the Bridgeton Fourth of July Parade; and currently has a relative visiting from California. Mrs. Bryant thanked board members for responding to committee and school liaison assignments for next year.

**19. 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 – aye; Ruth Petrov – aye; and Ralph Stahlhut – aye. The motion carried: 7-0.

Time of adjournment – 7:31 p.m.