

Pattonville School District
Minutes of a Regular Board of Education Meeting
August 8, 2006

A regular meeting of the Board of Education of the Pattonville School District was called to order by President, Ron Kuschel, in the Board Room of the Pattonville School District Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri on August 8, 2006 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 **(ABSENT)**
Randall J. McArthur, Director
Ralph K. Stahlhut, Director

Dr. Hugh A. Kinney, Superintendent of Schools

- 1. Adoption of Agenda**

Randy McArthur moved that the Board of Education adopt the agenda of the regular and closed sessions. Cindy Candler seconded the motion. The motion carried: 5-0.
- 2. Approval of Minutes**

Ruth Petrov moved that the minutes of the regular and closed sessions of July 11, 2006 be approved, as submitted. Ralph Stahlhut seconded the motion. The motion carried: 5-0.
- 3. Public Participation**

Pam Cornwell, district resident and teacher talked about importance of board policies.
Natalie Sweda, former student of Holman Middle School talked about gifted program and her appreciation of it.
- 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. MSHSAA Sponsored Athletics/Activities Program Evaluation**

Dr. Mike Fulton, assistant superintendent for curriculum and instruction, and Terry Funderburk, athletics director, presented an overview of the program evaluation for the MSHSAA Sponsored Athletics/Activities program including context, program goals, evaluation process, results, recommendations, and conclusions.

- 6. 2006-2007 Standing Committee Appointments & Board Member School Liaison Assignments**

Ron Kuschel and Dr. Hugh Kinney submitted committee appointments for 2006-2007 which were included in the reference materials. Ron Kuschel told other Board Members of one change, the addition of Tim Pecoraro to Professional Studies. The preferences of board members were considered when making these appointments.
- 7. Regular Bills**

Ralph Stahlhut moved that the Board of Education approve payment of regular bills in the total amount of \$3,857,620.87 as presented. Ruth Petrov seconded the motion. The motion carried: 5-0.
- 8. Cafeteria Bills**

Randy McArthur moved that the Board of Education approve payment of cafeteria bills in the amount of \$5,253.67 as presented. Ralph Stahlhut seconded the motion. The motion carried: 5-0.
- 9. Financial Statements**

Ruth Petrov moved that the Board of Education approve, subject to audit and as presented, the financial statements for June 2006. Cindy Candler seconded the motion. The motion carried: 5-0.
- 10. Policy BBFA**

Ralph Stahlhut moved that the Board of Education approve the re-adoption of policy BBFA (Board Member Conflict of Interest and Financial Disclosure), as presented. Randy McArthur seconded the motion. The motion carried: 5-0.
- 11. Professional Services Rendered**

Ruth Petrov moved that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, and Giljum for professional services rendered through June 30, 2006 in the total amount of \$5,933.90, as follows:

 1. General Matters - \$5,561.50
 2. Drummond roof - \$372.40

Randy McArthur seconded the motion. The motion carried: 5-0.
- 12. Surplus Sale Property**

Cindy Candler moved that the Board of Education declare items listed as surplus and authorize the selling of these items on the GovDeals website, as presented. Ralph Stahlhut seconded the motion. The motion carried: 5-0.
- 13. 2006-2007 Cooperating School Districts Staff Development Membership Dues**

Ruth Petrov moved that the Board of Education approve payment to Cooperating School Districts for 60% of membership dues in the amount of \$6,425.40 for the 2006-2007 school year. Cindy Candler seconded the motion. The motion carried: 5-0.

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 July 11, 2006, and as presented, Policy GCBC-R-1 (Sick Leave).
2. Approve, as lodged for action on July 11, 2006, and as presented, policy IGD (Extra-Curricular Programs); policy IGDA (Student Clubs); procedure IGDF-R (Student Fund-Raising Activities); exhibit IGDF-R-E (Fund-Raising Application for Clubs and Organizations); policy JHFA (Supervision of Students); KG-R (Use of School Properties); and policy **KI/KJ** (Public Solicitations, Advertising and Announcements in the Schools) (**as amended**).
3. Accept, as presented, the program evaluation for the MSHSAA Sponsored Athletics/Activities program.
4. Accept, as presented and amended (addition of Tim Pecoraro to Professional Studies) the 2006-2007 Standing Committee Appointments and Board Member School Liaison Assignments.

Ruth Petrov seconded the motion. The motion carried: 5-0.

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. Award the bid for Audio Visual equipment as follows: Video Service of America in the amount of \$11,556.23; Schillers in the amount of \$1,635.14; Full Compass in the amount of \$535.00; Kansas City AV in the amount of \$81.00; and National AV in the amount of \$263.10 for a total award of \$13,807.37.
2. Award the bid for a Collator for the Printing Department to SBPI in the amount of \$55,959.00 after trade-in of existing equipment.
3. Award the bid for PC Computers for the High School INETS class to Elite Technology in the amount of \$14,290.00.

4. Award the contract for district-wide mulching to Mulch-Tech in the amount of \$8,412.00.
5. Award the bid for district-wide snack/soda vending to Dynamic Vending with an estimated annual commission of \$40,523.50.
6. Award the bid for Installation of twenty (20) Pelco cameras at Holman Middle School to Netcom in the amount of \$13,432.76.

Ralph Stahlhut seconded the motion. The motion carried: 5-0.

16. Consent Grouping for Action – Human Resources

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

- A. Additions to Substitute Bus Aide List
 1. Leslie Carroll
 2. Joan Smallwood
- B. Additions to Substitute Bus Driver List
 1. Russell Behlmann
 2. Katherine Demas
 3. Eddie Evans
 4. Jennifer Goodman
 5. Albert Oman Lewis
 6. Lawrence Martin
 7. Robert Merklin
 8. Tammy Poteet
 9. Calvin Smith
 10. Rochelle Staples-Bey
 11. Holmes Tyrrell
 12. Janet Vitale
 13. June Wall
 14. Cyrus Wea
- C. Additions to Substitute Cafeteria Worker List
 1. Charhonda Bradley
 2. Darleane Comparato
 3. Glenna Evans
 4. Terry Fox
 5. Joyce Lindsey
 6. Kim Nugyen

7. Tammy Pasch
8. Cherish Robb
9. Rochelle Staples-Bey

D. Additions to the Substitute

Custodial/Maintenance/Grounds Worker List

1. Juanita Allen
2. Ronald Chamberlin
3. Doris Fleming
4. John Kohler
5. Lynne Peterson
6. Abigail Price
7. Jack White

E. Additions to the Substitute Nurse List

1. Joan Besmer
2. Marty Clynes
3. Jan Doi
4. Ruth Farrell
5. JoAnn Peek

F. Additions to the Substitute Printer List

1. Cindy Boddy
2. Sharon Chenoweth

G. Additions to the Substitute Secretarial/Clerical Worker List

1. Barbara Appel
2. Cindy Boddy
3. Carol Chaney
4. Sue Hansen
5. Sherril Jones
6. Carol Kinsella
7. Jeannie Levanthal
8. Lois Westbrook

H. Additions to the Substitute Hardware Support Specialist List

1. Justin McCormick

I. Additions to the Substitute Administrator List

1. Bob Benben
2. Bernard Epstein
3. Tom Frick
4. John Glore
5. John Pohl
6. Art Ronald

J. Additions to the Substitute Teacher List

1. Lisa Ahern
2. Anna Alt
3. George Andreoff
4. Brenda Angeli
5. Musya Argust
6. Ernestine Bates
7. William Becker
8. Amanda Bell-Greenough
9. Janet Bergh
10. Janet Blake
11. Lindsay Blinkinsop
12. Donald Boenker
13. Tracey Bohres
14. Crystal Bounds
15. Linda Bowers
16. Ellen Breyer
17. Juanita Brookman
18. Barb Brooks
19. Arlene Browden
20. Kathleen Brown
21. Jason Buckner
22. Shirley Burton
23. Phylis Campbell
24. Jamie Cargal
25. Dennis Carroll
26. Karen Caston
27. Melissa Caton
28. Jessica Coggins
29. Connie Coleman
30. Judith Cooney
31. Michael Copple
32. Chris Corkery
33. Mary Jo Crabtree
34. Renee Davenport
35. Denise Davis
36. Sauywanna Davis
37. Jean DeNatale
38. Nancy Duehren
39. Janice Duke
40. Jennifer Eagan
41. Kathy Ellis
42. Risa Enger
43. Amy Ferguson
44. Angela Flores

45. Frank Gallagher
46. Chris Gaston
47. Suzanne Gittemeier
48. Randy Grissom
49. Kathleen Gunning
50. Nancy Hammerman
51. Julie Hanheide
52. Deborah Hauser
53. Evelyn Heitman
54. Valerie Henderson
55. Sandra Henthorn
56. Roberto Hernandez
57. Marilyn Hiebert
58. Pam Hollis
59. Kim Hutchison
60. Bethany Jacobs
61. Bonnie James
62. Sandy Karr
63. Brenda Keely
64. Pam Klaas
65. Karen Kneib
66. Vicki Knepper
67. Ronald Kozminske
68. Tom Kreidler
69. Don Lancaster
70. Nancy Lawson
71. Beth Laux
72. Kim Le
73. Lisa Lindner
74. Susan Lister
75. Susan Lundry
76. Jason Major
77. Connie Mason
78. Gale McClanahan
79. Bonnie McCool
80. Katie Mohr
81. Nancy Mohr
82. Judy Mosier
83. Lisa Nielsen
84. Tammy O'Connor
85. Myra Ovshak
86. Andrea Parmley
87. Leah Peniston
88. Ryan Pietsch
89. M. Eileen Piccoli
90. Melissa Quigg

91. Michelle Raby
92. Kashfia Rahman
93. Gary Reith, Sr.
94. Barb Riva
95. Jennifer Robinson
96. Ethan Ross
97. Diane Schaeffer
98. Elizabeth Schmerber
99. Kathy Schulte
100. Steve Schulte
101. Desiree Schumann
102. Kristine Schwend
103. James Shaidnagle
104. Diane Shelton
105. Doris Smith
106. Marguerite Smith
107. Carol Steinbach
108. Frank Strebeck
109. Pamela Stubblefield
110. Karen Sundfors
111. Mary Tevlin
112. Bradley Thomas
113. Delyla Uebel
114. James Urie
115. Andrew Waldron
116. Adrienne Wartts
117. Larry Welsh
118. Brad Williams
119. Kristen Williams
120. Alan Wolff
121. Jane Wolff
122. Martin Wuenscher
123. Peter Zekert
124. Jan Zielinski

K. Additions to the Permanent Substitute Teacher List

1. Shane Cusumano
2. Guzel Davis

L. Separation of Support Staff

1. Geraldine Sundling
2. Mary Vogel
3. Chris Payne
4. Linda Carr
5. Beth Lewis
6. Anderson Daniels

7. Donna Noonan
8. Kristen Kuehn
9. Tracy Cook
10. Nicole Rimell
11. Shannon Knight
12. Sandra Atherton
13. Joanna McDonald
14. Karrie Merseal
15. Rebecca Schwent
16. Renee Davenport
17. Vanessa Divine
18. T'Neisha Harris
19. Joseph Gutierrez
20. James Billy Thompson
21. Jennifer Robinson
22. Jason Major
23. Tonya Robinson
24. Rebecca Boyd-Furlong
25. Jamie Volz

M. Employment of Support Staff

1. Megan Rolfes

N. Separation of Certified Staff

1. Carrie Coleman
2. Julie Osvath

O. Employment of Certified Staff

1. Alta Hunt
2. Joanna McDonald
3. Marie Kathy Benning
4. Gwendolyn Walker
5. Dana Heidbreder
6. Kelly Templin

P. Contracted Services for Community Relations
Department

1. Miriam Kerns

Q. 2006-2007 Extra Assignment Contracts

1. As presented

Randy McArthur seconded the motion. The motion carried:
5-0.

17. **Superintendent's Update** Dr. Hugh Kinney thanked everyone who participated in organizing new teacher orientation, thanked Pattonville Heights Middle School for their help to the community during the power outage, and thanked the maintenance department for their help in getting the new dugouts ready. Dr. Kinney also mentioned that the schools are almost ready and looking good.
18. **Board Member Comments** Board members commented on their summer activities, both personal and Pattonville events. Everyone who attended the new teacher orientation enjoyed it.
19. **Adjournment to Closed Session** Cindy Candler moved that the Board of Education adjourn to closed session to record and/or vote for the specific purpose of discussing personnel matters. Ruth Petrov seconded the motion. Pat Bryant – **(absent)**; Cindy Candler- aye; Keith Gillming- **(absent)**; Ron Kuschel- aye; Randy McArthur- aye; Ruth Petrov- aye; Ralph Stahlhut- aye. The motion carried: 5-0.

Time of adjournment – 7:40 p.m.