

Pattonville School District
Minutes of a Regular Board of Education Meeting
August 28, 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 August 28, 2007 at 7:13 p.m.

Roll Call

Members Present

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

Dr. Michael A. Fulton, Superintendent

- 1. Adoption of Agenda**

Pat Bryant moved that the Board of Education adopt the agenda of the regular and closed sessions, as submitted, and amended (*item 7.7.8 was pulled from the agenda*). Ralph Stahlhut seconded the motion. The motion carried: 7-0.
- 2. Approval of Minutes**

Ruth Petrov moved that the Board of Education approve the minutes of the special, regular, and closed sessions of August 14, 2007, as submitted. Cindy Candler seconded the motion. The motion carried: 7-0.
- 3. Public Participation**

Ron Kuschel invited anyone to come forward and speak before the Board. No one came forward.
- 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. Mickey also informed everyone of a special board meeting with Bridgeton City officials on September 18th, Pat Bryant shared that September 6th was the first Alumni meeting, and Ruth Petrov informed everyone that the MSBA Fall Regional Meeting was on September 27th.
- 5. Wellness Program Evaluation**

Claire Steiner, Wellness Coordinator, provided an overview of the Wellness Program Evaluation, including executive

summary, context, goals, evaluation process, results, conclusions, and recommendations. Claire also shared some innovative programs that the schools had started, regarding nutrition.

6. School/Business Partnership Program Evaluation

Patty Gould, Director of School/Business Partnership & Community Education, provided an overview of the School/Business Partnership Program Evaluation, including executive summary, context, goals, evaluation process, results, conclusions, and recommendations.

7. 2007-2008 Standing Committee Appointments and Board Member School Liaison Assignments

Committee appointments and Board member school liaison assignments for the 2007-2008 school-year were included in the Board member references. Board members will be asked to accept these appointments later in the meeting. Preferences of Board members were considered when making these appointments. At this time, Ron Kuschel explained to everyone why the Board Coffees had been eliminated this school-year. It was also hoped that dropping the Board Coffees would allow the Board school liaisons to visit their buildings more often.

Approval of Financial Statements

Robert Dillon moved that the Board of Education approve, subject to audit and as presented, the financial statements for July 2007. Cindy Candler seconded the motion. The motion carried: 7-0.

Policy JFCF Adoption

Pat Bryant moved that the Board of Education approve, as presented, the adoption of policy **JFCF** (*Hazing and Bullying*), without prior lodging. Ruth Petrov seconded the motion. The motion carried: 7-0.

2007-2008 Homebound Services Contract

Cindy Candler moved that the Board of Education approve, as presented, the contract between the Pattonville and Special School Districts for Homebound Services for the 2007-2008 school-year. Ralph Stahlhut seconded the motion. The motion carried: 7-0.

2007-2008 Substitute Services Contract

Keith Gillming moved that the Board of Education approve, as presented, the contract between the Pattonville and Special School Districts for substitute services for the 2007-2008 school-year, as follows:

Teachers:

\$92.58 per day (\$12.77 per hour) for less than 11 days

\$124.04 per day for 11 – 30 days

(over 30 days, Special School District will secure a substitute)

Paraprofessionals: \$82.00 per day (\$11.00 per hour)

Nurses: \$27.50 per hour

The teacher rates are Pattonville's current substitute teacher rates. The paraprofessional and nurse rates are Special School District's current substitute rates.

Robert Dillon seconded the motion. The motion carried: 7-0.

2007-2008 Tax Rate Hearing

Robert Dillon moved that the Board of Education approve, as presented, the tax levy rate for the 2007-2008 fiscal year as follows: Residential RE – 3.4283; Commercial RE – 3.7681; Agricultural RE – 4.4239; and Personal Property – 4.2764.

The tax rate breakdown and comparison is as follows:

<u>Class</u>	<u>2007-2008</u>	<u>2006-2007</u>
Residential RE	3.4283	3.7866
Commercial RE	3.7681	4.1262
Agricultural RE	4.4239	4.4327
Personal Property	4.2764	4.2532

In addition the levy by fund is as follows:

General	1.5280
Special	1.6599
Capital	.0900
Debt	.4900
Total	3.7679

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

Professional Services Rendered

Cindy Candler moved that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis & Giljum, LLP for professional services rendered through July 31, 2007 in the total amount of \$4,874.84 for general matters. Pat Bryant seconded the motion. The motion carried: 7-0.

**Consent Grouping for
Action – General**

Keith Gillming moved that the Board of Education approve, as presented, the consent grouping for action – general, as follows:

- A. Accept, as presented, the program evaluation for the *Wellness Program*.
- B. Accept, as presented, the program evaluation for the *School/Business Partnership Program*.
- C. Accept, as presented, the Standing Committee Appointments and Board Member School Liaison Assignments for the 2007-2008 school-year.
- D. Approve, as lodged for action on August 14, 2007, and as revised and/or reviewed, policies **BF** (*Board Policy Development*), **BF-R-1** (*Policy Development for Certified Teaching Staff*), **BFB** (*Preliminary Development of Policies*), **BFC** (*Policy Adoption*), **BFD** (*Policy Dissemination*), **BFE** (*Administration in Policy Absence*), **BFF** (*Amendment/Suspension of Policies*), and **BFG/BFGA** (*Policy Review and Evaluation/Manual Accuracy Check*).
- E. Approve, as lodged for action on August 14, 2007, and as revised, policies and/or procedures **EBCD-R** (*Procedure to Determine School Closings Due to Extreme Weather and Road Conditions*), **EGAAA** (*Copyright*), and **IICA** (*School-Sponsored Field Trips*).
- F. Approve, as lodged for action on August 14, 2007, and as revised, policies and/or procedures **CDQF-R** (*Administrative Retirement Incentive Plan (RIP)*), and **GDPD** (*Progressive Discipline and Termination*).
- G. Approve, as lodged for action on August 14, 2007, and as revised, policies **JECF** (*Admissions/Programs for Homeless Students*), and **JGD** (*Student Suspension/Expulsion*).
- H. Approve, as lodged for action on August 14, 2007, and as revised, policy **DFAA** (*Use of Surplus Funds*).

Robert Dillon seconded the motion. At this time, Robert Dillon wanted his objection to the wording “*incentive plan*” in policy CDQF-R noted. The motion carried: 6-1.

**Consent Grouping for
Action – Business**

There were no items in this grouping.

**Consent Grouping for
Action – Human
Resources**

Pat Bryant moved that the Board of Education approve, as presented, and amended (*item 7.7.8 pulled*), the consent grouping for action – human resources, as follows:

- A. Additions to the Substitute Administrator List
 - 9. Karen Campbell
 - 10. Larry Campbell

- B. Additions to the Substitute Bus Driver List
 - 15. Eddie Evans

- C. Additions to the Substitute Cafeteria Worker List
 - 12. Diane Lee

- D. Additions to the Substitute Secretarial/Clerical Worker List
 - 8. Ann Beehler

- E. Additions to the Substitute Teacher List
 - 118. Ryan Barnes
 - 119. Shelley Berg
 - 120. Ashlea Brennan
 - 121. Kimberly Carothers
 - 122. Chris Corkery
 - 123. Marcia Coulter
 - 124. Susan Donnell
 - 125. Den Dugan
 - 126. Kay Gunning
 - 127. Marilyn Hiebert
 - 128. Evelyn Heitman
 - 129. Bonnie James
 - 130. Sandra Karr
 - 131. Karen Kneib
 - 132. Ronald Kozminske
 - 133. Jason Lowry
 - 134. Leslie Lindsey
 - 135. Connie Mason
 - 136. Elizabeth Mason
 - 137. Rebecca Oakley
 - 138. Frances Pickett
 - 139. Kashfia Rahman
 - 140. Gary Rieth
 - 141. Steve Schulte
 - 142. Toby Spencer
 - 143. Tara Stepanek
 - 144. Joy Stevens
 - 145. Jennifer Woodman
 - 146. Dan Zaitz

F. Employment of Certified Staff

1. Meghan Wildhaber

G. Employment of Support Staff

1. Connie Berra
2. Amy Dufaux
3. Lisa Holguin
4. Sandra Flores
5. Amber Wolk
6. Renee Davenport
7. Dennis Aubuchon
8. *(withdrew – pulled from agenda)*

H. 2007-2008 Extra Assignments

As presented.

I. 2007-2008 Extra Hourly Assignments

As presented.

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

Superintendent's Update

Dr. Mike Fulton, Superintendent of Schools, thanked everyone again for the great start to the new school year for our students, and for surviving the heat. Dr. Fulton also shared the agenda for the professional development day, which would be held on Friday. The training would include "Everyday Math" for elementary teachers, data team training for middle school certified staff, training for physical education teachers on our new fitness equipment for students, and social justice training for high school staff. Dr. Fulton extended kudos to everyone for our MAP scores which were above state averages at all grade levels; and commended our elementary schools for all achieving adequate yearly progress, as defined by the federal "No Child Left Behind" act, also stating that Pattonville was one of only five districts in the St. Louis area to have all their elementary schools meet AYP. Lastly, Dr. Fulton mentioned that Dr. Pecoraro would be providing a presentation regarding the "No Child Left Behind" topic at the next board meeting.

Board Member Comments

All board members agreed that the new school year was off to a great start and they were all looking forward to it. Most board members attended school open houses and sports events. In addition, Robert Dillon specifically mentioned what a wonderful program "Alpha" was and a great place to

be. He also mentioned that he seriously wanted the drug-testing money looked at and increased. Cindy Candler wanted to publicly thank all the teachers for getting the year off to a good start. Ralph Stahlhut was happy to hear that bottles of water were handed-out to the kids on the very hot days, and mentioned that the Rose Acres flag-pole area looked much better. Ruth Petrov noticed what a great attitude the students and staff all had, and she was very pleased.

Adjournment

Keith Gillming moved that the Board of Education adjourn to closed session to record and/or vote for the specific purpose of discussing student and personnel matters. Robert Dillon seconded the motion. Pat Bryant-aye; Cindy Candler-aye; Robert Dillon-aye; Keith Gillming-aye; Ron Kuschel-aye; Ruth Petrov-aye; and Ralph Stahlhut-aye. The motion carried: 7-0.

Time of adjournment – 8:06 p.m.