

**Pattonville School District
Minutes of a Regular Board of Education Meeting
September 14, 2004**

A regular meeting of the Board of Education of Pattonville School District was called to order by President, Patricia J. Bryant, in the Board Room (#201) of the Pattonville Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri, September 14, 2004, 7:05 p.m.

Roll Call

Members Present

Patricia J. Bryant, President
Ronald C. Kuschel, Vice President
Jeffrey M. Fitterling, Secretary
Keith A. Gillming, Treasurer (arrived 7:36 p.m.)
Randall J. McArthur, Director
Ruth Petrov, Director
Ralph K. Stahlhut, Director

Dr. Hugh A. Kinney, Superintendent of Schools

- 1. Adoption of Agenda** Ron Kuschel moved that the agenda of the regular and closed session be adopted, as amended. Jeff Fitterling seconded the motion. The motion carried: 6-0.
- 2. Approval of Minutes** Ralph Stahlhut moved that the Board of Education approve, as presented, the minutes of the special, regular, and closed sessions of August 24, 2004. Ron Kuschel seconded the motion. The motion carried: 6-0.

Pat Bryant welcomed Sherrie Gassaway, reporter for the St. Louis Post Dispatch, to tonight's board meeting. Mrs. Bryant asked that a moment of silence be observed in memory of Ken Combest, district courier and Pattonville graduate, who passed away last week.
- 3. Calendar of Events** Mickey Schoonover, director of school & community relations, reviewed with the Board events scheduled to take place throughout the District over the next few weeks.
- 4. Technology Services Program Evaluation** Dr. Marilyn Terry, executive director of Technology Services, provided an overview of the Technology Services Program Evaluation including context, goals, evaluation process, and recommendations.
- 5. Approval of Regular Bills** Ron Kuschel moved that the Board of Education approve, as presented, payment of regular bills in the amount of \$1,753,945.42. Randy McArthur seconded the motion. The motion carried: 6-0.

6. Approval of Cafeteria Bills Ron Kuschel moved that the Board of Education approve, as presented, the payment of cafeteria bills in the total amount of \$55,140.70. Jeff Fitterling seconded the motion. The motion carried: 6-0.

7. Bond Refunding Resolution Jeff Fitterling moved that the Board of Education approve, as presented, the resolution for refunding of general obligation bonds. Ralph Stahlhut seconded the motion. Pat Bryant – aye; Jeff Fitterling – aye; Keith Gillming – absent; Ron Kuschel – aye; Randy McArthur – aye; Ruth Petrov – aye; and Ralph Stahlhut – aye. The motion carried: 6-0.

Pat Bryant welcomed Mike Reid from Senator John Louden’s office to tonight’s meeting.

8. Early Childhood Special Education Contract Ralph Stahlhut moved that the Board of Education approve the contract between the Pattonville and Special School Districts for early childhood special education services for the 2004-2005 school year and authorize the Board President and Superintendent to execute same on its behalf. Randy McArthur seconded the motion. The motion carried: 6-0.

Keith Gillming entered the meeting – 7:36 p.m.

9. Substitute Services Contract with SSD Jeff Fitterling moved that the Board of Education approve, as presented, the contract between the Pattonville and Special School Districts for substitute services for the 2004-2005 school year at the following rates:

Teachers	-	\$85.84 per day for less than 11 days
	-	\$115.06 per day for 11-30 days
Paraprofessionals	-	\$70.00 per day (\$10.00 per hour)
Nurses	-	\$27.50 per hour

Ron Kuschel seconded the motion. The motion carried: 7-0.

10. Bond Issue Change Order Requests Ron Kuschel moved that the Board of Education approve, as presented, change order requests for Phase III bond projects in the total amount of \$223,358.39. Ralph Stahlhut seconded the motion. The motion carried: 7-0.

11. Consent Grouping for Action – General Keith Gillming moved that the Board of Education approve the consent grouping for action for general matters, as presented and as follows:

1. Accept the Program Evaluation for Technology Services.

2. Approve, as lodged for action on August 10, 2004, policy JECA (Admission of Resident Students).

Jeff Fitterling seconded the motion. The motion carried: 7-0.

12. Consent Grouping for Action – Business

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

1. Award the bid for three commercial cargo vans to Weber Chevrolet in the total amount, after trade-in of \$52,853.31.
2. Approve the purchase of computers and software from Apple Computers. Apple is a sole source vendor for these items. Items are listed in the reference section, and include, replacement of computers that are 5 years old and those that were damaged by roof leakage at Holman, upgrading of computers to OSX operating software and eMints computers for Briar Crest classrooms. Total amount of this award is \$200,111.00.
3. Approve the purchase of seven individual playground systems and surfacing from Roger Hutchinson and Associates at a cost of \$41,000.00 per system at a total cost of \$287,000.00.

Keith Gillming seconded the motion. The motion carried: 7-0.

13. 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. Additions to Substitute Bus Driver List
 1. Eddie Evans
 2. Terry Kelley
- B. Additions to Substitute Cafeteria Worker List
 1. Shelley Burton
 2. Antionette Davis
- C. Additions to Substitute Custodial/Maintenance/Grounds Worker List
 1. Ann Montague
 2. Sylvia Sherman
 3. Jeannette Vinson
- D. Additions to Substitute Teacher List
 1. Maura Brown
 2. Marilyn Burke
 3. Shirley Burton

4. Phylis Campbell
5. Sue Collier-Brannin
6. Jamie Cargal
7. Judith Cooney
8. Nita Curry
9. Teresa David
10. Sauywanna Davis
11. Rita Durbin
12. Ethan Evans
13. Jean DeNatale
14. Anne Freeman
15. Sara Haag
16. Gerard Halley, Jr.
17. John Hamilton
18. Andrea Kulstein
19. Anthony Lippert
20. Cora Massie
21. Jennifer Nilges
22. Michaela O'Hearn
23. Ann O'Shaughnessy
24. Andrea Parmley
25. John Pfister
26. Barbara Riva
27. Meghan Shook
28. Nicole Thomas
29. Jillian Van Leer
30. Jamie Volz
31. Stephanie Vossen
32. Michael Wagner
33. Richard Beard
34. Steve Schulte

E. Separation of Support Staff

1. Cynthia Marsh
2. Julia Pellow

F. Employment of Support Staff

1. Sandra Elfrink
2. Michelle Raby
3. Amanda Raby

G. Employment of Certified Staff

1. Katherine Swift
2. Darlene Sokol

H. Extra Assignment Contracts for 2004-2005

1. As presented

Ruth Petrov seconded the motion. The motion carried: 7-0.

14. Superintendent's Update Dr. Kinney congratulated Willie Wessels, physical education teacher at Briar Crest; Pat Johnson, teacher at Pattonville Heights; Ashley Gold, & Chris Johnson for their achievements. Dr. Kinney reminded board members of homecoming activities on October 9. He announced this is the 50th year of Pirate football. Dr. Kinney thanked the administrators for filling in for him during his absence because of back surgery.

15. Board Member Comments Jeff Fitterling welcomed Dr. Kinney back to work. He stated he attended the Bridgeway Open House which had excellent attendance. He thanked Ruth Petrov for her attendance at the Open House stating she had to leave her son's football game early to get to Bridgeway. Mr. Fitterling reminded everyone of the Pattonville Education Foundation Golf Tournament on October 3.

Keith Gillming reported he attended the Open Houses at Pattonville Heights Middle School and Drummond Elementary. He stated he and his wife are taking a Spanish class at the high school through the community education program.

Ron Kuschel stated he attended the Willow Brook Open House and thanked Karen Hall and the Willow Brook staff for their attentiveness. Mr. Kuschel indicated he attended the facilities meeting as well as several softball games. He welcomed Dr. Kinney back to work. He announced that former board member, Bob Dillon, recently celebrated the wedding of his daughter and the birth of his first grandchild in the same week!

Ralph Stahlhut reported he attended the Bridgeway Board Coffee; took self-guided tours of Remington Traditional School, Pattonville Heights, and Briar Crest; attended the "Lindbergh Corridor Study Committee" meeting; and the facilities committee meeting. He stated the "Lindbergh Corridor Study Committee" will have a tour of the area of Lindbergh they would like to improve and another meeting in October. Mr. Stahlhut commended Dr. Kinney on his scheduling of surgery and recovery during a two-week period without a board meeting and welcomed him back to work.

Ruth Petrov said she attended the Bridgeway Open House; Briar Crest Open House; HS Open House; as well as varsity and junior varsity football and softball games. She welcomed Dr. Kinney back.

Randy McArthur reported he attended the Open House at Holman. He also attended the School Improvement Team meeting for the high school and is convinced they will continue to do great things. He stated he knows the SIT for the high school has a training session

soon, which will be beneficial for all the new members to the school improvement team.

Pat Bryant welcomed Dr. Kinney back and thanked Dr. Ebel for filling in for Dr. Kinney during his absence. She reported she attended the celebration for Pat Johnson, Bridgeway Board Coffee, and three open houses at Drummond since the last board meeting. She announced that the Alumni Association will be sponsoring the BBQ following the homecoming parade on October 9. She also reported that the Class of 1959 will have a float in the parade. Mrs. Bryant said she was pleased to read to preschoolers earlier today.

16. Adjournment to Closed Session

Keith Gillming moved that the meeting be adjourned to closed session to record and/or vote for the specific purpose of discussing legal matters. Ron Kuschel seconded the motion. Pat Bryant – aye; Jeff Fitterling – 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 – 8:15 p.m.