

Pattonville School District
Minutes of a Regular Board of Education Meeting
September 26, 2006

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 School District Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri on September 26, 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
Randall J. McArthur, 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 session and the closed session (handout agenda), as submitted. Ruth Petrov 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 September 12, 2006 be approved, as submitted. Pat Bryant seconded the motion. The motion carried: 6-0.
- 3. Public Participation**

Ron Kuschel invited anyone to come forward to speak to 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. There was a minor change to the November 2006 calendar; changing the Board of Education meeting from Monday, November 27th to Tuesday, November 28th.
- 5. Holman Middle School Improvement Plan Update**

Jim Schwab, principal of Holman Middle School, provided a Power Point presentation of the improvement plan update for Holman Middle School. Assisting Mr. Schwab with the

presentation were; Jerona Washington, assistant principal at Holman Middle School, Lisa Grissom, facilitator, and Cindy Beale, parent. The presentation included an overview of the plan update as well as explanations of specific programs, training, and texts used to help students and staff. The staff and parents of Holman Middle School were available for questions from the Board members.

6. Approval of Financial Statements

Randy McArthur moved that the Board of Education approve, subject to audit and as presented, the financial statements for August 2006. Cindy Candler seconded the motion. The motion carried: 6-0.

7. Professional Services Rendered

Pat Bryant moved that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, and Giljum for professional services rendered through August 31, 2006 in the total amount of \$1,805.90 as follows:

1. General Matters - \$1,454.90
2. Drummond roof - \$ 351.00

Ruth Petrov seconded the motion. The motion carried: 6-0.

8. 2006-2007 Cooperating School Districts Character Plus Membership Fees

Ralph Stahlhut moved that the Board of Education approve payment to Cooperating School Districts for 60% of the character plus membership fees in the amount of \$3,144.00 for the 2006-2007 school year. Cindy Candler seconded the motion. The motion carried: 6-0.

9. Instrumental Music Department Trip Request

Cindy Candler moved that the Board of Education approve the trip to Chicago, Illinois for the Instrumental Music Department; with students missing just one (1) day of school, Friday, April 20, 2007; being back in school all day on Monday, April 23, 2007; and with all expenses incurred for the trip being the responsibility of the individuals attending. Ruth Petrov seconded the motion. The motion carried: 6-0.

10. Vocal Music Department Trip Request

Ralph Stahlhut moved that the Board of Education approve the trip to Chicago, Illinois for the Vocal Music Department; with students missing just one (1) day of school, Monday, April 16, 2007; being back in school all day on Tuesday, April 17, 2007; and with all expenses incurred for the trip being the responsibility of the individuals attending. Pat Bryant seconded the motion. The motion carried: 6-0.

- 11. 9-12 Social Studies Instructional Materials Adoption**
- Ruth Petrov moved that the Board of Education approve, as presented, the 9-12 social studies instructional materials adoption at the cost of \$2,425.00. Cindy Candler seconded the motion. The motion carried: 6-0.
- 12. Consent Grouping for Action – General**
- Cindy Candler moved that the Board of Education approve, as presented, the consent grouping for action – general, as follows:
1. Accept, as presented, the improvement plan for Holman Middle School.
- Ralph Stahlhut seconded the motion. The motion carried: 6-0.
- 13. Consent Grouping for Action – Business**
- Ralph Stahlhut moved that the Board of Education approve, as presented, the consent grouping for action for business, as follows:
1. Award the bid for installation of the emergency generator at the Learning Center, to Reinhold Electric in the total amount of \$9,020.00.
- Pat Bryant seconded the motion. The motion carried: 6-0.
- 14. Consent Grouping for Action – Human Resources**
- Ruth Petrov moved that the Board of Education approve, as presented, the consent grouping for action – human resources, as follows:
- A. Additions to the Substitute Administrator List
 7. Peggy Hall
 - B. Additions to the Substitute Cafeteria Worker List
 16. Beverly Williams
 - C. Additions to the Substitute Custodial/Maintenance/Grounds Worker List
 14. Simon Appleby
 15. Victoria Asher
 16. Katherine Black
 17. Sharon Hayes
 18. Luella Miller
 19. Dawn Stevens
 20. Sherry Wuest
 - D. Additions to the Substitute Teacher List
 193. Marie Bean

194. Don Boehmer
195. Nicole Cargal
196. Marrell Dorsey
197. Ruxandra Dumitru
198. Heather Grumke
199. Gary Fiorino
200. Shannon Hein
201. Mark Hoffman
202. Patricia Hurlbut
203. Janet Johnson
204. Aspen Jones
205. Laura Neeter
206. Rebekah Niere
207. Major Nunn
208. Tim Quagliata
209. Vanessa Robinson
210. Laronda Sanders
211. Leonard Sullivan
212. John Tevlin
213. Frank Watson
214. Terra Weiss

E. Separation of Support Staff

1. Tom Hogan
2. Gina Bullar
3. Angela Bridget Scanlon

F. Employment of Support Staff

1. Cherish Robb
2. Joan Knight
3. Jacqueline Kutz
4. Rigoberto Chavez
5. Abigail Price

L. 2006-2007 Extra Assignment Contracts

1. As presented

Pat Bryant seconded the motion. The motion carried: 6-0.

15. Superintendent's Update

Dr. Kinney mentioned that the Drummond Elementary picnic was a big success as sixty (60) people from foreign countries attended; Pattonville students were able to speak with astronaut Robert L. Behnken, Pattonville graduate, while he was on a training mission, remote from the Science Center; congratulations to Nathan Fine, Pattonville student who made it as a National Merit semi-finalist; and Judy

Mitchell-Miller, gifted teacher named Educator of the Year. Dr. Kinney also mentioned that the Homecoming Parade was this Saturday.

16. Board Member Comments Board members, who attended, enjoyed the annual golf tournament, the Parkwood “high test scores” celebration, the PNEA dinner, and various sports activities.

17. Adjournment 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. Pat Bryant seconded the motion. Pat Bryant- aye; Cindy Candler- aye; Keith Gillming- **(absent)**; Ron Kuschel- aye; Randy McArthur-aye; Ruth Petrov-aye; Ralph Stahlhut-aye. The motion carried: 6-0.

Time of adjournment – 7:45 p.m.