

**Pattonville School District
Minutes of a Regular Board of Education Meeting
October 11, 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 Pattonville School District Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri, on October 11, 2005 at 7:02 p.m.

Roll Call

Members Present

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

Dr. Hugh A. Kinney, Superintendent of Schools

1. Adoption of Agenda

Ralph Stahlhut moved that the agenda of the regular and closed sessions be adopted, as amended. Ruth Petrov seconded the motion. The motion carried: 6-0.

2. Approval of Minutes

Randy McArthur moved that the minutes of the regular and closed sessions of September 27, 2005 be approved, as submitted. Ron Kuschel seconded the motion. The motion carried: 6-0.

Pat Bryant welcomed Sonny Arnell, intern working with Dr. Kinney, and Brad Thomas, board member in Ritenour and substitute teacher in Pattonville, 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. Committee Reports

Kristen Hulse, president of the Board Student Administration Action Committee (BSAAC), reported on the meeting held on October 10. Agenda topics included: attendance & introductions, collection of dues, review of purpose of meetings, community service projects, t-

shirts, and reports from the elected membership, teacher, principal, superintendent, and board, and open forum.

Dr. Tom Morgan, assistant superintendent for human resources and spokesperson for the BOE/Adm. Team of Professional Studies, reported on the meeting held on September 15. Agenda topics included: review of ground rules, increasing student achievement, critical issues, sick leave, personal leave, advancement on professional staff salary schedule, extra assignment compensation for vocal and instrumental music teachers, staff development opportunities, and 2006-2007 salary schedule.

- 5. Approval of Bills**

Ron Kuschel moved that the Board of Education approve payment of regular bills in the total amount of \$1,680,550.43, as presented. Cindy Candler seconded the motion. The motion carried: 6-0.
- 6. Approval of Cafeteria Bills**

Randy McArthur moved that the Board of Education approve payment of cafeteria bills in the total amount of \$82,926.58, as presented. Ruth Petrov seconded the motion. The motion carried: 6-0.
- 7. Red Ribbon Week Proclamation**

Ruth Petrov moved that the Board of Education approve, as presented, the *Red Ribbon Week* Proclamation declaring the week of October 24-28, 2005 as Red Ribbon Week in the Pattonville School District. Cindy Candler seconded the motion. The motion carried: 6-0.
- 8. PNEA Recognition**

Ralph Stahlhut moved that the Board of Education certify the Pattonville National Education Association (PNEA) as the organization with the largest teacher membership (408) for the 2005-2006 school year. Ron Kuschel seconded the motion. The motion carried: 6-0.
- 9. Change Order Request**

Ron Kuschel moved that the Board of Education approve the change order request for the 2005 summer projects in the total amount of \$12,589.53. Ralph Stahlhut seconded the motion. The motion carried: 6-0.
- 10. Procedure DLC-R**

Randy McArthur moved that the Board of Education lodge for action, as presented, procedure DLC-R (Expense Reimbursements). Cindy Candler seconded the motion. The motion carried: 6-0.
- 11. Consent Grouping for Action – General**

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

 1. Approve, as lodged for action on September 27, 2005 and as presented, procedure GCBA-R-1 (Advancement of

Professional Staff Salary Schedule), procedure GCBB-R-2 (Extra Assignment Compensation for Vocal and Instrumental Music Teachers), and policy GCL (Professional Staff Development Opportunities).

Randy Mc Arthur seconded the motion. The motion carried: 6-0.

12. Consent Grouping for Action – Business

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

1. Award the bid for 25 printers to SCR Inc. for the Xerox Phaser 4500DT in the amount of \$32,739.50.

Ralph Stahlhut seconded the motion. The motion carried: 6-0.

13. Consent Grouping for Action – Human Resources

Ruth Petrov 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. Holmes Tyrell
- B. Additions to Substitute Cafeteria Worker List
 1. Stacey Boxley
- C. Additions to Substitute Teacher List
 1. Carmelita Banks
 2. Nanci Duehren
 3. Sandy Hankins
 4. Peter Kahn
 5. Sara Melton
 6. Alan Pearlmuter
 7. Bethany Riethmaier
 8. Doris Smith
 9. Beverly Stith
 10. Janet Williams
 11. Kristen Williams
 12. Margaret (Meg) Womble
- D. Additions to Substitute Hardware Support Specialist List
 1. Justin McCormick
- E. Employment of Support Staff
 1. Jamie Volz
 2. Debra Holt
 3. Deanna Pettit

- F. 2005-2006 Extra Hourly Assignments
 - 1. As presented

Cindy Candler seconded the motion. The motion carried: 6-0.

14. Superintendent's Update

Dr. Kinney congratulated the high school for an outstanding homecoming. He announced that Rose Acres Elementary won the Superintendent's Traveling Trophy for best float. He reminded board members of the dinner theater the end of the week and stated the play being performed is *The Jelly Bean Conspiracy*. Dr. Kinney stated that this is National School Lunch Week and it started in 1963 by President John F. Kennedy.

15. Board Member Comments

Ron Kuschel echoed Dr. Kinney's comments about homecoming saying he, too, felt it was the best one ever! Mr. Kuschel reported he enjoyed the Bridgeway Board Coffee, CSD/MSBA Region 7 joint meeting, and they had a great Special School District Governing Council meeting last week with 18 of the 23 districts represented.

Cindy Candler reported she attended the CSD/MSBA Region 7 meeting; homecoming was a very busy day; Pattonville Heights Track and Field Day; Bridgeway Board Coffee; Bridgeway PTA meeting; and Alumni Association meeting.

Ralph Stahlhut stated he attended the CSD/MSBA Region 7 meeting and reported the program was very good; he agreed with Dr. Kinney and Mr. Kuschel that homecoming was the best (and longest) parade ever with every school participating; an excellent BBQ put on by the Alumni Association following the parade; the first quarter of the football game; and the Bridgeway Board Coffee which was very well attended.

Randy McArthur said he also enjoyed the speaker at the CSD/MSBA Region 7 meeting; the high school homecoming parade was awesome; and the Bridgeway Board Coffee.

Ruth Petrov reported she attended the CSD/MSBA Region 7 meeting; Bridgeway Board Coffee; homecoming was exceptionally outstanding; a Pattonville Education Foundation meeting (annual dinner/dance will be held on March 4, 2006); the BSAAC meeting on Monday; invited everyone to the Parkwood Fun Fair on Saturday; and also invited everyone to a tailgate party on October 21 prior to the football game against Riverview Gardens.

Pat Bryant stated she attended meetings of the Alumni Association; CSD/MSBA Region 7; homecoming was awesome; Alumni BBQ was a huge success (they increased their profits by about \$300); calendar committee; Bridgeway Board Coffee; Bridgeway PTA meeting; a meeting of area superintendents & board presidents at Parkway; and asked board members to check their calendars for November for the Board and Superintendent to meet for a retreat (date was established for Tuesday, November 15 from 6-8:30 p.m. in the conference room (#302) at the Learning Center).

16. Adjournment

Cindy Candler moved that the meeting be adjourned. Ruth Petrov seconded the motion. Pat Bryant – aye; Cindy Candler – aye; Keith Gillming – absent; Ron Kuschel – aye; Randy McArthur – aye; Ruth Petrov – aye; and Ralph Stahlhut – aye. The motion carried: 6-0.

Time of adjournment – 7:32 p.m.