

Pattonville School District
Minutes of a Regular Board of Education Meeting
October 24, 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 October 24, 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 – Arrived 7:02 p.m.
Patricia J. Bryant, Director
Randall J. McArthur, Director (**Absent**)
Ralph K. Stahlhut, Director

Dr. Hugh A. Kinney, Superintendent of Schools (**ABSENT**)
Donette Green, Interim Superintendent

- 1. Adoption of Agenda**

Cindy Candler moved that the Board of Education adopt the agenda of the regular (**with changes: 2.1–student & staff recognition, 2.2–public participation, and 2.3–calendar of events**) and closed sessions (**with changes: 9.3–negotiations–discussion by Ron Orr, and 9.4–adjournment**), as submitted. Pat Bryant seconded the motion. The motion carried: 6-0.
- 2. Approval of Minutes**

Ruth Petrov moved that the minutes of the special closed, regular, and regular closed sessions of October 10, 2006 be approved, as submitted. Ralph Stahlhut seconded the motion. The motion carried: 6-0.
- 3. Student & Staff Recognition**

Ruth Petrov asked student groups and individuals to come forward to receive their certificates and to have their photos taken. Ron Kuschel, Ralph Stahlhut, and Donette Green congratulated the students and presented them with certificates. Students receiving special recognition were: Eric Thomas, Nathan Fine, Collin Galster, Emily Marx, Kyle Mathes, Hien Nguyen, Todd Christiansen, Rebecca Smith, Kristine Silver, Julie Smith, Anne Schrupp, Liz Payne, Devon Wesche, Ali Schrader, Becca Price, Melissa Benoist, Michelle Hotard, Megan Moriarty, Kelly Schlattman, Cassie Coplen, Amy Leeke, Erica Null, Amanda Staffens, Jayne

Cox, Catherine Mattli, Holly Patrick, Katie Szachta, Brook Fiquette, Rebecca May, Alicia Patton, Jessica Winslow, Paige Hickey, Brittany Mitchell, Kelly Reed, and Patrick Lewis. Staff recognized were: Becky Middendorf, Amie Bemke, Stacy Knop, Sarah Forster, Tiffany O'Neill, and Judith Mitchell-Miller.

- 4. Public Participation** Ron Kuschel invited anyone to come forward to speak to the Board. Jayne Cox, high school student, came forward to give a report on the October 20, 2006 BSAAC (Board/Superintendent/Administration Advisory Committee) meeting.
- 5. 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.
- 6. Board Focus Groups Report** Mickey Schoonover, director of school/community relations, provided an overview of the October 9, 2006 Board Focus Groups, including a summary of the survey results and notes from the flip charts. Mickey stated that though turnout was low, there were some very good discussions and one hundred percent of the attendees thought the meeting was very useful.
- 7. Approval of Financial Statements** Ralph Stahlhut moved that the Board of Education approve, subject to audit and as presented, the financial statements for September 2006. Cindy Candler seconded the motion. The motion carried: 6-0.
- 8. 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 September 30, 2006 in the total amount of \$2,014.00 as follows:

 1. General Matters - \$1,642.10
 2. Drummond roof - \$ 371.90

Keith Gillming seconded the motion. The motion carried: 6-0.
- 9. Surplus Sale Property** Ruth Petrov moved that the Board of Education declare items listed as surplus and authorize the selling of these items on the GovDeals website, as presented. Keith Gillming seconded the motion. The motion carried: 6-0.

10. **2006-2007 Transportation Routes** Ralph Stahlhut moved that the Board of Education approve, as presented, the September 2006 transportation route miles for the 2006-2007 school year. Cindy Candler seconded the motion. The motion carried: 6-0.
11. **Consent Grouping for Action – General** There were no items in this section.
12. **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:
- A. Award the bid for printer supplies as follows: Item 1 – Office Essentials in the estimated amount of \$698.00; Items 2 through 4 - SCR in the estimated amount of \$98,349.36; and Item 5 - Conover Office in the estimated amount of \$3,974.28; for a total estimated bid award amount of \$103,021.64.
 - B. Award the bid to caulk windows and repair fascia at Pattonville Learning Center to Jos. Ward Painting Co. in the total amount of \$7,635.00.
- Pat Bryant seconded the motion. The motion carried: 6-0.
13. **Consent Grouping for Action – Human Resources** Pat Bryant moved that the Board of Education approve, as presented, the consent grouping for action – human resources, as follows:
- A. Additions to the Substitute Teacher List
 - 227. Den Dugan
 - 228. Candice Hayes
 - 229. Kelly Ilardi
 - 230. Kristy Kraemer
 - 231. Kathy Ryan
 - B. Employment of Support Staff
 - 1. Melissa Caton
 - 2. Kamille Litton
 - 3. Wendy Bergeron
 - 4. Tina Karsten
 - C. 2006-2007 Extra Assignment Contracts
 - 1. As presented
- Keith Gillming seconded the motion. The motion carried: 6-0.

- 14. Superintendent's Update** Donette Green, interim superintendent, gave an update on Dr. Kinney's activities. Donette also congratulated the high school students for raising \$1,600.00 for breast cancer, the alumni association for providing a pumpkin patch for the preschoolers, Holman Middle School for sponsoring a cell phone recycling fundraiser, and PAGE (Pattonville Association for Gifted Education) PTA for sponsoring a luggage collection drive to help Missouri's foster care children.
- 15. Board Member Comments** All Board members who attended enjoyed the senior dinner theatre, religious leaders lunch, high school performing arts concert, football games, and various other activities. Pat Bryant reported that the alumni association's pumpkin patch for preschoolers was a big success with preschoolers decorating their pumpkins and having their pictures taken before taking their pumpkins home. Ruth Petrov invited everyone to attend trivia night at the sr. high school on November 9th, 2006, and she also shared legislative resolutions with the Board members that would be voted on at the MSBA conference at Tan-Tar-A.
- 16. Adjournment** Keith Gillming moved that the Board of Education adjourn to closed session to record and/or vote for the specific purpose of discussing legal, personnel, and negotiation matters. Cindy Candler seconded the motion. Pat Bryant-aye; Cindy Candler-aye; Keith Gillming-aye ; Ron Kuschel-aye; Randy McArthur-**(absent)**; Ruth Petrov-aye; Ralph Stahlhut-aye. The motion carried: 6-0.

Time of adjournment – 7:31 p.m.