

**Pattonville School District
Minutes of a Regular Board of Education Meeting
November 8, 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 November 8, 2005 at 7:05 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
Ralph K. Stahlhut, Director

Dr. Hugh A. Kinney, Superintendent of Schools

- 1. Adoption of Agenda** Keith Gillming moved that the agenda of the regular and closed sessions be adopted, as amended. Cindy Candler seconded the motion. The motion carried: 7-0.
- 2. Approval of Minutes** Ruth Petrov moved that the minutes of the regular and closed sessions of October 25, 2005 be approved, as submitted. Ron Kuschel seconded the motion. The motion carried: 7-0.

Pat Bryant welcomed John Murphy, reporter for the St. Louis Post Dispatch to tonight's board meeting. She also acknowledged Representatives Mike Corcoran, Al Liese, and Spreng to tonight's 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. Special Presentation** Representatives Corcoran, Liese, and Spreng presented to Dr. Kinney a proclamation from the House of Representatives recognizing his receipt of the 2006 Superintendent of the Year award at the Fall MSBA/MASA (Missouri School Boards Association/Missouri Association of School Administrators) Conference.

5. **City of Bridgeton TIF Commission** Dr. Kinney informed the Board that the City of Bridgeton is forming a TIF (Tax Increment Financing) committee to review potential development of property on St. Charles Rock Road (Hilltop Plaza) and is in need of two representatives from the Board to serve on this commission. Ralph Stahlhut and Keith Gillming will serve in this capacity.
6. **2004-2005 Audit** Dawn Kohler, auditor with Schowalter and Jabouri, provided a brief overview of the district's financial audit for the 2004-2005 school year.
7. **Curriculum, Assessment & Instruction Program Evaluation** Dr. Mike Fulton, assistant superintendent for curriculum & instruction, and Jennifer Schneider, director of instructional support services, provided an overview of the program evaluation for Curriculum, Assessment, and Instruction. The overview included context, goals, evaluation, process, and recommendations.
8. **Approval of Bills** Ralph Stahlhut moved that the Board of Education approve, as presented, the payment of regular bills in the total amount of \$1,201.245.09. Keith Gillming seconded the motion. The motion carried: 7-0.

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

9. **Approval of Cafeteria** Ron Kuschel moved that the Board of Education approve, as presented, the payment of cafeteria bills in the total amount of \$129,119.42. Cindy Candler seconded the motion. The motion carried: 7-0.
10. **NWEA MAP Assessment** Cindy Candler moved that the Board of Education approve, as presented, the NWEA (Northwest Evaluation Association) MAP Assessment for grades 6-8 at a total cost of \$23,588.00. Randy McArthur seconded the motion. The motion carried: 7-0.
11. **Consent Grouping for Action – General** Ron Kuschel moved that the Board of Education approve, as presented, the consent grouping for action – general, as follows:
1. Approve, as lodged for action on October 25, 2005 and as presented, the 2004-2005 District Audit.
 2. Approve, as lodged for action on October 25, 2005 and as presented, policies IKF (Graduation Requirements) and IKFF (Graduation Requirements), procedures IKF-R (Graduation Requirements), IF-R-1 (Curriculum

Coordinating Council), JHCC-R-3 (Pediculosis), and JO-R (Student Records). Cindy Candler seconded the motion.

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

12. 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 printer supplies as follows: Office Max – \$1,691.14; Conover Office Supplies - \$262.80; Corporate Express - \$7,962.37; and Desktop Color Systems - \$70,295.26 for an estimated total award of \$80,211.57.
2. Award the bid for baseball field work at Pattonville High School to Schaefer-Meyer/Laserturf in the amount of \$8,900.00.

Randy McArthur seconded the motion. The motion carried: 7-0.

13. Consent Grouping for Action – Human Resources

Randy McArthur moved that the Board of Education approve, as presented, the consent grouping for action for Human Resources, as follows:

- A. Additions to Substitute Custodial/Maintenance/Grounds Worker List
 1. Regina Dunmire
- B. Separation of Support Staff
 1. Zenja Adams
 2. Laura Wheeler

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

14. Superintendent's Update

Dr. Kinney thanked all the schools for adopting a month to sponsor a food drive for the Community Helping Ministry. He congratulated Randy McArthur on his bakery being named *Retail Bakery of the Year* by "Bakers and Buyers" and stated Randy and his business will be featured in the December issue of the national magazine. Dr. Kinney informed the Board that Bob Drummond, former board member, is being recognized as one of 25 *Remarkable and Ageless St. Louisans* by St. Andrew's Resources for Seniors. He commended students at Holman for the art auction they conducted which resulted in over \$1,000 being raised for victims of Hurricane Katrina. He announced that the Black Leadership Roundtable Report Card was one of his proudest moments in Pattonville. Dr. Kinney asked which board members would like to be called in the event of closing of school for

inclement weather (Cindy Candler, Ruth Petrov, and Ralph Stahlhut asked to be contacted).

15. Board Member Comments

Ron Kuschel reported on the workshops he attended at the Missouri School Boards Association's Fall Conference. They included: Missouri Ethics Commission; North Kansas City School District; and Webster Groves High School "*Students as Allies*" (similar to our very own BSAAC (Board/Student/Administration Action Committee). Mr. Kuschel said it was wonderful that all board members could be present at the conference.

Keith Gillming said it was good to be a part of the Religious Leaders luncheon. In addition, he reported he attended a chili dinner at Remington and a varsity football game.

Cindy Candler stated she attended the pre-conference on Thursday prior to the conference starting on Saturday. The pre-conference dealt with wellness and health issues for our students. Some of the workshops Mrs. Candler included: Sleep Issues and starting times for high schools; Library/Medial Resources; and Religion in Schools.

Randy McArthur said he thought both general session speakers were very good this year. Mr. McArthur reported on the workshop "*School is not a Religion Free Zone*" which stressed that the thing to remember is most religious observances (i.e., prayer at the flag pole, etc.) need to be purely student-led. He stated it was an interesting session. He said he also enjoyed attending the Religious Leaders Brunch.

Ruth Petrov congratulated Coach Newton and the football team on a great football season and Ms. Middendorf and the volleyball team on an equally great volleyball season. Mrs. Petrov reported she attended the MSBA pre-conference on the Health & Wellness mandate. She also attended sessions regarding a student serving on the Board and community involvement. Mrs. Petrov said the District's wellness meeting is progressing well.

Ralph Stahlhut reported he attended the National Honor Society induction; religious leaders brunch; Heights football tournament (Heights vs. Holman in a game of flag football); the last two football games (he commended the team and coaches on a successful season). Mr. Stahlhut said he attended workshops at the Fall Conference on "Dealing with Divorce and Custody Issues in the Schools;" the session by Rolla Public Schools where they have a student sitting on the school board (student has a voice but no vote); and "Dress Code and the Law."

Pat Bryant stated she attended the Parents as Teachers Halloween get together; National Honor Society induction; Black Leadership Roundtable report card; Religious Leaders luncheon; and Alumni Association meeting. While attending the MSBA Fall Conference she attended an MSBA Communications class; a workshop on a teachers warehouse (a cooperative between area Chambers of Commerce and retired teachers); and MSBA working with “*at risk*” school districts. Mrs. Bryant announced that Vicki Nienhuis, principal at Bridgeway Elementary, is having surgery tomorrow because of the injury she suffered from a fall at the school.

16. Adjournment

Keith Gillming moved that the meeting be adjourned. Cindy Candler seconded the motion. Pat Bryant – aye; Cindy Candler – 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 – 8:23 p.m.