

**Pattonville School District
Minutes of a Regular Board of Education Meeting
November 22, 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 22, 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 (absent)
Cynthia R. Candler, Director
Keith A. Gillming, Director (absent)
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 sessions be adopted, as amended. Ruth Petrov seconded the motion. The motion carried: 5-0.
- 2. Approval of Minutes** Ralph Stahlhut moved that the minutes of the special, regular and closed sessions of November 8, 2005 and the special session of November 15, 2005, be approved, as submitted. Cindy Candler seconded the motion. The motion carried: 5-0.
- 3. Recognition of Students and Staff** The Board of Education and Superintendent of Schools recognized students and staff for their achievements and accomplishments.
- 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.
- 5. Committee Reports** Alex Hicks, member of the Board, Student, Administration Action Committee, reported on the BSAAC meeting held on November 17, 2005.

Dr. Tom Morgan, assistant superintendent for human resources and spokesperson for the Board/Administrative Team for Professional Studies, reported on the meeting held on November 17, 2005.

- 6. African American Achievement Program Evaluation**

Donette Green, assistant superintendent for special services, provided an overview of the program evaluation for African American Achievement. The overview included context, goals, evaluation, process, and recommendations.
- 7. Financial Statements October 2005**

Ron Kuschel moved that the Board of Education approve, subject to audit and as presented, the financial statements for October 2005. Ruth Petrov seconded the motion. The motion carried: 5-0.
- 8. Curriculum Updates**

Ralph Stahlhut moved that the Board of Education approve, as presented, the curriculum updates. Cindy Candler seconded the motion. The motion carried: 5-0.
- 9. 2006-2007 High School Curriculum Recommendations**

Ruth Petrov moved that the Board of Education approve, as presented, the high school curriculum recommendations for the 2006-2007 school year. Ron Kuschel seconded the motion. The motion carried: 5-0.
- 10. 2006-2007 & 2007-2008 District Calendars**

Ralph Stahlhut moved that the Board of Education lodge for action, as presented, the 2006-2007 and 2007-2008 district calendars. Ruth Petrov seconded the motion. The motion carried: 5-0.
- 11. NWEA MAP Assessment for Elementary Schools**

Ron Kuschel moved that the Board of Education approve, as presented, the NWEA (Northwest Evaluation Association) MAP Assessment for Bridgeway, Parkwood, Remington, and Briar Crest Elementary Schools for a total cost of \$13,725.00. Ruth Petrov seconded the motion. The motion carried: 5-0.
- 12. Surplus Property – Textbooks**

Ralph Stahlhut moved that the Board of Education declare items listed as surplus and authorize the selling of these textbooks to used book companies, as presented. Ruth Petrov seconded the motion. The motion carried: 5-0.
- 13. Bond Issue Defeasance**

Ron Kuschel moved that the Board of Education authorize a defeasance of a portion of the Series 2004 Bonds with a total principal amount of \$1,085,000, and to pay costs associated with the defeasance. It is further recommended that the Board approve UMB Bank to serve as the escrow agent, AG Edwards to serve as the financial advisor, and Thompson Coburn to serve as the district's bond counsel. Ralph Stahlhut seconded the motion. Cindy Candler stated she would abstain from the vote because her husband is employed by AG Edwards. Ayes: Pat Bryant, Ron Kuschel, Ruth

Petrov, and Ralph Stahlhut. Nay: None. Abstained: Cindy Candler. The motion carried: 4-0-1.

14. MFP Employee Benefits and Consulting

Ralph Stahlhut moved that the Board of Education award the proposal for Employee Benefits Consulting to MFP Employee Benefits & HR Services, LLC in an amount not to exceed \$12,000.00. Ron Kuschel seconded the motion. The motion carried: 5-0.

15. UNICOM ARC

Ruth Petrov moved that the Board of Education award a contract to UNICOM ARC for a community survey in the amount of \$20,750. Cindy Candler seconded the motion. The motion carried: 5-0.

16. Professional Services Rendered

Ron Kuschel moved that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, and Giljum, LLP for professional services rendered through October 31, 2005 in the total amount of \$4,011.50, as follows:

1. Drummond Roof - \$1,185.30
2. General Matters - \$2,826.20

Ralph Stahlhut seconded the motion. The motion carried: 5-0.

17. 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 program evaluation for African-American Achievement.

Ruth Petrov seconded the motion. The motion carried: 5-0.

18. 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 fencing projects to Kennedy Fence Corporation in the amount of \$11,672.00 for work at both Drummond and Remington Traditional Schools.
2. Approve the renewal of the Pest Exterminating and Rodent Control Services Agreement with McCann Pest Control at the same terms, conditions, and prices for the period December 1, 2005 through November 30, 2006 for a total amount of \$8,520.00.

3. Award the bid for the purchase of software for the new technology lab at Pattonville High School to Software Plus in the amount of \$9,375.92.
4. Approve the renewal of the District's 403B & 457 Plan Administrator Agreement to Citizens Bank and Trust at the same terms, conditions, and pricing as their original bid.
5. Award the bid for the purchase of 19" Samsung 930MP Monitors for the new tech lab at Pattonville High School to Newegg.com for a total amount of \$13,199.78.

Ron Kuschel seconded the motion. The motion carried: 5-0.

19. 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 the Substitute Bus Aide List
 1. Leslie Carroll
 2. Rosalia Eckert
- B. Addition to Substitute Teacher List
 1. Angela Flores
- C. Separation of Support Staff
 1. Theresa Clark
 2. Nancy Browning
 3. Bo Nguyen
 4. Cindy Boddy
 5. Megan Otto
- D. Employment of Support Staff
 1. Pamela Brunton
- E. Extra Assignment Contracts for 2005-2006
 1. As presented

Ron Kuschel seconded the motion. The motion carried: 5-0.

20. Superintendent's Update

Dr. Kinney congratulated Debbie McCormack, early childhood teacher at Willow Brook, and Susan Saputo, family and consumer sciences teacher at the high school, on their achievement of becoming the district's newest nationally board certified teachers. Dr. Kinney commended the schools on their activities honoring Veteran's Day. He informed the board that Jo Ellen Leeke, science teacher at the

high school, recently graduated from the St. Louis FBI Citizens' Academy. Dr. Kinney stated that Alexis Boldin, eight grader at Pattonville Heights will be dancing in this year's Macy's Thanksgiving Day Parade in New York City.

21. Board Member Comments

Ralph Stahlhut reported he enjoyed both the Board Focus Groups and the Board/Superintendent Retreat.

Ruth Petrov said she attended the Board Focus Groups, Board/Superintendent Retreat, BSAAC meeting, cheerleading competition in Columbia, MO, grandparents/special friends at Parkwood, and wished everyone a Happy Thanksgiving.

Cindy Candler stated she attended Extremefest at Pattonville Heights, movie night at Drummond, Board Focus Groups, Board/Superintendent Retreat, fifth grade concert at Bridgeway, and served as a fill-in grandparent for one of the students at Bridgeway.

Ron Kuschel reported the Board Focus Groups were the very best he's ever attended and the group he was assigned were extremely well-informed. He said he enjoyed the Board/Superintendent Retreat and thanked Cindy Boddy for providing dinner that night. He wished everyone a Happy Thanksgiving. Mr. Kuschel said that on a personal note he is proud to announce that his son, Kevin, was named Teacher of the Year for Hazelwood Middle School and that his daughter, Erin, became engaged Saturday night.

Pat Bryant announced she was pleased to attend a dinner honoring Bob Drummond, former board member, as one of 25 "*Remarkable and Ageless*" St. Louisans. Mrs. Bryant stated she thoroughly enjoyed both the Board Focus Groups and the Board/Superintendent Retreat and that she attended the St. Ann Town Hall meeting.

22. Adjournment

Cindy Candler moved that the meeting be adjourned. Ron Kuschel seconded the motion. Pat Bryant – aye; Cindy Candler – aye; Keith Gillming – absent; Ron Kuschel – aye; Randy McArthur – absent; Ruth Petrov – aye; and Ralph Stahlhut – aye. The motion carried: 5-0.

Time of adjournment – 7:45 p.m.