

**Pattonville School District
Minutes of a Regular Board of Education Meeting
November 23, 2004**

A regular meeting of the Board of Education of Pattonville School District was called to order by President, Patricia J. Bryant, in the Board Room (#201) of the Pattonville Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri, November 23, 2004, 7:01 p.m.

Roll Call

Members Present

Patricia J. Bryant, President
Ronald C. Kuschel, Vice President
Jeffrey M. Fitterling, Secretary
Randall J. McArthur, Treasurer (Absent)
Keith A. Gillming, Director (Absent)
Ruth Petrov, Director
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 session be adopted, as amended. Jeff Fitterling seconded the motion. The motion carried: 5-0.
- 2. Approval of Minutes** Ralph Stahlhut moved that the Board of Education approve, as presented, the minutes of the regular and closed sessions of November 9, 2004, and the special session of November 16, 2004. Ruth Petrov 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 accomplishments and achievements outside the district.
- 4. Calendar of Events** Mickey Schoonover, director of school & community relations, reviewed with the Board events scheduled to take place throughout the District over the next few weeks.
- 5. BSAAC Report** Rob Fulmer, representative of the Board, Student, Administration Action Committee (BSAAC) reported on the minutes from the meeting held on Thursday, November 18, 2004.
- 6. Pattonville Support NEA (PSNEA)** Dr. Tom Morgan, assistant superintendent human resources, reported on the PSNEA meeting held Monday, November 15, 2004.
- 7. Professional Studies** Dr. Debra Ebel, assistant superintendent curriculum and instruction reported on the Professional Studies meeting held November 18, 2004.

- 8. Program Evaluation - African-American Achievement Program** Donette Green, executive director of special services, provided an overview of the program evaluation for the African-American Achievement Program which included the context, evaluation process, conclusions and recommendations.
- 9. Board Focus Group** Mickey Schoonover, director of school and community relations, reviewed meetings that were held with board focus groups on November 1, 2004.
- 10. Financial Statements, October 31, 2004** Jeff Fitterling moved that the Board of Education approve, subject to audit, the financial statements for October 2004. Ron Kuschel seconded the motion. The motion carried: 5-0.
- 11. High School Curriculum Recommendations** Ron Kuschel moved that the Board of Education approve, as presented, the high school curriculum recommendations for the 2005-2006 school year. Ralph Stahlhut seconded the motion. The motion carried 5-0.
- 12. Curriculum Updates** Jeff Fitterling moved that the Board of Education approve, as presented, the curriculum updates. Ruth Petrov seconded the motion. The motion carried: 5-0.
- 13. Everyday Mathematics Online Access** Ruth Petrov moved that the Board of Education approve, as presented, the Everyday Mathematics Online Access. Ron Kuschel seconded the motion. The motion carried: 5-0.
- 14. Policy/Procedure Review** Ron Kuschel moved that the Board of Education lodge for action, as presented, policy DJC (Bidding Requirements). Jeff Fitterling seconded the motion. The motion carried: 5-0.
- Ralph Stahlhut moved that the Board of Education lodge for action, as presented, policies GDPD (Progressive Discipline and Termination) and GDBB-R (Overtime/Extra Time Compensation for Non-Exempt Support Staff). Ruth Petrov seconded the motion. The motion carried: 5-0.
- 15. Professional Services** Ralph Stahlhut moved that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, and Giljum for professional services rendered in general matters through September 30, 2004 in the total amount of \$5,949.83, through October 31, 2004 in the total amount of \$4,905.93, and for legal services in the matter pertaining to the Drummond Roof case in the total amount of \$3,158.36. Ron Kuschel seconded the motion. The motion carried: 5-0.
- 16. Consent Grouping for Action – General** Ruth Petrov moved that the Board of Education approve, as presented, the consent grouping for action as follows:

1. Accept, as presented, the african-american achievement program evaluation.
2. Accept, as presented, the board focus group report.

Jeff Fitterling seconded the motion. The motion carried: 5-0

17. Consent Grouping for Action – Business

Jeff Fitterling moved that the Board of Education approve the consent grouping for action for business, as presented and as follows:

1. Award the bid digital video system for school busses to Central States Bus in the amount of \$27,990.00.
2. Award the bid for computer memory to N-Synch Technology in the amount of \$21,570.00.

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

18. Consent Grouping for Action – Human Resources

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

1. Additions to Substitute Bus Aide List
 - a. Frances Geisel
 - b. Thomas Zemblidge
2. Addition to Substitute Printer List
 - a. Mona Moran
3. Employment of Support Staff
 - a. Luisa Lucas
4. 2004-2005 Extra Assignment Contracts
 - a. As presented

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

19. Superintendent's Update

Dr. Kinney congratulated Tim Wilson, one of a number of our teachers who have earned National Board Certification. Tim is one of ten in Pattonville School District who has earned this honor. He congratulated all schools in the Hidden Heroes program. These schools are helping families who have members in the service corps. These schools collected items to donate to men and women serving our country. Dr. Kinney was impressed with the activities of our schools on Veterans Day. They demonstrated patriotism and respect for men and women who are serving our country. Dr. Kinney announced that a Pre-Candidate Forum will be held December 9, 2004 from 7:00 to 9:00 p.m. in room 207. Pat Bryant and Hugh Kinney will discuss topics related to being on the Board of Education.

**20. Board Member
Comments**

Ruth Petrov reported that she attended Bridgeway's K-Kids for lunch. K-Kids works with Kiwanis to do community service projects. Ruth attended the Parkwood Board Coffee and the Board Retreat and is excited about the good things that are going on. She attended the BSAAC meeting at the high school, saying it was a privilege to be there.

Ralph Stahlhut reported that he attended the Parkwood Board coffee and said he always enjoys going to things at this school, as his children had attended Parkwood. He enjoyed participating in the Rose Acres Family Reading Night. He attended the certification presentation for Tim Wilson stating it was a great opportunity. Ralph attended the Lindbergh Blvd. Corridor Study meeting and was enlightened as to the upcoming improvements for Lindbergh Blvd. He attended the PSNEA meeting. He was in attendance at the Board of Education self evaluation retreat and said many good comments were made and that the Board accomplished quite a bit during this special session.

Ron Kuschel commented that one of the rewards that comes from being on the Board was seeing each other for recent Board Retreat. This was a very good working session with a lot of good give and take ideas. He attended the Parkwood Board Coffee and also the PSNEA meeting.

Jeff Fitterling reported that he attended the Pattonville Education Foundation meeting where those in attendance selected grants for teachers. He attended the Board Retreat, which was informative and successful. Jeff said he attended the Technical Committee meeting which was thorough. He attended Pro Studies. He also attended ALPHA last week where he had the opportunity to dissect a dogfish.

Pat Bryant reported that she attended the Board Retreat in which they all communicated well. She also attended the Parkwood Board Coffee. Pat wanted everyone to know that this is the hockey season, and she has been able to attend their first couple of games. She invited all to attend, stating that most games are Saturday nights. Pat wished everyone a happy and safe Thanksgiving.

**21. Adjournment to
Closed Session**

Ruth Petrov moved that the meeting be adjourned to closed session to record and/or vote for the specific purpose of discussing legal matters. Ralph Stahlhut seconded the motion. Pat Bryant – aye; Jeff Fitterling – 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 – 8:00 p.m.