

**Pattonville School District  
Minutes of a Regular Board of Education Meeting  
December 14, 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, December 14, 2004, 7:00 p.m.

**Roll Call**

**Members Present**

Patricia J. Bryant, President  
Ronald C. Kuschel, Vice President  
Jeffrey M. Fitterling, Secretary  
Randall J. McArthur, Treasurer  
Keith A. Gillming, Director  
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 sessions be adopted, as submitted. Jeff Fitterling seconded the motion. The motion carried: 7-0.
- 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 23, 2004. Ruth Petrov seconded the motion. The motion carried: 7-0.
- 3. 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.
- 4. Finance Program Evaluation** Ron Orr, chief financial officer, provided an overview of the program evaluation for the Finance Program, which included context, evaluation process, conclusions and recommendations.
- 5. Approval of Bills** Jeff Fitterling moved that the Board of Education approve payment of regular bills in the total amount of \$2,147,852.41. Keith Gillming seconded the motion. The motion carried: 7-0.
- 6. Approval of Cafeteria Bills** Ron Kuschel moved that the Board of Education approve, as presented, payment of cafeteria bills in the total amount of \$124,440.17. Keith Gillming seconded the motion. The motion carried: 7-0.

7. **Approval of Financial Statements** Randy McArthur moved that the Board of Education approve, as presented, the financial statements for November 2004. Ralph Stahlhut seconded the motion. The motion carried: 7-0.
8. **Financial Goals 2005-2006** Ron Kuschel moved that the Board of Education lodge for action, as presented, the Financial Goals for 2005-2006. Ruth Petrov seconded the motion. The motion carried: 7-0.
9. **2004-2005 Budget Revision** Ralph Stahlhut moved that the Board of Education lodge for action, as presented, the 2004-2005 budget revision. Jeff Fitterling seconded the motion. The motion carried: 7-0.
10. **High School Activities Building Design** Ron Kuschel moved that the Board of Education award, as presented, the design services for the high school activities building as follows:
1. Architectural design to Bond Wolfe in the amount of \$22,400.00.
  2. Mechanical, electrical, and plumbing to BriC Partnership in the amount of \$11,500.00.
  3. Structural design to McGinnis & Associates in the amount of \$8,700.00.
  4. Civil engineering design to CEDC, Inc. in the amount of \$4,000.00.
- For a total amount for design services of \$46,600.00.
- Randy McArthur seconded the motion. The motion carried: 7-0.
11. **Drummond Roof Design Services** Ralph Stahlhut moved that the Board of Education approve, as presented, the design for the Drummond roof to Foresight Consulting, Inc. in the amount of \$16,300.00 for pre-design work and \$10,500.00 for post-design work, for a total amount of \$26,800.00. Jeff Fitterling seconded the motion. The motion carried: 7-0.
12. **Bond Issue Change Proposal** Jeff Fitterling moved that the Board of Education approve, as presented, the bond issue change proposals in the total amount of \$25,774.76. Ron Kuschel seconded the motion. The motion carried: 7-0.
13. **Industrial Technology Lab** Randy McArthur moved that the Board of Education approve, as presented, the purchase of software from Paxton Patterson for a computer based industrial technology lab at Pattonville Heights in the amount of \$64,915.00. Ron Kuschel seconded the motion. The motion carried: 7-0.
14. **Professional Services Rendered** Keith Gillming moved that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, & Giljum, LLP for professional services rendered through November 30, 2004 in the total amount of \$7255.73 as follows:

1. In general matters in the total amount of \$1904.85.
2. In matters regarding the roof at Drummond Elementary in the total amount of \$5350.88.

Ruth Petrov seconded the motion. The motion carried: 7-0.

**15. Consent Grouping  
For Action – General**

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

1. Accept, as presented, the Finance Program Evaluation.
2. Approve, as lodged for action November 23, 2004, as revised, policy DJC (Bidding Requirements).
3. Approve, as lodged for action November 23, 2004, as presented, Policy GDPD (Progressive Discipline and Termination).

Jeff Fitterling seconded the motion. The motion carried: 7-0.

**16. 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 a 4X4 Pick-up Truck with snowplow and salt spreader attachments to Lou Fusz Chevrolet, with attachments including an upgraded snowplow, provided by MSTE for a total amount of \$34,696.53.
2. Award the bid for 250 automatic toilet flushers installed to New System in the total amount of \$23,612.50.
3. Award the bid for custodial equipment repair to Industrial Soap at the hourly rate of \$34.00 and a 25% discount on parts.
4. Award the bid for the Briar Crest Annex Siding Project to CMR Construction in the amount of \$7,072.00.
5. Award the bid for the Briar Crest Annex Roofing Project for removal and replacement of existing shingle roof and gutters to CMR Construction in the amount of \$5,533.25.
6. Award the bid for the Briar Crest Annex Window Project for the removal and replacement of existing windows to WS Window and Door in the amount of \$6,228.00.
7. Award the bid for the 403B and 457 Plan Administrator to Citizens Bank and Trust in the amount of \$5,306.25 for set-

up/audit fee; \$125.00 monthly administrative fee; and \$2.00 per participant monthly fee.

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

**15. Consent Grouping for Action – Human Resources**

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

- A. Addition to Substitute Custodial/Maintenance/Grounds Worker List
  - 1. Andre' Alexander
  
- B. Additions to Substitute Teacher List
  - 1. Jason Lammert
  - 2. Tabitha Miller
  - 3. Brad Williams
  
- C. Employment of Support Staff
  - 1. Laura Crow
  - 2. Shelley Burton
  - 3. Sara Berger

Keith Gillming seconded the motion. The motion carried: 7-0.

**19. Superintendent's Update**

Dr. Kinney joined teachers with the Bridgeway Elementary "Reading Patrol" as they went to different houses hoping to catch kids reading. As this group found students reading, they threw confetti and celebrated. Dr. Kinney was in awe, as he announced that Willie Wessels placed eighth in the World's Strongest Man 105 kilogram world championship. He thanked the Board and Pat Bryant for help in presenting the first Pre-Candidate Forum. Dr. Kinney said that it went well and that Pat did a wonderful job representing the Board. Dr. Kinney announced with sadness that Dr. Debra Ebel, Assistant Superintendent, Curriculum and Instruction, will be retiring at the end of June after 30 years of faithful service to Pattonville. Dr. Ebel, he said, is a wonderful person to work with as she always follows through, is extremely thorough and has high work ethics. She will be greatly missed.

**20. Board Member Comments**

Ralph Stahlhut reported that he attended the Rose Acres 5<sup>th</sup> grade holiday program. This was the first time he had attended this musical and was very impressed as the request came for Rose Acres alumni to join them in the final song. Approximately 100 alumni sang along. Ralph also attended the Remington Board Coffee and said there was a very good turnout. Everyone in attendance seemed to be pleased with way things are going at Remington Traditional School. Ralph attended the Facilities Advisory meeting and the Pre-Candidate Forum. He

attended the Legislators Brunch and enjoyed himself. Ralph attended the High School band booster craft fair, which was very well attended. Ralph shared that he had attended both boys and girls basketball games.

Ruth Petrov reported that she attended the Board Coffee at Remington Traditional School. She stated that it was very good and well attended. She enjoyed the Legislators Brunch last Saturday, stating that the legislators responded well to all of their questions. Ruth attended the CSIP meeting on Monday where they reviewed the plan that will be presented in January. Ruth attended Parkwood and participated in the 3<sup>rd</sup> grade holiday celebration.

Randy McArthur said that he had attended the Remington Board Coffee and enjoyed the Legislators Brunch as well. He also attended the Northwest Chamber of Commerce meeting and proudly shared with some of the attendees the great things that Pattonville is doing.

Jeff Fitterling reported that he had also attended the Legislators Brunch and enjoyed it. He attended the Pre-Candidate Forum and also was part of the Bridgeway Reading Patrol. Jeff said they finished the patrol at his house. He said that his children look forward to this event. Jeff also stated that he enjoyed the Remington Traditional Board Coffee and that it was well attended.

Keith Gillming enjoyed the Legislators Brunch. He was sorry that he missed the Remington Board Coffee, but visited them with fifteen pies after Thanksgiving. He spent time there with the principal, Shelly Mills, and commented on the good job she is doing there. Keith said that he also attended the Pre-Candidate Forum.

Ron Kuschel attended the Legislators Brunch, and also the Remington Traditional Board Coffee. He commended Pat Bryant and Dr. Kinney for their presentation at the Pre-Candidate Forum. Ron attended the High School Business Department breakfast where he sat with a lot of enthusiastic students. He added that there were approximately 40 employers in attendance as well. Ron said that he attended the Governing Council meeting at SSD and found it to be very interesting.

Pat Bryant shared that she attended the Pre-Candidate Forum and that she found it to be a good time. She thanked the Board for allowing her to present the information to those who attended. Pat said she had attended four hockey games. She was delighted to hear our orchestra play at the recent Maryland Heights Chamber of Commerce luncheon and said that the orchestra was fantastic. Pat attended the Pattonville Alumni meeting, the Legislators Brunch, the craft fair at the High School, and also the Board Coffee at Remington. Pat concluded by wishing everyone happy and safe holidays.

**21. Adjournment to  
Closed Session**

Keith Gillming moved that the meeting be adjourned to closed session to record and/or vote for the specific purpose of discussing legal and personnel matters. Ron Kuschel seconded the motion. Pat Bryant – aye; Jeff Fitterling – 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 – 7:48 p.m.