

**Pattonville School District  
Minutes of a Regular Board of Education Meeting  
January 11, 2005**

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, January 11, 2005 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 (absent)  
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 amended. Ralph Stahlhut seconded the motion. The motion carried: 6-0.
- 2. Approval of Minutes** Jeff Fitterling moved that the Board of Education approve, as presented, the minutes of the regular and closed sessions of December 14, 2004. Keith Gillming seconded the motion. The motion carried: 6-0.
- 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. Pattonville Education Foundation** The Board of Education and Superintendent of Schools recognized recipients of grants from the Pattonville Education Foundation for the 2004-2005 school year. The Foundation awarded a total
- 5. Title I Program Evaluation** Dr. Debra Ebel, assistant superintendent for curriculum & instruction, Donna Burd, assistant principal at Pattonville Heights and coordinator for federal programs, and Nancy Henley, director of accounting, provided an overview of the program evaluation for Title I, which included context, evaluation process, conclusions and recommendations.

- 6. Summer School Proposal** Dr. Debra Ebel, assistant superintendent for curriculum & instruction, and Donette Green, executive director for special services, reviewed with the board the proposal for the 2005 summer school program including changes in use of Title I funds which means the district can no longer use these funds for summer school. The district will continue with the two-tiered transportation schedule. The program for pre-K through third grades will be at Remington Traditional; student in grades four through eight will attend Pattonville Heights; K-8 enrichment program will be held at Holman; and the 9-12 program will be held at the high school.
- 7. Approval of Bills** Ralph Stahlhut moved that the Board of Education approve payment of regular bills in the total amount of \$747,597.19. Ruth Petrov seconded the motion. The motion carried: 6-0.
- 8. Approval of Cafeteria Bills** Jeff Fitterling moved that the Board of Education approve, as presented, payment of cafeteria bills in the total amount of \$72,110.65. Keith Gillming seconded the motion. The motion carried: 6-0.
- 9. Procedure IGCA-R** Ron Kuschel moved that the Board of Education lodge for action, as revised, procedure IGCA-R (Summer School Procedure). Ralph Stahlhut seconded the motion. The motion carried: 6-0.
- 10. Summer School Pay Schedule** Ruth Petrov moved that the Board of Education approve, as presented, the pay rates for summer school 2005. Jeff Fitterling seconded the motion. The motion carried: 6-0.
- 11. Procedure DCL-R** Ron Kuschel moved that the Board of Education lodge for action, as presented, procedure DCL-R (Expense Reimbursements). Jeff Fitterling seconded the motion. The motion carried: 6-0.
- 12. Comprehensive School Improvement Plan Update** Jeff Fitterling moved that the Board of Education lodge for action, as presented, the Critical Issue Update to the 2004-2008 Comprehensive School Improvement Plan. Keith Gillming seconded the motion. The motion carried: 6-0.
- 13. 2005-2006 Student & Staffing Projections** Ruth Petrov moved that the Board of Education approve, as presented, the student and staffing projections for the 2005-2006 school year. Ron Kuschel seconded the motion. The motion carried: 6-0.
- 14. Transportation Less Than One Mile** Ralph Stahlhut moved that the Board of Education approve, as presented, the student count of 451 for the Department of Elementary and Secondary Education for students transported less than one mile. Jeff Fitterling seconded the motion. The motion carried: 6-0.

**15. Classroom Rental Contract**

Ron Kuschel moved that the Board of Education approve, as presented, the contract between Special School District and Pattonville School District for classroom rental at Willow Brook Elementary for the 2004-2005 school year. Ralph Stahlhut seconded the motion. The motion carried: 6-0.

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

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

1. Approve, as lodged for action on December 14, 2004 and as presented, financial goals for 2005-2006.
2. Approve, as lodged for action on December 14, 2004 and as presented, the 2004-2005 budget revision.
3. Accept, as presented, the Title I program evaluation.
4. Accept, as presented, the proposal for the 2005 summer school program.

Keith Gillming seconded the motion. The motion carried: 6-0.

**17. Consent Grouping For Action – Business**

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

1. Award the bid for Fire Alarm Testing and Inspection to Simplex/Grinnell in the amount of \$7,150.00 with an hourly labor rate of \$72.00.
2. Award the bid for demolition of existing and purchase of two new Basketball Goals for Pattonville High School to Aalco in the total amount of \$6,150.00.
3. Award the bid for Uniform Leasing for Custodial and Transportation Employees to Clean Uniform for a total annual award of \$21,279.44.
4. Award the bid for Elementary School Signs at Briar Crest and Willow Brook to Interface in the total amount of \$14,400.00.
5. Approve the renewal of the Paint and Paint Supplies Agreement with MAB Paints at the same terms, conditions, and prices for the period January 1, 2005 through December 31, 2005, for an estimated total of \$13,510.82.

Ralph Stahlhut seconded the motion. The motion carried: 6-0

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

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

- A. Additions to Substitute Teacher List
  - 1. Angela Huckaba
  - 2. Joyce Huster
  - 3. Glendalyn Myers
  
- B. Separation of Support Staff
  - 1. Mary Walter
  - 2. Francis Tabaka
  - 3. Sara Berger
  
- C. Employment of Support Staff
  - 1. Gina Bullar
  - 2. Wendy Bergeron
  - 3. Nancy Browning
  
- D. Extra Hourly Assignments
  - 1. As presented
  
- E. 2004-2005 Extra Assignment Contracts
  - 1. As presented

Jeff Fitterling seconded the motion. The motion carried: 6-0.

**19. Superintendent's Update**

Dr. Kinney congratulated five students in the district who attended the Governor's Inauguration Ball as part of Senator John Loudon's Leadership Program. The five students were: Mindy Fitterling, fifth grader at Bridgeway; Kaely Fitterling, third grader at Bridgeway; Nathan Fulton, eighth grader at Pattonville Heights; Angela Puchbauer, fifth grader at Bridgeway; and Michaelle Puchbauer, fourth grader at Bridgeway. Dr. Kinney announced that district K-12 art teachers are making custom-designed masks, which will be donated to the Pattonville Education Foundation and auctioned at their annual dinner/dance/auction on March 5. He commended students from Pattonville High School who assisted the St. Louis Rams football team in conducting marketing research prior to two recent home games (December 27 and January 2). Dr. Kinney extended kudos to the schools and learning center for their efforts in raising funds for Tsunami relief efforts.

**20. Board Member Comments**

Jeff Fitterling stated it was a good holiday season and nice break. He reported he attended the Parkwood PTA meeting last Thursday; the ALPHA Open House last week; and was honored to attend the Governor's Inauguration Ball last night along with his two daughters and three other Pattonville students, including Nathan Fulton and his

dad, Mike Fulton. He shared a letter he received from Jill Schupp, Ladue Board of Education, regarding MSBA Region 7. Mr. Fitterling asked that the letter be copied and distributed to all board members.

Keith Gillming wished everyone a happy new year and said he is looking forward to the year ahead.

Ron Kuschel extended a warm “*welcome back*” to Cindy Boddy and thanks to Cathy Nordgaarden for filling so capably during Cindy’s absence. He reported he thoroughly enjoyed the MO Teacher of the Year Banquet. Mr. Kuschel also attended the Pattonville wrestling tournament. He commended the cooks at Parkwood for their efforts supporting our troops overseas.

Ralph Stahlhut echoed Mr. Kuschel’s comments regarding the Missouri Teacher of the Year Banquet. He stated Pattonville should be proud of its representation over the last several years with the impressive number of finalists and actual recipients in the Missouri Teacher of the Year Program. Mr. Stahlhut said he has been extremely busy overseeing the training of two eight-week-old cocker spaniels.

Ruth Petrov stated she has enjoyed the last few weeks off. Mrs. Petrov thanked Mr. Fitterling for attending the Parkwood PTA meeting last week. She reported she attended girls’ high school basketball game and Parkwood movie night last week.

Pat Bryant shared that she was thrilled to be with Amy White at the Missouri Teacher of the Year banquet. She announced that the Board/Superintendent Retreat has been set for June 9 and asked board members to reserve that date. Mrs. Bryant reported she attended a meeting of the alumni association and several hockey games (the team is doing well). She reminded everyone of the Board Coffee at Drummond at 4:00 next Tuesday.

**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 student and personnel matters. Jeff Fitterling seconded the motion. Pat Bryant – aye; Jeff Fitterling – aye; Keith Gillming – aye; Ron Kuschel – aye; Randy McArthur – absent; Ruth Petrov – aye; and Ralph Stahlhut – aye. The motion carried: 6-0.

Time of adjournment – 8:15 p.m.