

Pattonville School District
Minutes of a Regular Board of Education Meeting
April 22, 2008

A regular meeting of the Board of Education of the Pattonville School District was called to order by President Ruth A. Petrov, in the Board Room of the Pattonville Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri, on April 22, 2008 at 7:01 p.m.

Roll Call

Members Present

Ruth A. Petrov, President
Cynthia R. Candler, Vice-President & Treasurer
Ralph K. Stahlhut, Secretary
Patricia J. Bryant, Director
Robert W. Dillon, Director
Ronald C. Kuschel, Director
Patricia Polster, Director

Dr. Michael A. Fulton, Superintendent

- 1. Adoption of Agenda**

Robert Dillon moved that the Board of Education adopt the agenda of the regular and closed sessions of April 22, 2008, as submitted and ***amended (add subsection (5) of RSMo. §610.021 as reason to adjourn to closed session, add item 9.1.c to closed session, correct "School Nurse Day" to May 7th)***. Ron Kuschel seconded the motion. The motion carried: 7-0.
- 2. Approval of Minutes**

Pat Bryant moved that the Board of Education approve, as submitted, the minutes of the reorganization, regular, and closed sessions of April 8, 2008, and the special open and special closed sessions of April 15, 2008. Ralph Stahlhut seconded the motion. The motion carried: 7-0.
- 3. Student & Staff Recognition**

Board members honored students and staff who had gained recognition outside the district and/or made special contributions to the educational program within Pattonville School District (*Ruth Petrov read the recognitions while Pat Bryant and Patty Polster assisted Dr. Fulton with the certificates*).
- 4. Public Participation**

Ruth Petrov invited anyone to come before the Board to speak. Claire Steiner, Pattonville's Wellness Coordinator came forward. Claire announced that Pattonville's 20th Annual Wellness Run/Walk was Saturday, May 10th, invited everyone to participate, and handed Wellness Run/Walk T-Shirts to Board members.

5. **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.
6. **Committee Reports** Ron Orr, Chief Financial Officer, gave a brief summary of last night's PESP (*Pattonville Educational Support Professionals*) meeting. Board members Pat Bryant and Ralph Stahlhut were present for the meeting which included such topics as workers' compensation, salaries, and new policies.
7. **Briar Crest School Improvement Plan Update** Dr. Tim Pecoraro, Assistant Superintendent for Curriculum and Instruction, introduced Anne Niklawski, Chris Curtis, and Kay Schlotzhauer, staff and parent members of Briar Crest's school improvement team. The team provided a PowerPoint presentation giving an overview of the school improvement plan.
8. **Holman Middle School Improvement Plan Update** Dr. Tim Pecoraro, Assistant Superintendent for Curriculum and Instruction, introduced Jim Schwab, Holman Middle School Principal. Jim introduced his School Improvement Team parents and staff, and then provided a PowerPoint presentation giving an overview of the school improvement plan.
9. **2007-2008 School Year Calendar Revision** *The current and proposed revised calendar information was submitted to the Board of Education for approval. Three (3) emergency days were built into the 2007-2008 school year calendar. The elementary schools used all three (3) days. The middle schools used four (4) days, one of which was an early release conference day. The high school also used four (4) days.*
- Current Calendar**
- | | |
|---------------------------------------|----------------------------------|
| Last Day for Students – high school | Tue, May 27 th , 2008 |
| Last Day for Students – middle school | Tue, May 27 th , 2008 |
| Last Day for Students – elementary | Tue, May 27 th , 2008 |
| Last Day for Teachers – high school | Wed, May 28 th , 2008 |
| Last Day for Teachers – middle school | Wed, May 28 th , 2008 |
| Last Day for Teachers – elementary | Wed, May 28 th , 2008 |
- Proposed Revised Calendar**
- | | |
|---------------------------------------|---|
| Last Day for Students – high school | Wed, May 28 th , 2008 – 10:30 a.m. dismissal |
| Last Day for Students – middle school | Wed, May 28 th , 2008 – 12:50 p.m. dismissal |
| Last Day for Students – elementary | Tue, May 27 th , 2008 – 3:35 p.m. dismissal |

Remington Traditional

Tue, May 27th, 2008 –
3:35 p.m. dismissal

Last Day for Teachers – high
school

Thur, May 29th, 2008

Last Day for Teachers – middle
school

Thur, May 29th, 2008

Last Day for Teachers –
elementary

Wed, May 28th, 2008

Additional Calendar Information

Last Day for Seniors

Thur, May 22nd, 2008

Commencement

Thur, May 29th, 2008

9-12 Summer School

June 5th – July 1st,
2008

K-8 Summer School

June 9th – June 27th,
2008

**10. Approval of Financial
Statements**

Robert Dillon moved that the Board of Education approve, subject to audit, the financial statements for March 2008, as presented. Cindy Candler seconded the motion. The motion carried: 7-0.

**11. School Nurse Day
Proclamation**

Patty Polster moved that the Board of Education approve, as presented, the proclamation declaring May 7th, 2008, *School Nurse Day*, in the Pattonville School District. Pat Bryant seconded the motion. Patty read the proclamation aloud. The motion carried: 7-0.

**12. Middle School Curriculum
Updates**

Digital Media 1

Digital Media 2

Ron Kuschel moved that the Board of Education approve, as presented, the curriculum updates for the *middle school courses* listed above. Ralph Stahlhut seconded the motion. The motion carried: 7-0.

**13. High School Curriculum
Updates**

English 10.1

English 10.2

English 12

English Literature

Modern Literature

*Social Studies/American Foreign Policy in the Middle
East*

Pat Bryant moved that the Board of Education approve, as presented, the curriculum updates for the *high school courses* listed above. Robert Dillon seconded the motion. The motion carried: 7-0.

14. Grades K-12 Music Curriculum Updates

<i>General/Vocal Music (Grades K-8)</i>	<i>Lab Band</i>
<i>Music Exploration - 6th Grade</i>	<i>Orchestra (Grades 5-12)</i>
<i>Vocal Music – Independent Study</i>	<i>Piano Lab 1</i>
<i>General Music (Grades 7-12)</i>	<i>Piano Lab 2</i>
<i>Middle School Beginning Choir</i>	<i>Piano Independent Study</i>
<i>Middle School Intermediate Choir</i>	<i>Beginning Guitar</i>
<i>Chamber Choir/Show Choir</i>	<i>Guitar – Independent Study</i>
<i>Concert Choir</i>	<i>Music Theory</i>
<i>Treble Choir</i>	<i>Music Theory – Independent Study</i>
<i>Band (Grades 6-12)</i>	<i>Jazz Ensemble</i>

Ralph Stahlhut moved that the Board of Education approve, as presented, the curriculum updates for the *Grades K-12 music courses* listed above. Patty Polster seconded the motion. The motion carried: 7-0.

15. Summer 2008 Curriculum, Assessment and Professional Development Workshops

Robert Dillon moved that the Board of Education approve, as presented, the summer workshop requests in the total amount of \$81,335.00. Ralph Stahlhut seconded the motion. The motion carried: 7-0.

16. Change Order Request

Ron Kuschel moved that the Board of Education approve contract adjustments for the *2006 Bond Issue Projects*, per change orders as presented, in the net total amount of \$862,875.94. Robert Dillon seconded the motion. The motion carried: 7-0.

17. Professional Services Rendered

Ralph Stahlhut moved that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, and Giljum, LLP for professional services rendered through March 31, 2008 in the total amount of \$809.20, as follows:

General -	\$782.00
Protested Taxes -	\$ 27.20

Pat Bryant seconded the motion. The motion carried: 7-0.

18. Consent Grouping for Action – General

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

- A. Approve, as lodged for action on April 8, 2008, and as presented, the proposed 2007-2008 budget

revision.

- B. Accept, as presented, the school improvement plan for Briar Crest Elementary School.
- C. Accept, as presented, the school improvement plan for Holman Middle School.
- D. Approve, as presented, the 2007-2008 school calendar revisions.

Patty Polster seconded the motion. The motion carried: 7-0.

19. Consent Grouping for Action – Business

Robert Dillon moved that the Board of Education approve, as presented, the consent grouping for action – business, as follows:

- A. Award the bid to Laser Grade and Sod Softball Field, to Florissant Sod Company, Inc. in the total amount of \$8,591.00.
- B. Award the bid for batteries to Comptick, in the total amount of \$22,500.00.
- C. Award the bid for Technology Equipment to CDW-G in the total amount of \$10,410.00, and to Professional Network Solutions in the total amount of \$600.00.
- D. Award the bid for Memory Chips to Other World Computing in the total amount of \$21,500.00.
- E. Award the bid to Academic Superstore in the total amount of \$15,100.00.

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

20. Consent Grouping for Action – Human Resources

Patty Polster moved that the Board of Education approve, as presented, the consent grouping for action – human resources, as follows:

- A. Additions to the Substitute Bus Aide List
 - 4. Deborah Kennedy
- B. Additions to the Substitute Secretarial/Clerical Worker List
 - 15. Brenda Haar
- C. Additions to the Substitute Teacher List
 - 280. Fred Stopsky
- D. Employment of Certified Staff
 - 1. Jessica Esquivel
 - 2. Meghan Wildhaber
 - 3. Bridgett Gordon

4. Dana Schulte
5. Jennifer Eagen
- E. Employment of Support Staff
 1. Rebecca Klenke
- F. Separation of Certified Staff
 1. Douglas Nitsch Jr.
 2. Sean O'Connor
- G. Separation of Support Staff
 1. Robert Latham
- H. Non-Compensable Leave of Absence for Certified Staff
 1. Leah Warren

Pat Bryant seconded the motion. The motion carried: 7-0.

21. Superintendent's Update

Dr. Mike Fulton, Superintendent of Schools, shared exciting district news. Finalists for Pattonville's "Teacher of the Year" are Rhonda McAfee, Paul Simpkins, and Diane Richardson. Finalist for "Support Staff of the Year" are Jan Grumke, Joan Knight, and Toby Meyer. A Pattonville High School Senior has been named a National Merit Scholarship Winner. During a recent spring pep assembly, the school recognized athletes in its sports programs, but also surprised a group of students by recognizing the school's top 10 seniors. They were presented with a shirt from the university they will be attending. A new foundation, being started to support Pattonville activities and athletics, is having a launch celebration on Thursday, May 8th. The Pattonville Activities and Athletics Foundation is inviting Pattonville community members to be part of this launch.

22. Board Member Comments

Board members attended various events including Cooperating School District's Spring Conference, the VICC End-of-Year Forum, and administrator interviews. In addition: Ron Kuschel congratulated Cindy Candler for being named one of the "Pride of Pattonville" recipients; Bob Dillon attended the Emerald Reflections readings, which were excellent, and will also be attending the Wellness Run/Walk; Pat Bryant enjoyed being part of the "Support Staff of the Year" committee, and attended a PESP meeting; Cindy Candler attended Senior Trivia Night, in which coach Newton's Social Studies team won for the fourth time in a row, and attended the Emerald Reflections reading; and Ruth Petrov attended a baseball game.

23. Adjournment

Pat Bryant moved that the Board of Education adjourn to closed session to discuss personnel matters. Ron Kuschel seconded the motion. Pat Bryant-aye, Cindy Candler-aye, Robert Dillon-aye, Ron Kuschel-aye, Ruth Petrov-aye, Patty Polster-aye, and Ralph Stahlhut-aye. The motion carried: 7-0.

Time of adjournment – 8:20 p.m.