

**Pattonville School District
Minutes of a Regular Board of Education Meeting
April 25, 2006**

A regular meeting of the Board of Education of the Pattonville School District was called to order by President, Ronald C. Kuschel, in the Board Room (#201) of the Pattonville Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri, April 25, 2006 at 7:00 p.m.

Roll Call

Members Present

Ronald C. Kuschel, President
Ruth Petrov, Vice President & Secretary
Randall J. McArthur, Treasurer
Patricia J. Bryant, Director
Cindy Candler, Director
Keith A. Gillming, Director
Ralph K. Stahlhut, Director

Dr. Hugh A. Kinney, Superintendent of Schools

- 1. Adoption of Agenda** Ralph Stahlhut moved that the Board of Education adopt the agenda of the regular and closed sessions, as presented. Randy McArthur seconded the motion. The motion carried: 7-0.

- 2. Approval of Minutes** Cindy Candler moved that the Board of Education approve the minutes of the reorganizational, regular, and closed sessions of April 11, 2006, as presented. Pat Bryant seconded the motion. The motion carried: 7-0.

- 3. Moment of Silence** Ron Kuschel asked the a moment of silence be observed in memory of Gloria Forland, fourth grade student at Parkwood, who tragically lost her life as the result of a fire in her home. Gloria was a real hero whereby she saw to it that a younger sibling got out of the house safely.

Mr. Kuschel welcomed Sophia Lafayette and Kwamina Walker-Williams, graduate interns working with Dr. Kinney.

- 4. Recognition of Students and Staff** The Board of Education and Superintendent of Schools recognized students and staff for their achievements and accomplishments outside the district.

- 5. Public Participation** Stephanie Bassman, parent, thanked the Board for approving the trip for the high school orchestra to the University of Iowa last week. She stated it was a very worthwhile experience for the students attending.

Michael Gold, parent of two high school graduates, addressed the board regarding his concern about the Missouri State Board of Education considering replacing the MAP test at the high school with the ACT. He asked the Board to do everything in their power to see that this doesn't happen.

Claire Steiner, district wellness coordinator, invited the Board to attend the 18th Annual Pattonville Wellness Run/Walk to be held on Saturday, May 13 at Pattonville High School beginning at 8 a.m. T-shirts for the Run/Walk were distributed to the Board members and superintendent.

6. 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.

7. Gifted Program Evaluation

Dr. Jennifer Schneider, director of instructional support services, and Greg Schnatmeier, Holman assistant principal and coordinator for the gifted program provided an overview of the program evaluation for the gifted program including context, evaluation process, results, conclusions, and recommendations.

8. Food and Nutrition Services Program Evaluation

Rick Mariam, director of food and nutrition services, provided an overview of the program evaluation for the food and nutrition services including context, evaluation process, results, conclusions, and recommendations.

9. Financial Statements

Ruth Petrov moved that the Board of Education approve, subject to audit, and as presented, the financial statements for March 2006. Ralph Stahlhut seconded the motion. The motion carried: 7-0.

10. Surplus Property

Cindy Candler moved that the Board of Education declare items listed as surplus and authorize the selling of these items on the GovDeals website as presented. Pat Bryant seconded the motion. The motion carried: 7-0.

11. Certification of Election Results

Keith Gillming moved that the Board of Education approve as true, correct, and complete, the abstract of votes cast on Tuesday, April 4, 2006, as follows: Pat Bryant – 1,716; Ralph K. Stahlhut – 1,506; and Karen R. Caston – 1,117 and as certified by the Board of Election Commissioners of St. Louis County, Missouri. Ruth Petrov seconded the motion. The motion carried: 7-0.

12. Consent Grouping for Action – General

Cindy Candler moved that the Board of Education approve, as presented, the consent grouping for action for general, as follows:

1. Accept the Gifted Program Evaluation, as presented.
2. Accept the Food and Nutrition Services Program Evaluation, as presented.

3. Approve, as lodged for action on April 11, 2006 and as presented, policies BCF (Advisory Committees to the Board) and BDA (Regular Board Meetings) and procedure IGDB-R (School Yearbooks).

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

13. Consent Grouping for Action – Business

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

1. Award the bid for a 3-Wheel Field Groomer to Erb Turf for a John Deere 1200A in the amount of \$8,777.00.
2. Award the bid for dugouts at Pattonville High School softball field to Lawlor Corporation in the amount of \$52,280.00.

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

14. Consent Grouping for Action – Human Resources

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

- A. Additions to Substitute Bus Driver List
 1. Katherine Demas
- B. Addition to Substitute Interpreter List
 1. Yuliya Shalinskaya
- C. Additions to Substitute Teacher List
 1. George Andreoff
 2. Chris Devine
 3. Emily Faires
 4. Amy Figueroa
 5. Carolyn Jacoby
 6. Denise Jones
 7. Jean Machens
 8. Kate Mann
 9. Michelle Raby
 10. Kristine Schwend
 11. Carol Steinbach
 12. Pamela Stubblefield
 13. Kalisha Turner
 14. Jessica Whitlock
 15. Elson Williams
- D. Separation of Support Staff
 1. John Bereza
- E. Employment of Support Staff
 1. Takendra Brown

- F. Separation of Certified Staff
 - 1. Katie Mohr
 - 2. Alicia Spiegel
 - 3. Jennifer Thornton
 - 4. Yue Buss

- G. Non-Compensable Leave of Absence – Certified Staff
 - 1. Jennifer Whitmer

- H. Employment of Additional Summer School Staff
 - 1. As presented

- I. Employment of Certified Staff
 - 1. Kimberly Asbeck-Gindler

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

15. Superintendent's Update

Dr. Kinney extended congratulations to the three (3) Support Staff Employees of the Year semi-finalists: Charles Roach, custodian at Holman; Susan Russ, secretary in the activities office at the high school; and Lisa Schulte, occupational therapist for Early Childhood Special Education. He announced that Eric Doss, fifth grader at Bridgeway, won a Service Learning Award from MO Dept. of Elementary & Secondary Education (the only elementary student to do so). Dr. Kinney gave kudos to Drummond Elementary and their activities this week to celebrate National TV Turnoff Week. He congratulated the community relations department for earning four awards in a statewide communications contest. Dr. Kinney reported that 38 Holman students qualified to participate in the Duke University Talent Identification Program base on their 2005 Terra Nova test scores. Of the 38 students participating, 14 were recognized at the State level and two students were recognized at a grand ceremony at Duke University.

16. NSBA Conference

Board members Ruth Petrov and Cindy Candler reported on their experiences while attending the National School Boards Association (NSBA) Annual Conference in Chicago April 7 – 10. Reports were given on the sessions they attended as well as general session and speakers addressing those sessions.

17. Board Member Comments

Keith Gillming reported that the high school orchestra, under the direction of Joe Bradley did a phenomenal job performing at his church recently. He stated he is enjoying participating in the TV turn off activities at Drummond Elementary.

Randy McArthur stated he enjoyed the Cooperating School Districts (CSD) Spring Conference meeting. Mr. McArthur inquired what the district is doing about bullying.

Pat Bryant said she thoroughly enjoyed participating in the interview process to select the Support Staff Employee of the Year. Mrs. Bryant stated she attended the Missouri School Boards Association (MSBA) Region 7 meeting and the CSD Spring Conference meeting.

Ralph Stahlhut reported he attended the MSBA Region 7 meeting; CSD Spring Conference meeting; the Voluntary Interdistrict Choice Corporation (VICC) Board Coffee; and the Donkey basketball game.

Ron Kuschel stated he also attended the MSBA Region 7 meeting; the CSD Spring Conference meeting (extended congratulations to Louis McGuire on winning the Gerald Troester scholarship); the VICC Board Coffee; and baseball, volleyball, and Donkey basketball games.

**18. Adjournment to
Closed Session**

Keith Gillming moved that the Board of Education adjourn to closed session to record and/or vote for the specific purpose of discussing legal and personnel matters. Cindy Candler seconded the motion. Pat Bryant – aye; Cindy Candler – 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 – 8:14 p.m.