

**Pattonville School District
Minutes of a Special Board of Education Meeting
June 5, 2007**

A special meeting of the Board of Education of the Pattonville School District was called to order by President, Ronald C. Kuschel, in the Board Room of the Pattonville Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri, on June 5, 2007 at 6:30 p.m.

Roll Call

Members Present

Ronald C. Kuschel, President
Ruth Petrov, Vice-President
Cynthia R. Candler, Secretary
Keith A. Gillming, Treasurer – **Arrived 6:36 p.m.**
Patricia J. Bryant, Director - **Absent**
Robert W. Dillon, Director
Ralph K. Stahlhut, Director

Dr. Hugh A. Kinney, Superintendent - **Absent**
Donette Green, Interim Superintendent

1. Adoption of Agenda

Robert Dillon moved that the Board of Education adopt the agenda of the special session as submitted. Ralph Stahlhut seconded the motion. The motion carried: 5-0.

Keith Gillming arrived 6:36 p.m.

2. Budget Work Session

Ron Orr, chief financial officer, provided a PowerPoint presentation and hand-outs, giving an overview of the proposed budget for the 2007-2008 school year. Ron stated this was, most importantly, a balanced budget and explained in detail such items as budget changes, funds used, revenues, ending fund balances, and the financial goals for the district. Board members reviewed the proposed budget and a discussion was held.

3. Adjournment

Keith Gillming moved that the meeting be adjourned to closed session to record and/or vote for the specific purpose of scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual examination scores. §610.021 (6) RSMo. Cindy Candler seconded the motion. Pat Bryant-(**absent**); Cindy Candler-aye; Keith Gillming-aye; Ron Kuschel-aye; Robert Dillon-aye; Ruth Petrov-aye; and Ralph Stahlhut-aye. The motion carried: 6-0.

Time of adjournment – 7:32 p.m.