

Pattonville School District
Minutes of a Regular Board of Education Meeting
June 26, 2007

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 of the Pattonville Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri, on June 26, 2007 at 7:03 p.m.

Roll Call

Members Present

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

Dr. Hugh A. Kinney, Superintendent of Schools (**Absent**)
Donette Green, Interim Superintendent

- 1. Adoption of Agenda**

Ralph Stahlhut moved that the Board of Education adopt the agenda of the regular and closed sessions, as submitted, and amended (*the addition of separate handout "Grading/Attendance Policy", as presented and added as additional bullet to 5.5*). Robert Dillon seconded the motion. The motion carried: 7-0.
- 2. Approval of Minutes**

Pat Bryant moved that the Board of Education approve the minutes of the regular and closed sessions of June 12, 2007, and the special session of June 19, 2007, as submitted. Ruth Petrov seconded the motion. The motion carried: 7-0.
- 3. Public Participation**

Luisa Lucas, parent educator, interpreted for a group of Hispanic families and their children, who wanted to thank the district for all their help. Each Board member was presented with a red rose from the children and Luisa interpreted a "thank you" speech from one of the parents. Donette Green then thanked Luisa for all her hard work in helping so many families.
- 4. 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.

- 5. Early Childhood Program Evaluation**

Laurie Wenzel, director of early childhood, provided an overview of the Early Childhood program evaluation, including context, evaluation process, results, conclusions, and recommendations. Early childhood teachers, educators, and parents, attended the meeting in support of the program. Ruth Petrov personally thanked and applauded Laurie for her work, and Robert Dillon personally recognized and thanked Henry LePique, early childhood teacher, for his hard work and dedication.

Ron Kuschel took a moment to introduce a member of the audience, Mike Reed, from Senator Louden's office.
- 6. Special Education Program Evaluation**

Donette Green, interim superintendent, and Carla Addoh, director for Special School District, provided an overview of the Special Education program evaluation, including context, evaluation process, results, conclusions, and recommendations. Carla also gave the board a preview of some new programs and efforts that SSD would be implementing soon.
- 7. A+ Schools Program Update**

Dr. Jennifer Schneider, director of instructional support services, introduced Rebecca Krohn, A+ Coordinator, who provided an overview of the A+ Schools program update, including context, evaluation process, results, conclusions, and recommendations. Rebecca also pointed out changes that were made to the A+ Schools Program Handbook.
- 8. Approval of Financial Statements**

Robert Dillon moved that the Board of Education approve, subject to audit and as presented, the financial statements for May 2007. Cindy Candler seconded the motion. The motion carried: 7-0.
- 9. Build Your Own Curriculum Database Product**

Pat Bryant moved that the Board of Education approve the subscribing to, Build Your Own Curriculum, at a total cost for the first year of \$13,166.00, as presented. Ruth Petrov seconded the motion. The motion carried: 7-0.
- 10. National School Boards Association Membership Dues**

Cindy Candler moved that the Board of Education approve payment of the National School Boards Association's national affiliate membership dues, for the period covering October 1, 2007 through September 30, 2008, at a total cost of \$3,700.00. Robert Dillon seconded the motion. The motion carried: 7-0.
- 11. 2007-2008 Areas of Emphasis**

Ruth Petrov moved that the Board of Education approve the **2007-2008 Areas of Emphasis**, as presented. Ralph

Stahlhut seconded the motion. The motion carried: 7-0.

12. 2007-2008 Occupational and Physical Therapist Salary Schedule

Pat Bryant moved that the Board of Education approve, as presented, the salary schedule for "Occupational Therapist/Physical Therapist" for the 2007-2008 school year. Robert Dillon seconded the motion. The motion carried: 7-0.

13. 2007-2008 Night Custodian Pay Premium

Ralph Stahlhut moved that the Board of Education approve, as presented, a premium of 25 cents per hour for those custodians working the evening shift. Ruth Petrov seconded the motion. The motion carried: 7-0.

14. Elementary Report Card Scale Standards

Cindy Candler moved that the Board of Education approve the proposed report card scale standards for "A" and "B", as presented.

<i>Current Scale</i>	<i>Proposed Scale</i>
3.4 – 4.0 = A	3.1 – 4.0 = A
2.7 – 3.3 = B	2.7 – 3.0 = B
2.0 – 2.6 = C	2.0 – 2.6 = C
1.5 – 1.9 = D	1.5 – 1.9 = D
Below 1.5 = F	Below 1.5 = F

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

15. Professional Services Rendered

Robert Dillon moved that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, and Giljum, LLP, for professional services rendered through May 31, 2007 in the total amount of \$5,603.50 as follows:

1. General Matters - \$5,125.30
2. Transfer Students - \$ 471.60
3. Protested Taxes - \$ 6.60

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

16. Consent Grouping for Action – General

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

- A. Accept, as presented, the Early Childhood program evaluation.
- B. Accept, as presented, the Special Education program evaluation.
- C. Accept, as presented, the A+ Schools program update.
- D. Approve, as lodged for action on June 12,

2007, and as presented, the 2007-2008 Budget.

- E. Approve, as lodged for action on June 12, 2007 and as amended, (*also with additional amendment of adding "Grading/Attendance Policy"*) the Student Behavior Guides for the Pattonville School District elementary, middle, high, and POSITIVE schools for the 2007-2008 school year.

Ralph Stahlhut seconded the motion. The motion carried: 7-0.

17. Consent Grouping for Action – Business

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

- A. Award the bid for Bulk Mailing and First Class Presort Mailings to Eazy Business Mailers for an estimated total amount of \$5,000.00.
- B. Award the bid for Printing Paper Supplies for the 2007-08 School Year to Xpedx in the estimated total amount of \$234,552.90.
- C. Award the bid for Playground Equipment for Remington Traditional School to Miracle Recreation in the total amount of \$30,325.00.
- D. Award the bid to Sand and Refinish the Gym Floor at Pattonville High School to Heartwood Floor Company in the total amount of \$24,500.00.
- E. Award the bid for Laptop Carts to Spectrum Industries Inc. in the total amount of \$114,357.81.
- F. Award the bid for HVAC Repair Services to American Boiler at an hourly labor rate of \$70.00 and overtime hourly rate of \$96.00. The total estimated amount of this award is \$12,000.00.
- G. Award the Food Products Bid for the 2007-08 School Year as follows: Interstate Brands – estimated award \$51,726.00; Prairie Farms Dairy – estimated award \$219,025.00; Kohl Wholesale – estimated award \$980,687.15; Jackson Produce – estimated award \$51,497.00; Papa Johns Pizza – estimated award \$34,397.40 and Cadbury Schweppes Bottling Group – estimated award \$22,251.75. The total estimated award is \$1,359,584.30.

- H. Renew the bid for Paper Goods with Industrial Soap at the same terms and conditions as in their original bid, with an 8% increase in pricing. The estimated total amount of this award is \$30,544.34.
- I. Award the bid for a Wide Area Network with Cinergy for a 5-year term, from November 2007 through October 31, 2012, for a total amount of \$745,221.60. After E-Rate discount, the total cost for the 5-year term should be \$383,168.11.
- J. Award the purchase of Fitness Equipment for Middle Schools to Orthotech Option 2 in the total amount of \$110,461.67.
- K. Award the bid for Remington Playground Excavation to Bi-State Utilities in the total amount of \$29,689.00.
- L. Award the bid for Ceiling Work at Holman Middle School Gym to JPK Construction in the total amount of \$33,580.00.

Robert Dillon seconded the motion. The motion carried: 7-0.

18. Consent Grouping for Action – Human Resources

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

- A. Additions to the Substitute Custodial/Maintenance/Grounds Worker List
 - 1. Justin Bartlett
- B. Additions to the Substitute Summer 2007 Painter List
 - 1. Joan Kennealy
- C. Employment of Certified Staff
 - 1. Melissa (Lisa) Schlereth
 - 2. Renate Kirksey
 - 3. Emily Lovercheck
 - 4. Katie Schaub
 - 5. Brooke Hildreth
 - 6. Nicole McNew
- D. Employment of Support Staff
 - 1. Glen Miller
 - 2. William McCombs
 - 3. Michael Johnson
 - 4. Yolanda Pickett

E. Additional Summer School 2007 Staff

Teachers:

1. Marybeth St. John
2. Glen Changer
3. Jennifer Winslow
4. Susan Hansen
5. Diane Richardson
6. Karen Caston
7. Jon Streibel
8. Neveen Elnokra

Bus Drivers:

1. Melissa Fox
2. Lisa Renner

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

19. Interim Superintendent's Update

Donette Green, interim superintendent, congratulated two recent high school graduates who were selected to the Missouri All State Soccer Team, Paige Hickey and Megan Niederschulte; and freshman Tiffany Laughlin was an honorable mention. Donette also congratulated the Pattonville girls soccer team for finishing 11th in the final state rankings for 2007. Kudos to Vicki Nienhuis, Bridgeway principal, for receiving, from the mayor of Bridgeton, the city's Spring Landscaping Award. Bridgeway Boy Scouts and Girl Scouts were also recognized for their efforts for earning this award. Congratulations to the Pattonville Board of Education for being named one of 36 school boards in Missouri to be considered as a candidate for semifinalist status in the Missouri School Boards' Associations "2007 Outstanding Board of Education Award". Lastly, Donette announced that this was her last board meeting as interim superintendent, and she thanked everyone for their support.

20. Board Member Comments

Each and every Board member agreed that Donette did a wonderful job in her role as interim superintendent and all thanked her personally. Board members also thanked the assistant superintendents for their cooperation and hard work during this time of transition. Keith Gillming said that Dr. Kinney will be greatly missed but that he looked forward to working with Mike as the new superintendent.

Ron Kuschel took a moment to recognize a Pattonville graduate in the audience, David Klaus.

21. Adjournment

Keith Gillming moved that the Board of Education adjourn to closed session to record and/or vote for the specific purpose of discussing personnel and student matters. Cindy Candler seconded the motion. Pat Bryant-aye; Cindy Candler-aye; Robert Dillon-aye; Keith Gillming-aye; Ron Kuschel-aye; Ruth Petrov-aye; and Ralph Stahlhut-aye. The motion carried: 7-0.

Time of adjournment – 8:25 p.m.