

**Pattonville School District  
Minutes of a Regular Board of Education Meeting  
June 27, 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 of the Pattonville School District Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri, on June 27, 2006 at 7:00 p.m.

**Roll Call**

**Members Present**

Ronald C. Kuschel, President  
Ruth Petrov, Vice President and Secretary  
Randall J. McArthur, Treasurer (absent)  
Patricia J. Bryant, Director  
Cynthia R. Candler, Director  
Keith A. Gillming, Director  
Ralph K. Stahlhut, Director

Dr. Hugh A. Kinney, Superintendent of Schools

- 1. Adoption of Agenda** Pat Bryant moved that the Board of Education adopt the agenda of the regular and closed sessions, as amended. Keith Gillming seconded the motion. The motion carried: 7-0.
- 2. Approval of Minutes** Ruth Petrov moved that the minutes of the regular and closed sessions of June 13, 2006 and the special session of June 20, 2006 be approved as corrected. Ralph Stahlhut seconded the motion. The motion carried: 7-0.
- 3. Special Recognition** Board members recognized Cindy Boddy, administrative assistant to the superintendent and secretary to the board, who will be retiring effective June 30, 2006 and is attending her last board meeting in her capacity as secretary to the board.
- 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. Special Education Program Evaluation** Donette Green, assistant superintendent for special services, and Linda Shemwell, Special School District area supervisor for Pattonville, provided an overview of the Special Education Program Evaluation, including context, program goal, evaluation process, results, recommendations, and conclusions.

Ms. Green announced that because of reorganization in Special School District that Mrs. Shemwell will not be the area supervisor for Pattonville next year. The Board extended thanks to Mrs. Shemwell for such an outstanding working relationship during her tenure as the district's area supervisor. Mrs. Shemwell extended her thanks to the District for all their efforts to make her job easier.

- 6. Approval of Financial Statements** Ruth Petrov moved that the Board of Education approve, subject to audit and as presented, the financial statements for May 2006. Randy McArthur seconded the motion. The motion carried: 7-0.
- 7. 2006-2007 NSBA Dues** Pat Bryant moved that the Board of Education approve payment to National School Boards Association (NSBA) in the amount of \$3,450.00 for membership dues for the 2006-2007 school year, as presented. Ralph Stahlhut seconded the motion. The motion carried: 7-0.
- 8. 2006-2007 CSD Dues** Randy McArthur moved that the Board of Education approve payment to Cooperating School Districts (CSD) in the amount of \$43,676.00 for 60% of the unified membership dues for the district for the 2006-2007 school year, as presented. Cindy Candler seconded the motion. The motion carried: 7-0.
- 9. 2006-2007 Areas of Emphasis** Ralph Stahlhut moved that the Board of Education approve the 2006-2007 Areas of Emphasis, as presented and amended. Ruth Petrov seconded the motion. The motion carried: 7-0.
- 10. Policy JFCH** Ralph Stahlhut moved that the Board of Education waive its normal practice to lodge and approve policy JFCH (Student Alcohol/Drug Abuse), as presented. Ruth Petrov seconded the motion. The motion carried: 7-0.
- 11. Consent Grouping for Action – General** Pat Bryant moved that the Board of Education approve the consent grouping for action – general, as follows:
1. Accept, as presented, the Special Education Program Evaluation.
  2. Approve, as lodged for action on June 13, 2006 and as presented, the 2006-2007 school year.

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

**12. 2006-2007 Student Behavior Guides**

Pat Bryant moved that the Board of Education approve, as lodged for action on June 13, 2006 and as amended, the Student Behavior Guides for the Pattonville School District for elementary, middle, high, and POSITIVE schools for the 2006-2007 school year. Cindy Candler seconded the motion. The motion carried: 7-0.

**13. Consent Grouping for Action – Business**

Ruth Petrov moved that the Board of Education approve the consent grouping for action for business, as follows:

1. Award the bid for ID Badge Making Systems and Supplies to the following vendors: ID Wholesaler in the amount of \$10,179.07 and P&L Plastics in the amount of \$3,973.00 for a total award of \$14,152.07.
2. Renew the bid for Trash Containers and Removal Service for the period September 1, 2006 – August 31, 2007 with Waste Management for a total award of \$69,318.72.
3. Award the bid for Print and Mailing Newsprint to Arcade Printing for the period July 1, 2006 through June 30, 2007 for a total estimated award of \$14,000.00.
4. Award the bid for Automotive Parts and Supplies for the 2006-07 School Year as follows: Reliance Automotive - \$10,584.25; School Bus Parts - \$3,198.00; Central States Bus - \$2,860.00; Kenny's Auto Parts - \$21,304.25; and Bridgeton Car Quest - \$5,856.00. Total estimated amount of this award is \$43,802.50.
5. Renew the bid for Fire Alarm Testing and Inspection with Tech Electric for the period July 1, 2006 through June 30, 2007 for a total award of \$8,140.00 with a \$70.00/hr labor rate.
6. Renew the bid for Office Supplies with Office Essentials for the period July 1, 2006 through June 30, 2007, with twenty-eight (28) of the 250 contract items increased by 2.4% for a total estimated amount of \$90,000.00.
7. Approve the purchase of computer equipment from sole source vendor Apple Computer in the total amount of \$213,588.96.
8. Award the bid for Network Wiring to Deering Communication, Inc. in the amount of \$23,252.00.
9. Award the bid for a Time and Attendance Software/Hardware solution to Kronos in the amount of \$143,766.00, pending administration approval of the terms and conditions.
10. Approve the renewal of the six (6) Special Needs Diesel School Busses Lease with Ponder Equipment for the period of August 1, 2006 through July 31, 2007 at the cost of \$74,220.00.

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

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

Ralph Stahlhut moved that the Board of Education approve the consent grouping for action for human resources, as follows:

- A. Separation of Certified Staff
  - 1. Tom Bober
  - 2. Joyce Levin
  
- B. Employment of Certified Staff
  - 1. Kathleen Marstall
  - 2. Sarah Long
  - 3. Rachel Stein
  - 4. Jonathan Striebel

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

**15. Superintendent's Update**

Dr. Kinney indicated the summer school program is going great this year with over 1600 student enrolled. He then expressed his appreciation, publicly, to Cindy Boddy for her help as his assistant the last nine (9) years.

**16. Board Member Comments**

Cindy Candler stated she attended the summer enrichment program at Drummond, a couple baseball games, and is taking it easy.

Keith Gillming "passed."

Ruth Petrov reported she enjoyed the Board/Superintendent retreat last week and met last night with the Policy/Procedure Review committee.

Ron Kuschel said it has been a quiet two (2) weeks and he is looking forward to a quiet July.

Ralph Stahlhut stated he enjoyed the Board/Superintendent retreat and said he thought Dr. Kinney did a good job of capturing their comments into the Areas of Emphasis for the year. Mr. Stahlhut said he also attended the Policy/Procedure Review committee meeting last night.

Pat Bryant said she enjoyed the Board/Superintendent Retreat and is looking forward to the BBQ on Thursday.

Randy McArthur reported that it has been an extremely busy time for him at work.

## **17. Adjournment**

Keith Gillming moved that the meeting be adjourned to closed session to record and/or vote for the specific purpose of discussing legal, real estate, personnel, and student 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 – 7:57 p.m.