

**Pattonville School District
Minutes of a Regular Board of Education Meeting
August 12, 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 Learning Center Board Room #201, 11097 St. Charles Rock Road, St. Ann, Missouri, on August 12, 2008 at 7:01 p.m.

Roll Call

Members Present

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

Dr. Michael A. Fulton, Superintendent

Staff Members Present

Dr. Tom Morgan, Assistant Superintendent for Human Resources
Dr. Tim Pecoraro, Assistant Superintendent for Curriculum & Instruction
Dr. Donette Green, Assistant Superintendent for Special Services
Ron Orr, Chief Financial Officer
Rita Brengle, Administrative Assistant to the Superintendent and Secretary to the Board of Education

1. Adoption of Agenda

Robert Dillon moved that the Board of Education adopt the agenda of the regular and closed sessions of August 12, 2008, as submitted and **amended** (*replace ref. 7.14.8 with new 7.14.8 provided; add 9.1.b, Student Discipline, to closed; delete 9.2 Negotiations from closed; change Personnel Matters to 9.2; add 9.2.e, Staffing, to closed; add 9.3, Facilities, to closed; change Adjournment to 9.4*). Cindy Candler seconded the motion. The motion carried: 7-0.

2. Approval of Minutes

Cindy Candler moved that the Board of Education approve, as submitted, the minutes of the regular and closed sessions of July 8, 2008, as submitted. Patty Polster seconded the motion. The motion carried: 7-0.

3. Public Participation

Ruth Petrov invited anyone to come before the board to speak. Pam Cornwell, teacher at Holman Middle School and PNEA president, came forward. Pam expressed that she was

looking forward to working with the Board of Education again this year and appreciated how supportive they were. Pam also took a moment to remind the Board that the State of Missouri had recently given public educational employees the right to collective bargaining, and that she was here to help, if needed.

4. **Calendar of Events** Mickey Schoonover, Director of School/Community Relations, reviewed with the Board, events scheduled to take place between now and the next board meeting. Ron Kuschel noticed that no events had been posted for Briar Crest Elementary, his “adopted” school.
5. **Committee Reports** Ron Orr delivered a summarized report of the Facilities Construction Advisory meeting held on August 7, 2008. The committee reviewed the budget on bond issue projects, looked at options for next year’s Willow Brook addition, and toured Pattonville schools that were in the midst of construction this summer.
6. **Health/Wellness Program Evaluation** Claire Steiner, District Wellness Coordinator, provided an overview of the Health/Wellness Program Evaluation, including executive summary, context, goals, evaluation process, results, conclusions, and recommendations.
7. **2008-2009 Standing Committee Appointments & Board Member School Liaison Assignments** Committee appointments for 2008-2009 were included in the reference materials for review. The preferences of board members were considered when making these appointments.
8. **Approval of Regular Bills** Ron Kuschel moved that the Board of Education approve payment of regular bills in the total amount of \$8,866,026.90, as presented. Ralph Stahlhut seconded the motion. The motion carried: 7-0.
9. **Approval of P-Card Purchases** Robert Dillon moved that the Board of Education approve payment of charges to the district’s *Purchase Cards* in the total amount of \$761,072.33, as presented. Pat Bryant seconded the motion. The motion carried: 7-0.
10. **Approval of Financial Statements** Patty Polster moved that the Board of Education approve, subject to audit, the financial statements for June 2008, as presented. Ron Kuschel seconded the motion. The motion carried: 7-0.
11. **Re-Adoption of Policy BBFA** Ralph Stahlhut moved that the Board of Education approve the re-adoption of Policy **BBFA** (*Board Member Conflict of Interest and Financial Disclosure*), as presented. Robert Dillon seconded the motion. The motion carried: 7-0.

- 12. Cooperating School Districts Dues** Pat Bryant moved that the Board of Education approve payment to Cooperating School Districts for (60%), of the ***unified dues*** for the 2008-2009 school year, in the total amount of \$43,676.00. Cindy Candler seconded the motion. The motion carried: 7-0.
- 13. Curriculum Update** The Curriculum Coordinating Council reviewed and recommended the curriculum for the course listed below, via their June 18, 2008 electronic meeting.
- Science – Grade 1*
- Patty Polster moved that the Board of Education approve, as presented, the curriculum update for Science, Grade 1. Robert Dillon seconded the motion. The motion carried: 7-0.
- 14. First Grade Through Fifth Grade Report Card Changes** Ron Kuschel moved that the Board of Education approve, as presented, changes to the First, Second, Third, Fourth, and Fifth Grade report cards. Ralph Stahlhut seconded the motion. The motion carried: 7-0.
- 15. Change Order Request** Patty Polster 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 \$341,242.98. Pat Bryant seconded the motion. The motion carried: 7-0.
- 16. Consent Grouping for Action – General** Robert Dillon moved that the Board of Education approve, as presented, the consent grouping for action – general, as follows:
- A. Accept, as presented, the program evaluation for the Health/Wellness Program.
 - B. Accept, as presented, the 2008-2009 Standing Committee Appointments & Board Member School Liaison Assignments.
- Cindy Candler seconded the motion. The motion carried: 7-0.
- 17. Consent Grouping for Action – Business** Pat Bryant moved that the Board of Education approve, as presented, the consent grouping for action – business, as follows:
- A. Renew the agreement with Peak Achievement, in the total amount of \$8,400.00, as presented.
 - B. Approve the annual lease renewal for early childhood special education school busses for the 2008-2009 school year, in the total amount of \$82,740.00, as presented.
 - C. Award the bid for vision insurance to Superior Vision

Preferred at the rate of \$9.52 monthly premium for employee and at the rate of \$13.86 monthly premium for family.

- D. Award the bid for legal insurance to our current vendor, Signature Legal Care, at the rate of \$11.25 per month, per employee.
- E. Award/renew insurance coverage and employee benefits for employees per the following rates: Cigna Health Plan, \$522.52 per month, per employee; Essex Dental Option 1 (PPO), \$40.15 per month, per employee; Essex Dental Option 2 (EPO), \$15.42 per month, per employee; Mercer Section 125 Tax Saver, \$4.00 per month, per employee; Standard Life Insurance Agency, \$0.165 per \$1,000 of benefit, per month, per employee.

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

18. Consent Grouping for Action – Human Resources

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

- A. Additions to the Substitute Administrator List
 - 1. Bob Benben
 - 2. Bernard Epstein
 - 3. John Glore
 - 4. Terry Funderburk
 - 5. Peggy Hall
 - 6. Marc Montgomery
 - 7. John Pohl
 - 8. Art Ronald
 - 9. Jim Schwab

- B. Additions to the Substitute Bus Aide List
 - 1. Cynthia Boelhauf-Wilson
 - 2. Leslie Carroll

- C. Additions to the Substitute Bus Driver List
 - 1. Joyce Bollmann
 - 2. John Burke
 - 3. David Donald
 - 4. Melissa Fox
 - 5. Charlie Johnson
 - 6. Robert Merklin
 - 7. Christina Poelker
 - 8. Calvin Smith
 - 9. Rochelle Staples
 - 10. June Wall

D. Additions to the Substitute Cafeteria Worker List

1. Charhonda Bradley
2. Lisa Carter
3. Nicole Chapman
4. Angela Chrysler
5. Darleane Comparato
6. Glenna Evans
7. Gail Fabian
8. Terry Fox
9. Eva Mejia
10. Rochelle Staples
11. Mary Webb
12. Beverly Williams

E. Additions to the Substitute
Custodial/Maintenance/Grounds Worker List

1. Sandra Bogan
2. Anthony Croissant
3. Anderson Daniels
4. Steve Ferndo
5. Angela Franklin
6. Beatrice Glennora Genail
7. Hardy Harris
8. Sharon Hayes
9. James Keithly
10. John Kohler
11. Sharon Streeter
12. Jack White

F. Additions to the Substitute Early Childhood Helper List

1. Jeanette Hermsen

G. Additions to the Substitute Nurse List

1. Joan Besmer
2. Marty Clynes
3. Janet Doi
4. Ruth Farrell
5. Gina Hermsen
6. Cynthia Lemke Burgess
7. Sandra Maloney
8. JoAnn Peek

H. Additions to the Substitute Printer List

1. Cindy Boddy
2. Sharon Chenoweth
3. Mona Moran
4. Laura Wallace

I. Additions to the Substitute Secretarial/Clerical Worker List

1. Cindy Boddy
2. Carol Chaney
3. Judith Farthing
4. Carol Fiore
5. Serena Graves
6. Brenda Haar
7. Marge Hale
8. Karen Judge
9. Theresa Risenhoover
10. Lois Westbrook
11. Sheila White

J. Additions to the Substitute Teacher List

1. Ray Alonzo
2. Stephanie Bassman
3. Mary Jo Beaulieu
4. Janet Bergh
5. Marta Bethune
6. Tracey Bohres
7. Linda Bowers
8. Ellen Breyer
9. Jessica Bright
10. Juanita Brookman
11. Jimmy Bunton
12. Shirley Burton
13. Phylis Campbell
14. Nicole Cargal
15. Dennis Carroll
16. Karen Caston
17. Andrea Chandler
18. Glenn Changar
19. Judith Cooney
20. Mike Copple
21. Christine Corkery
22. Marcia Coulter
23. Mary Jo Crabtree
24. John DeSpain III
25. Judy Dew
26. Susan Donnell
27. Cindy Downs
28. Amy Dufaux
29. Janice Duke
30. Neveen El-Nokrashy
31. Risa Enger
32. Judy Flassing
33. Frank Gallagher
34. Patricia Garber
35. Mewael Girmay

36. Rick Glidewell
37. Randy Grissom
38. Adam Gutschenritter
39. James Hahn
40. Nancy Hammerman
41. Evelyn Heitman
42. Marilyn Hiebert
43. Stephanie Hoehn
44. Gale Hoerz
45. Jessica Ihler
46. Tammy Jackson
47. Bonnie James
48. Sandy Karr
49. Brenda Keely
50. Brandon Kelly
51. Pam Klaas
52. Karen Kneib
53. Susan Knecht
54. Vicki Knepper
55. Rebecca Knight
56. Kevin Kocken
57. Kristy Kraemer
58. Thomas Kreidler
59. Jenifer Lagemann
60. Laurie Lambros
61. Don Lancaster
62. Beth Laux
63. Nancy Lawson
64. Jennifer Lay
65. JoEllen Leeke
66. Sue Lister
67. Kristine Lowry
68. Marcia Lyons
69. James Mann
70. Charlotte Marsh-Trueman
71. Bonnie McCool
72. Louise McGuire
73. Leah Meyer
74. Mary Mifflin
75. Luis Miranda
76. Nancy Mohr
77. Judith Moiser
78. Kathryn Murray
79. Shaina Niederschulte
80. Ann O'Shaughnessy
81. Myra Ovshak
82. Tara Owen
83. Andrea Parmley
84. Leah Peniston
85. Carol Pearl

86. M. Eileen Piccoli
87. Yashodha Porchezian
88. Phyllis Porter
89. Sasikala Ramesh
90. Carleen Randolph
91. Gary Rieth, Sr.
92. Barb Riva
93. David Roberts
94. Ethan Ross
95. Judy Ruffus
96. Miriam Sabol
97. Kristine Schwend
98. Kathleen Sexauer
99. Marguerite Smith
100. Ray Soto
101. Sara Stephens
102. Bethany Stoliar
103. Fred Stopsky
104. Frank Strebeck, Sr.
105. Dawn Sweeney
106. John Tevlin
107. Brad Thomas
108. Linda Thorpe
109. James Urie
110. Patricia Wages
111. Andrew Waldron
112. Adrienne Wartts
113. Carol Watson
114. H. George Watson
115. Sheila White
116. Juli Whitehead
117. Brad Williams
118. John Williamson
119. Phyllis Wondel
120. Martin Wuenscher
121. Ted Yevelson
122. Dan Zaitz
123. Jan Zielinski
124. Allison Adolf
125. Katherine Boyer
126. Jamie Cargal
127. Nita Curry
128. Anthony Horman
129. Andrea Kulstein
130. Jason Lowry
131. Connie Mason
132. Ruth Panhorst
133. Linda Voelkel

K. Additions to the Permanent Substitute Teacher List

1. Donald Boenker
2. Carrie Gausling
3. Katie Funderburk
4. Tyrone Roberson

L. Employment of Certified Staff

1. Jeanne Fernandez
2. Shannon Moyle
3. Victoria DeGiulio
4. Erica Farris
5. Meredith Daniels
6. Jessica Anderson
7. Ashleigh Kellums
8. Amy Meyers
9. Kristin Spake

M. Employment of Support Staff

1. Kristina Wilkerson
2. Shannon Windor
3. Carla Henry
4. Lisa Chastain
5. Tracy Cook

N. Separation of Support Staff

1. Sandra Flores
2. Sally Ortiz
3. Joe Butler
4. Joan Kennealy
5. Theresa Gaeng
6. Ronna Watts
7. Charles Stanton
8. District Wide – Paraprofessionals
 - a. Amy Dufaux
 - b. Lisa Holguin
 - c. Connie Berra
 - d. Rashaad Davenport
 - e. Yulia Shalinsky
 - f. Amy Bauer
 - g. Sarah Garner
 - h. Ashley Jack

O. 2008-2009 Extra Assignment Contracts
As presented

P. 2008-2009 Extra Hourly Assignments
As presented

Q. Non-Compensable Leave of Absence for Certified Staff

1. Michelle Wagner

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

19. Superintendent's Update

Dr. Mike Fulton, Superintendent of Schools, shared exciting District news: Tomorrow morning is the big "kick-off" for the new school year and we are very excited. We are going to have a great year. The Pattonville College Academy was held on August 4th through 8th, where we were able to focus an entire week on helping our students plan and prepare for college. The Hugh A. Kinney Community Library dedication will be held on August 26th at 6:00 p.m.. Our bond issued projects for this summer are wrapping up and everything looks great for the first day of school. Thank you to everyone who prepared for the first day of school. You all worked very hard and the buildings are looking great. Congratulations to our Board of Education, for being one of just 33 school boards in Missouri, to be nominated for Missouri School Boards' Association's "Outstanding Board of Education of the Year Award." Our Board also earned this honor in 2002.

20. Board Member Comments

Board members attended and enjoyed such events as the new teacher orientation, and the Board of Education/Administrator Kick-Off. In addition, Ralph Stahlhut conducted another self-guided tour of the summer construction projects in the district. Patty Polster was inspired by the speakers at new teacher orientation. Ron Kuschel was impressed with how many new staff members come to Pattonville with many years of experience, which goes to show what an attractive district Pattonville is to work for. Bob Dillon conducted another self-guided tour of the construction projects in the district and is looking forward to next year's work at Willow Brook. Pat Bryant was "blew-away" by the speakers at new teacher orientation, attended an Alumni meeting, attended a Pattonville Educational Foundation meeting, and reminded everyone of the golf tournament coming up in October. Cindy Candler attended her first High School PTO meeting of the new school year. Ruth Petrov thought the speakers at new teacher orientation were very inspiring.

21. Adjournment

Ron Kuschel moved that the Board of Education adjourn to closed session to discuss student, personnel, and legal matters. Robert Dillon 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 – 7:50 p.m.