

Pattonville School District
Minutes of a Regular Board of Education Meeting
September 12, 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 September 12, 2006 at 7:00 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
Randall J. McArthur, Director
Ralph K. Stahlhut, Director

Dr. Hugh A. Kinney, Superintendent of Schools

- 1. Adoption of Agenda**

Cindy Candler moved that the Board of Education adopt the agenda of the regular and closed sessions as submitted. Pat Bryant seconded the motion. The motion carried: 7-0.
- 2. Approval of Minutes**

Ralph Stahlhut moved that the minutes of the special, regular and closed sessions of August 22, 2006 be approved, as submitted. Ruth Petrov seconded the motion. The motion carried: 7-0.
- 3. Public Participation**

Ron Kuschel invited anyone to come forward to speak to the Board. No one came forward.
- 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. Technology Program Evaluation**

Marilyn Terry, director of technology, provided a Power Point presentation of the program evaluation for the Technology program. The presentation included highlights, as well as an overview of the program; including context, program goals, evaluation process, results, recommendations, and conclusions.

- 6. 2007 Commencement Site Change** Donette Green, assistant superintendent for special services, and Jeff Marion, high school principal, discussed with the Board, changing the site of the Pattonville High School graduation from UMB Pavilion to St. Charles Family Arena.
- 7. Approval of Regular Bills** Keith Gillming moved that the Board of Education approve payment of regular bills in the total amount of \$1,307,144.92, as presented. Randy McArthur seconded the motion. The motion carried: 7-0.
- 8. Approval of Cafeteria Bills** Pat Bryant moved that the Board of Education approve payment of cafeteria bills in the total amount of \$68,389.94, as presented. Keith Gillming seconded the motion. The motion carried: 7-0.
- 9. Approval of Financial Statements** Ruth Petrov moved that the Board of Education approve, subject to audit and as presented, the financial statements for July 2006. Ralph Stahlhut seconded the motion. The motion carried: 7-0.
- 10. Drill Team Trip Request** Ruth Petrov moved that the Board of Education approve the trip to Orlando, Florida for the Pattonville High School Varsity Drill Team the weekend of February 2-5, 2007; with members of the team attending school all day Friday, February 2, 2007; being absent from school one (1) day, Monday, February 5, 2007; returning to school and being in attendance all day Tuesday, February 6, 2007; and with all expenses incurred for the trip being the responsibility of the individuals attending. Cindy Candler seconded the motion. The motion carried: 7-0.
- 11. Business Education Department Trip Request** Randy McArthur moved that the Board of Education approve the field trip to Chicago, Illinois for the Business Education department; with students leaving before school on Thursday, March 1, 2007 and returning late at night on Friday, March 2, 2007; with students being absent from school for one (1) day, Thursday, March 1, 2007; and with all expenses incurred for the trip being the responsibility of the individuals attending. Pat Bryant seconded the motion. The motion carried: 7-0.
- 12. 2006-2007 Substitute Services Contract** Ralph Stahlhut moved that the Board of Education approve, as presented, the contract between the Pattonville and Special School District for substitute services for 2006-2007.

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

13. Surplus Sale Property

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

14. 9-12 Communication Arts Instructional Materials Adoption

Ralph Stahlhut moved that the Board of Education approve, as presented, the 9-12 communication arts instructional materials adoption at the cost of \$3,235.65. Cindy Candler seconded the motion. The motion carried: 7-0.

15. Consent Grouping for Action – General

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

1. Accept, as presented, the program evaluation for the Technology program.

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

16. 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 vehicles, two (2) commercial cargo vans, to Broadway Truck Centers in the amount of \$39,988.70.
2. Award the contract for a Procurement Card Program to Commerce Bankshares, Inc. There is no cost to the district for this service. Based on spending \$3,000,000.00 on the procurement cards, the rebate to the district would be \$26,100.00 annually.
3. Award the contract for a financial advisor to A.G. Edwards for a total of \$4,500.00 per Issuance.

Pat Bryant seconded the motion. Cindy Candler abstained from voting. The motion carried: 6-0-1.

17. Consent Grouping for Action – Human Resources

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

- A. Additions to the Substitute Cafeteria Worker List
 - 12. Mary Feltman
 - 13. Tina Karsten
 - 14. Joan Kennealy
 - 15. Lisa Stroot

- B. Additions to the Substitute Custodial/Maintenance/Grounds Worker List
 - 8. Regina Dunmire
 - 9. Stephanie Goodman
 - 10. Hardy Harris
 - 11. William McCombs
 - 12. Roosevelt Washington
 - 13. Kenneth Williams

- C. Additions to the Substitute Nurse List
 - 7. Donna Essary
 - 8. Cindy Lemke-Burgess

- D. Additions to the Substitute Printer List
 - 3. Billy Yoder

- E. Additions to the Substitute Secretarial/Clerical Worker List
 - 9. Patricia Jennings

- F. Additions to the Substitute Teacher List
 - 143. Sandy Atherton
 - 144. Virginia Butkiewicz
 - 145. Linda Carr
 - 146. Teresa David
 - 147. Judy Dew
 - 148. Sara Dohle
 - 149. Neveen El Nokrashy
 - 150. Patricia Evans
 - 151. Christine Grib
 - 152. Sandy Hankins
 - 153. Laura Hanna
 - 154. Stephen Heaney
 - 155. Kathy Hechst
 - 156. Darryl Henderson
 - 157. Cheneta Jones
 - 158. Penny Kimes
 - 159. Andrea Kulstein
 - 160. Carolyn Little

161. Jarrod Mains
162. Regina Marshall
163. James Christopher McCurdy
164. Suzanne Muther
165. Ann O'Shaughnessy
166. Sindy Park
167. Christine Pirrone
168. Harriet Polleschultz
169. Kimberly Presley
170. Greg Pursley
171. Marcia Rolfsmeyer
172. Kara Sperlo
173. Robert Terhune
174. Jennifer Treat
175. Laurie Warren
176. Randolph Waters
177. Clare Welch
178. Janet Williams
179. Billy Yoder
180. Laura Beck
181. Joseph Bodus
182. Jimmy Bunton
183. Alicia Casagrande
184. Anne Cooper
185. Sarah Forster
186. Joe Harter
187. Logan Hughes
188. Sonya Jourdan
189. Kim Punshon
190. Linda Siegfried
191. Mary Elizabeth St. John

G. Separation of Support Staff

1. Joan Knight
2. Beatrice Genall
3. Janice Welch

H. Employment of Support Staff

1. Melonie Kothe
2. Carol Schmidle
3. Bridget Tierney
4. Jennifer Andrus
5. Lisa Steelman
6. Jamie Cargal
7. Michael Hodge
8. Bo Nguyen

9. Supriya Deshpande

I. Separation of Certified Staff

1. Tiawanna Gilyard

J. Employment of Certified Staff

1. Carol Jobe
2. Lisa Schlarman
3. Darlene Sokol

K. 2006-2007 Extra Hourly Assignments

1. As presented

L. 2006-2007 Extra Assignment Contracts

1. As presented

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

18. Superintendent's Update

Dr. Hugh Kinney congratulated the schools for their MAP performance; notably Parkwood which ranked in the top ten in communications arts, and Remington Traditional which ranked in the top ten in communications arts and math. Dr. Kinney also thanked the 1971 alumni club for their donation, expressed kudos to the high school varsity drill team for their performance, recognized the high school choir and jazz band for prestigious events they were performing at, recognized Pattonville high school graduate Robert Behnken for becoming a member of the NASA astronaut team, and mentioned his daughter, Jill, who just had her twenty-first birthday.

19. Board Member Comments

Board members, who attended, enjoyed the board coffee, football games, visiting the high school and Holman's open house, and were looking forward to the upcoming golf tournament. Randy McArthur mentioned housing and assessment values, asked if there were district guidelines for amount of homework, and mentioned his daughter who was recently married.

20. 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 personnel matters 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; Ralph Stahlhut- aye.
The motion carried: 7-0.

Time of adjournment – 8:00 p.m.