

**Pattonville School District
Minutes of a Regular Board of Education Meeting
October 23, 2007**

A regular meeting of the Board of Education of the Pattonville School District was called to order President Ronald C. Kuschel, in the Board Room of the Pattonville Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri, on October 23, 2007 at 7:00 p.m.

Roll Call

Members Present

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

Dr. Michael A. Fulton, Superintendent

- 1. Adoption of Agenda**

Robert Dillon moved that the Board of Education adopt the agenda of the regular and closed sessions, as submitted and **amended** (*pull 4.2 High School Orchestra Trip from open, and add 9.2.c personnel matter, to closed*). Cindy Candler seconded the motion. The motion carried: 7-0.
- 2. Approval of Minutes**

Ruth Petrov moved that the Board of Education approve the minutes of the regular session of October 9, 2007, as submitted. Ralph Stahlhut seconded the motion. The motion carried: 7-0.

Ron Kuschel welcomed Margo Hager, from the Post-Dispatch.
- 3. Student and Staff Recognition**

Cindy Candler read the list of honorees and Dr. Fulton handed-out the certificates to: Michelle Wingerter for being named as a semifinalist in the 2008 National Merit Scholarship program; Michael Bockmier, Brittany Candler (*not present*), Michael Dougan, and Constance Tubbs for being named Commended Scholars in the first round of the National Merit Scholarship program; and Jan Schweiss for being awarded the City of Maryland Heights Volunteer of the Year.

4. **Public Participation** Ron Kuschel invited anyone to come before the Board to speak. No one came forward.
5. **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.
6. **Committee Reports** Ruth Petrov reported on the BSAAC (*Board/Student/Administration Action Committee*), meeting held on October 19, 2007. Ruth reviewed with everyone BSAAC's purpose and shared an overview of the meeting. Ruth said they designed the BSAAC T-shirts, students were organizing community service activities for the year, students felt it was important to continue meeting with principals and assistant principals, and the group also talked about end of course exams.
7. **Food Service Program Evaluation** Teree Davis, director of food service, provided an overview of the Food Service Program Evaluation, including executive summary, context, goals, evaluation process, results, conclusions, and recommendations.
8. **Data Teams Update** Dr. Jennifer Schneider, director of instructional support services, provided an update on Data Team Training, including essential questions, meetings, and process.
9. **Approval of Financial Statements** Robert Dillon moved that the Board of Education approve, subject to audit, the financial statements for September 2007, as presented. Cindy Candler seconded the motion. The motion carried: 7-0.

High School Orchestra Trip *Pulled from agenda.*
10. **2007-2008 Transportation Routes** Pat Bryant moved that the Board of Education approve, as presented, the September 2007 transportation route miles for the 2007-2008 school year. Ruth Petrov seconded the motion. The motion carried: 7-0.
11. **Change Order Request** Ralph Stahlhut moved that the Board of Education approve the contract adjustment for 2007 summer projects, per change orders, as presented, in the net total amount of \$45,417.50. Robert Dillon seconded the motion. The motion carried: 7-0.
12. **Professional Services Rendered** Ruth Petrov moved that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, and Giljum, LLP for professional services rendered through September 30, 2007 in the total amount of \$12,957.08, as

follows:

1. Transfer Students - \$14.15
2. General - \$12,942.93

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

Ron Kuschel took a moment to recognize Therese Kulla-Abbott, an instructional technology specialist at Remington Traditional, for being selected to present part of her doctoral research at the Mid Western Educational Research Association Conference. Therese's presentation is called "Engaging Student Voice and Fulfilling Curriculum Goals with Digital Services."

13. Consent Grouping for Action – General

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

- A. Approve, as lodged for action on October 9, 2007, the reviewing and revising, as presented, of policy **JECB** (*Admission of Non-Resident Students*), and **JECB-R** (*Admission of Non-Resident Students*).
- B. Accept, as presented, the program evaluation for Food Service.

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

14. Consent Grouping for Action – Business

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

- A. Award the bid for five (5) Kaivac Cleaning Systems, with accessories and cleaning product, to New System in the total amount of \$12,003.95.
- B. Award the bid for Magnetic Dry Erase and Bulletin Boards, to School Specialty in the total amount of \$5,373.08.
- C. Award the bid for Briar Crest Elementary Mechanical (*Furnish only*) equipment to Trane in the total amount of \$198,420.00.
- D. Award the bid for Asphalt Repairs at Pattonville Heights, Parkwood and Transportation, to Topps Asphalt in the total amount of \$37,400.00.

Cindy Candler seconded the motion. The motion carried:

7-0.

15. 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 Bus Driver List
 - 17. Angela Watkins
- B. Additions to the Substitute Custodial/Maintenance/Grounds Worker List
 - 23. Maria Brown
 - 24. Gary Joiner
 - 25. Donald Smith, Jr.
- C. Additions to the Substitute Teacher List
 - 220. Patricia Evans
 - 221. Julie Heggs
- D. Employment of Certified Staff
 - 1. Tara Willen
- E. Employment of Support Staff
 - 1. Pamela Stubblefield

Ruth Petrov seconded the motion. The motion carried: 7-0.

16. Superintendent's Update

Dr. Mike Fulton, Superintendent of Schools: Homecoming was a huge success and we won the football game against Ritenour, Drummond Elementary won the Superintendent's trophy for best elementary/middle school float, and Brooke Fiquette was named homecoming queen; the Brenda Winslow memorial garden was recently dedicated; and twenty-nine Pattonville students were recognized for their outstanding performance on the college-level Advanced Placement exams, congratulations!

17. Board Member Comments

Board members attending all agreed that homecoming was great, the PNEA dinner was delicious, and the high school's dinner theatre was also excellent. In addition, Ralph Stahlhut was able to have lunch with his grandchildren at Rose Acres, where he had to eat twice, and had a very good time. Keith Gillming said the dedication of the Brenda Winslow garden showed the dedication of our teachers and the impact they have on lives. Keith attended a BSAAC meeting, visited Remington Traditional and Briar Crest, and

wanted everyone to keep Carrie Powell in their prayers. Keith also attended the dinner theatre and thought the kids did a fantastic job acting, but mentioned the language may have been a little questionable. Keith then extended an invitation to everyone for the 25th anniversary of his church's opening. Cindy Candler attended her second school improvement team training, volleyball, calendar committee, and helped pre-schoolers decorate their pumpkins with the Alumni Association. Ruth Petrov visited Parkwood to see their new library setup; she said everything looked cozy and comfortable. Ruth attended the legislative meeting and informed everyone there were some items to vote on, and she attended Pattonville Heights book fair and All School Assembly. Pat Bryant said she had some catching up to do on reporting her events. Pat said the Go-Kart race at the Mills was a great evening and she was glad we paid Ritenour back, here at home, for beating us in the race. Pat also attended the pancake breakfast to benefit PattCare in memory of Dr. Kinney, the Pattonville Education Foundation's golf tournament, religious leaders meeting, alumni barbecue, and was looking forward to MSBA's conference. Pat asked everyone to take a look at the "P" on the hill which was redone by the Alumni. Robert Dillon also attended the dinner theatre and said the kids did a terrific job acting, but thought the play's content could have been done a little differently. Ron Kuschel acknowledged that Thursday was Ruth Petrov's birthday and got everyone to sing "Happy Birthday" to her.

18. Adjournment

Keith Gillming moved that the Board of Education adjourn to closed session to discuss student and personnel matters. Robert Dillon 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 – 7:53 p.m.