

Pattonville School District
Minutes of a Regular Board of Education Meeting
December 11, 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 December 11, 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**

Pat Bryant moved that the Board of Education adopt the agenda of the regular and closed sessions of December 11, 2007, as submitted and **amended** (*item 4.13 amended to waive lodgment, and approve*). Cindy Candler seconded the motion. The motion carried: 7-0.
- 2. Approval of Minutes**

Robert Dillon moved that the Board of Education approve the minutes of the regular and closed sessions of November 13, 2007, and the special session of December 4, 2007, as submitted. Keith Gillming seconded the motion. The motion carried: 7-0.

Ron Kuschel took a moment to welcome Olivia Goldberg from the Post-Dispatch.
- 3. Public Participation**

Ron Kuschel invited anyone to come before the Board to speak. 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. Pat Bryant informed everyone that the Alumni meeting was rescheduled for Thursday, December 13th at 7:00 p.m. and the Pattonville Education Foundation meeting was scheduled for December 18th at 7:00 p.m.

5. **Facilities Construction Advisory Committee Report** Ron Orr, chief financial officer, provided an overview of approximately ten million dollars worth of bond issue work discussed at the Facilities Construction Advisory Committee meeting held last Thursday, December 6th. He said this comprised the bulk of the bond issue projects.
6. **2006-2007 District Audit** Jim Torti, President of Schowalter and Jabouri, P.C. provided a brief oral presentation and was available for questions, in the reviewing of the financial audit of the District for the 2006-2007 school year.
7. **Gifted Program Evaluation** Dr. Jennifer Schneider, director of instructional support services, and Greg Schnatmeier, assistant principal at Holman Middle School, provided an overview of the Gifted Program evaluation, including executive summary, context, goals, evaluation process, results, conclusions, and recommendations.
8. **Summer School Program Presentation** Dr. David Miller, library media instructional coordinator, presented a proposal for the 2008 summer school program.
9. **Approval of Regular Bills** Cindy Candler moved that the Board of Education approve payment of regular bills in the total amount of \$2,649,908.13, as presented. Ruth Petrov seconded the motion. The motion carried: 7-0.
10. **Approval of Cafeteria Bills** Robert Dillon moved that the Board of Education approve payment of cafeteria bills in the total amount of \$84,489.46, as presented. Ralph Stahlhut seconded the motion. The motion carried: 7-0.
11. **Approval of P-Card Purchases** Pat Bryant moved that the Board of Education approve payment of charges to the district's *Purchase Cards* in the total amount of \$100,103.39, as presented. Cindy Candler seconded the motion. The motion carried: 7-0.
12. **Surplus Sale Property** Robert Dillon moved that the Board of Education declare items listed as surplus and authorize the selling of these items on the GovDeals website, as presented. Pat Bryant seconded the motion. The motion carried: 7-0.
13. **Curriculum Updates** The Curriculum Coordinating Council reviewed and recommended the curriculum for the courses listed below, at their October 10, 2007 and November 5, 2007 meetings.

Comprehensive Guidance Program – Grades K-5
Comprehensive Guidance Program – Grades 6-12
High School Parenting Course

Ruth Petrov moved that the Board of Education approve, as

presented, the curriculum updates. Robert Dillon seconded the motion. The motion carried: 7-0.

14. 2008-2009 Pattonville Heights Middle School Course Change Recommendations

The Curriculum Coordinating Council studied the proposed course changes at their November 5, 2007 meeting. The council supports the proposed course changes.

Digital Media 1
Digital Media 2
Technology Integration
Word Processing

Ralph Stahlhut moved that the Board of Education approve, as presented, the Pattonville Heights Middle School curriculum recommendations for the 2008-2009 school year. Keith Gillming seconded the motion. The motion carried: 7-0.

15. 2008-2009 High School Course Change Recommendations

The Curriculum Coordinating Council studied the proposed course changes at their November 5, 2007 meeting. The council supports the proposed course changes.

Ceramics I, Ceramics II, and Ceramics III
Independent Study
Oral Communications/Debate
English 10
English 12
Parenting
Students as Mentors
College Credit Forensic Science
Modern U.S. History
Themes in American History
Topics in Social Studies: American Foreign Policy in the Middle East since 1776
Foundations in Computer Information Systems
Foundations of Electricity
Windows Operating Systems
Computer Hardware Systems

Ruth Petrov moved that the Board of Education approve, as presented, the high school curriculum recommendations for the 2008-2009 school year. Robert Dillon seconded the motion. The motion carried: 7-0.

16. Summer School Pay Schedule

Ralph Stahlhut moved that the Board of Education approve, as presented, the summer school pay schedule for the 2008 summer school program. Cindy Candler seconded the motion. The motion carried: 7-0.

17. **Policy & Regulation Review and Revision** Robert Dillon moved that the Board of Education lodge for action, the reviewing and revising, as presented, of policy **ABB**, and regulation **CE-R**. Ruth Petrov seconded the motion. The motion carried: 7-0.
18. **Policy & Regulation Review and Revision** Pat Bryant moved that the Board of Education lodge for action, the reviewing and revising, as presented, of regulation **EBCD-R**, and policy **GBB**. Cindy Candler seconded the motion. The motion carried: 7-0.
19. **Policy & Regulation Review and Revision** Robert Dillon moved that the Board of Education lodge for action, the reviewing and revising, as presented, of regulations **IF-R-2** and **IGCA-R**. Ralph Stahlhut seconded the motion. The motion carried: 7-0.
20. **Rescind Policy Revisions** Ralph Stahlhut moved that the Board of Education rescind the revisions to policy **GCBC-R-3 (Emergency Leave)**, approved on October 9, 2007. Robert Dillon seconded the motion. It was explained by Ron Orr, chief financial officer, that the revisions made to this policy on October 9, 2007, were actually meant for policy GDBC-R-4. The motion carried: 7-0.
21. **Policy & Regulation Review and Revision** Pat Bryant moved that the Board of Education waive the procedure to lodge for action, and approve the reviewing and revising, as presented, of regulation **GDBC-R-4**. Ruth Petrov seconded the motion. The motion carried: 7-0.
22. **Missouri School Boards' Association Dues** Robert Dillon moved that the Board of Education approve payment to Missouri School Boards' Association, for basic policy maintenance service fees, due annually, in the total amount of \$400.00. Cindy Candler seconded the motion. The motion carried: 7-0.
23. **Financial Goals 2008-2009** Ruth Petrov moved that the Board of Education, lodge for action, as presented, financial goals for fiscal year 2008-2009. Pat Bryant seconded the motion. The motion carried: 7-0.
24. **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. Approve, as lodged for action on November 27, 2007, and as presented, the 2006-2007 District audit.
 - B. Accept, as presented, the program evaluation for the Gifted Program.
 - C. Approve, as presented, the 2008 summer school proposal.

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

25. 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 Framing Materials for the Home Construction Project to Berkeley Lumber Company in the total amount of \$18,530.41.
- B. Award the bid for Bond Issue Phase 2 Electric work to Dickherber Electric in the total amount of \$849,500.00.
- C. Award the bid for Bond Issue Phase 2 Fire Protection System at Pattonville Heights Middle School, to International Fire Sprinkler in the total amount of \$217,620.00.
- D. Award the bid for Bond Issue Phase 2 Lockers work to Warehouse Design in the total amount of \$325,000.00.
- E. Award the bid for Bond Issue Phase 2 Painting work to Dannix Painting in the total amount of \$114,361.00.
- F. Award the bid for Bond Issue Phase 2 General Trades work to Duggan Contracting Corporation in the total amount of \$4,477,675.00.
- G. Award the bid for Bond Issue Phase 2 HVAC work to C&R Mechanical in the total amount of \$4,094,872.00.
- H. Award the bid for Holman B Gym Sound Abatement to Golterman & Sabo Inc. in the total amount of \$15,340.00.
- I. Award the bid for Doors & Locks for various District locations to H&G Sales in the total amount of \$12,751.00.

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

26. Consent Grouping for Action – Human Resources

Ruth Petrov 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
 - 18. David Donald
 - 19. Henry Heidbreder
 - 20. Jeffery Will
- B. Additions to the Substitute Teacher List
 - 227. Erin Bromley
 - 228. Jana Brown
 - 229. Tara Callahan
 - 230. Andrea Chandler
 - 231. Sheron Crenshaw
 - 232. Mamie Foster

233. Anthony Horman
234. Christopher Jackson
235. Linda Kelly
236. Ben Kottkamp
237. Joseph Korfmacher
238. Shera Kulow
239. Mary McCormack
240. Mary Mifflin
241. Precious Mitchell
242. Nancy Mueller
243. James Nangle
244. Tara Owen
245. Alex Pifer
246. Theresa Reedy
247. Melissa Rogers
248. Kristen Sievers
249. Allen Singleton
250. Chester Snyder
251. Bethany Stoliar
252. Kimberly Tyus
253. Joyce Yarbrough

C. Employment of Support Staff

1. Patricia Dufrenne

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

27. Superintendent's Update

Dr. Mike Fulton, Superintendent of Schools, shared exciting news: A 1988 Pattonville graduate, Robert Behnken, is a NASA astronaut and will be going on the space shuttle. One of Pattonville's teachers, Judy Mitchell Miller was invited by Robert, to attend the launching. The high school won MoDot's "Battle of the Belts" prize for most improved seatbelt usage, in the St. Louis area, and will be given an ice cream party by MoDot, sometime in January. The recent legislative brunch was a success and very much enjoyed.

28. Board Member Comments

All board members attending the legislative brunch on December 1st agreed it was successful and enjoyable. All board members also agreed that the December 4th Board/Superintendent retreat was very worthwhile and successful. In addition, Ralph Stahlhut attended a Facilities Advisory Committee meeting; Keith Gillming attended Pattonville Heights mystery play and enjoyed it very much, and stated the administration did a great job of addressing the Briar Crest power outage; Cindy Candler attended Pattonville Heights band concert which was very good, as was the all school play, she also attended a basketball game, and the craft fair; Ron Kuschel attended a Facilities

Advisory Committee meeting, and a Special School District Governing Council meeting; Ruth Petrov attended a Wellness Committee meeting; Pat Bryant attended the craft fair and thanked Dr. Gillming for opening his church to the Briar Crest children during the power outage; Robert Dillon attended the Art Fair at the Foundry, sharing that it was an excellent event and Pattonville really has some talented kids with artwork on display; Ralph Stahlhut also made mention that Ron Orr's financial presentation at the legislators brunch was very good.

29. Adjournment

Keith Gillming moved that the Board of Education adjourn to closed session to discuss personnel 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 – 7:52 p.m.