

**Pattonville School District
Minutes of a Regular Board of Education Meeting
December 13, 2005**

A regular meeting of the Board of Education of the Pattonville School District was called to order by President, Patricia J. Bryant, in the Board Room (#201) of the Pattonville School District Learning Center, 11097 St. Charles Rock Road, St. Ann, Missouri, on December 13, 2005 at 7:03 p.m.

Roll Call

Members Present

Patricia J. Bryant, President
Ronald C. Kuschel, Vice President
Ruth Petrov, Secretary
Randall J. McArthur, Treasurer – arrived 7:06 p.m.
Cynthia R. Candler, Director
Keith A. Gillming, Director – arrived 7:16 p.m.
Ralph K. Stahlhut, Director

Dr. Hugh A. Kinney, Superintendent of Schools

- 1. Adoption of Agenda** Ralph Stahlhut moved that the agenda of the regular and closed sessions be adopted, as presented. Ron Kuschel seconded the motion. The motion carried: 5-0.
- 2. Approval of Minutes** Ruth Petrov moved that the minutes of the regular and closed sessions of November 22, 2005 be approved, as submitted. Cindy Candler seconded the motion. The motion carried: 5-0.

Pat Bryant welcomed Kati Stovall, reporter for the St. Louis Post Dispatch, to the board meeting this evening.
- 3. 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.

Randy McArthur entered the meeting – 7:06 p.m.
- 4. Board Focus Group Report** Mickey Schoonover, director of school and community relations, shared with the board
- 5. Approval of Regular Bills** Ron Kuschel moved that the Board of Education approve payment of regular bills in the total amount of \$1,864,311.49, as presented. Ralph Stahlhut seconded the motion. The motion carried: 6-0.

- 6. Approval of Cafeteria Bills** Ruth Petrov moved that the Board of Education approve payment of cafeteria bills in the total amount of \$103,649.23, as presented. Randy McArthur seconded the motion. The motion carried: 6-0.
- 7. 9-12 Business Education Instructional Materials** Ruth Petrov moved that the Board of Education approve, as presented, the 9-12 Business Education Instructional Materials adoption at a cost of \$3,681.11. Ralph Stahlhut seconded the motion. The motion carried: 6-0.
- 8. 2005-2006 Budget Revision** Ron Kuschel moved that the Board of Education lodge for action, as presented, the 2005-2006 budget revision. Randy McArthur seconded the motion.
- Keith Gillming entered the meeting – 7:16 p.m.
- Ayes: Pat Bryant, Cindy Candler, Ron Kuschel, Randy McArthur, Ruth Petrov, Ralph Stahlhut. Nays: None. Abstained: Keith Gillming. The motion carried: 6-0-1.
- 9. Financial Statements November 2005** Cindy Candler moved that the Board of Education approve, subject to audit and as presented, the financial statements for November 2005. Keith Gillming seconded the motion. The motion carried: 7-0.
- 10. MSBA Membership Dues** Ron Kuschel moved that the Board of Education approve payment to Missouri School Boards Association (MSBA) in the total amount of \$12,113.00 for membership dues for the period of January 1, 2006 through June 30, 2007. Ralph Stahlhut seconded the motion. The motion carried: 7-0.
- 11. Professional Services Rendered** Ralph Stahlhut moved that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, and Giljum LLP for professional services rendered in legal matters through November 30, 2005 in the total amount of \$5,582.48, as follows:
1. Drummond roof - \$3,050.83
 2. General matters - \$2,531.65
- Ruth Petrov seconded the motion. The motion carried: 7-0.
- 12. Consent Grouping for Action – General** Randy McArthur moved that the Board of Education approve, as presented, the consent grouping for action – general, as follows:
1. Approve, as lodged for action on November 22, 2005 and as presented, the 2005-2006 and 2006-2007 district calendars.

Ron Kuschel seconded the motion. The motion carried: 7-0.

13. Consent Grouping for Action – Business

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

1. Award the bid for radios for the high school to Warner Communications in the amount after trade-in of \$14,402.00.

Cindy Candler seconded the motion. The motion carried: 7-0.

14. Consent Grouping for Action – Human Resources

Randy McArthur moved that the Board of Education approve, as presented, the consent grouping for action for Human Resources, as follows:

- A. Additions to Substitute Cafeteria Worker List
 1. Pamela Brunton
- B. Additions to Substitute Custodial/Maintenance/Grounds Worker List
 1. Angelica Grither
- C. Additions to Substitute Teacher List
 1. Amanda Bell-Greenough
 2. Joanne Blair
 3. Suzy Branna
 4. Erica Brinker
 5. Connie Harris Mason
 6. Carrie Heine
 7. Ashley Jack
 8. Remona Johnson
 9. Megan McNeil
 10. Sandy Moore
 11. Cary Oakes
 12. Tammy O'Connor
 13. Melissa Quigg
 14. Wanda Randle
 15. Anthony Sanders
- D. Separation of Support Staff
 1. Pamela Brunton
- E. Employment of Support Staff
 1. Dana Ballard
 2. Joan Knight

3. Terry McCune
4. Phetsamone Ratsaboutseu
5. Jenny House
6. Sandra Cortner
7. Henrietta Reed
8. Harold Willman
9. Jennifer Robinson

- F. 2005-2006 Extra Assignment Contracts
1. As presented

Keith Gillming seconded the motion. Ruth Petrov stated she would be abstaining from the vote because one of the individuals is related to her by marriage. Cindy Candler stated she would be abstaining from the vote because of personal reasons. Ayes: Pat Bryant, Keith Gillming, Ron Kuschel, Randy McArthur, and Ralph Stahlhut. Nays: None. Abstained: Cindy Candler and Ruth Petrov. The motion carried: 5-0-2.

15. Superintendent's Update

Dr. Kinney announced that K-8 students have art work displayed at the Foundry Art Center. He thanked the Board and area legislators for Saturday's Legislative Breakfast. He stated the Activities Center at the high school is open for students and the dedication ceremony will be on January 10, 2006. Dr. Kinney announced that the Pattonville Education Foundation is awarding \$13,000 in grants and the recipients will be recognized at the next board meeting.

16. Board Member Comments

Ron Kuschel reported on the Special School District Governing Council meeting held recently. He said 20 of 23 districts were represented and the Council approved the five year rolling plan for Special School District, approved the budget, and met with the search consultant. He attended the Parkwood Board Coffee and said the Legislative Breakfast was good. He also attended the high school choral and orchestra concert; met with Karen Caston, board candidate; a high school basketball game; watched the cheerleaders from cheerleader camp perform; and saw the art display at the Foundry in St. Charles.

Keith Gillming stated he attended the Board Forum; Parkwood Board Coffee; and the Legislative Breakfast. Dr. Gillming announced that the Lighthouse Baptist Church is presenting a musical this Saturday and Sunday and invited everyone to attend.

Cindy Candler said she attended a meeting of the Alumni Association; the high school craft fair; Parkwood Board Coffee; high school

orchestra concert; Legislative Breakfast; Art Show reception; and a band concert at Pattonville Heights.

Randy McArthur said he thought the Legislative Breakfast and Parkwood Board Coffee were very good. He stated he has been very busy at work and hasn't been able to attend many district activities.

Ruth Petrov reported on the MSBA Region 7 meeting where the speaker was Peter Campbell and he spoke on *No Child Left Behind* and there was also discussion about TIF (Tax Increment Financing). Mrs. Petrov also attended the Parkwood Board Coffee, Legislative Breakfast, and Pattonville Education Foundation Board meeting and announced the annual dinner/dance/auction will be held on March 4, 2006 and the theme this year will be *the 50's*.

Ralph Stahlhut stated he attended the Pattonville Basketball Tournament; the high school craft fair; Parkwood Board Coffee; the Legislative Breakfast (best turn out and dialogue); and the Bridgeton TIF Commission meeting last night. He reported on some of the plans of the TIF Commission relative to the Hilltop Plaza on St. Charles Rock Road.

Pat Bryant said she attended the Pattonville Alumni Association meeting and announced they will be hosting a *Pattonville Idol* contest. She also attended the high school craft fair; Parkwood Board Coffee; orchestra concert; and the Legislative breakfast. She reminded her fellow board members that the superintendent's evaluation is due by December 20. Mrs. Bryant wished everyone a Merry Christmas and safe winter break.

17. Adjournment

Keith Gillming moved that the meeting be adjourned to Closed Session to record and/or vote for the specific purpose of 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 – 7:44 p.m.