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MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, September 17, 2007, 6:00 p.m.
Board of Education and Administration Offices
301 North Clark
Cape Girardeau, Missouri

BOARD MEMBERS PRESENT:

Dr. Steve Trautwein (President), Mr. Kyle McDonald (Vice-President), Mr. Charles Bertrand, Ms. Laura Sparkman, Mr. Tom Reinagel, Ms. Martha Hamilton, and Mr. Paul Nenninger.

OTHERS PRESENT:

Dr. David Scala, Ms. Theresa Hinkebein, Ms. Brenda McCowan, Ms. Pat Fanger, Ms. Laverne Smith, Dr. Mike Cowan, Ms. Barbara Port, Ms. Nicole New, Miss Abbey New, Ms. Lesa Hinton, Mr. Gerald Richards, Senator Jason Crowell, Ms. Deena Ring, Mr. Patrick Morgan, Ms. Lora Coots, Ms. Min Zou, Ms. Jenny Huo, Ms. Lindy Bavolek, Mr. Andrew Riebeling, Ms. Olivia Riebeling, Ms. Kimbra Luebbers, Miss Andrea Riebeling, Mr. Rich Payne, Mr. David Fitzpatrick, Ms. Kathy Fitzpatrick, Mr. Dylan Fitzpatrick, Mr. Allen Harding, Ms. Wanda Harding, Ms. Amanda Malone, Ms. Crystal Hartzog, Ms. Antoinette Pearson, Ms. Candice Pearson, Mr. T. J. Pearson, Mr. Rickey Pearson, Mr. Terry Pearson, Jr., Ms. Dana McClard, Mr. Francis McClard, Mr. Trevon McClard, Ms. Tina Cook, Mr. Daniel Cook, Mr. Jim Wills, Ms. Martha Wills, Mr. Rex Crosnoe, Mr. Thomas Hampton, Ms. Amneris Hampton, Mr. Christian Hampton, Mr. Bennett Osburn, Ms. Wendy Osburn, Mr. Ted Osburn, Ms. Miranda Ford, Ms. Penny Ford, and Ms. Carla Fee.

A quorum being present and due notice having been mailed and published, the regular session of the Board of Education of Cape Girardeau School District No. 63 was called to order on Monday, September 17, 2007 at 6:00 p.m. by Dr. Steven Trautwein, Board President.

Dr. Trautwein asked the audience to stand and led the group in the Pledge of Allegiance.

Approval of Agenda

A motion was made by Ms. Hamilton and seconded by Mr. McDonald to approve the agenda. The motion carried with a vote of seven yeas and zero nays.

“Terrific Tiger” Recognition

The following students received the “*Terrific Tiger Award*” based on service to others, leadership and scholarship.

ALMA SCHRADER ELEMENTARY	Dylan Fitzpatrick, Grade 4
BLANCHARD ELEMENTARY	Andrea Riebeling, Grade 4
CLIPPARD ELEMENTARY	Bennett Osburn, Grade 4
FRANKLIN ELEMENTARY	Trevon McClard, Grade 4
JEFFERSON ELEMENTARY	Abbey New, Grade K
CENTRAL MIDDLE SCHOOL	Terry Tyrone Pearson, Jr., Grade 5
CAPE CENTRAL JUNIOR HIGH	Christian Hampton, Grade 7
CAPE CENTRAL HIGH SCHOOL	Jennifer Huo, Grade 12
ALTERNATIVE EDUCATION CENTER	Miranda Ford, Grade 11

54 **Information, Proposals or Comments from the Audience**

55 **Dr. Scala introduced Senator Jason Crowell who thanked the Board members for their**
56 **participation as local Board members. Senator Crowell addressed the Board on the following**
57 **issues:**

- 58 ➤ **Foundation Formula Funding,**
- 59 ➤ **Career and Technology Center State Funding,**
- 60 ➤ **Parents as Teachers Program State Funding,**
- 61 ➤ **Hosting the 4th grade classes at Jefferson City,**
- 62 ➤ **Presentation of Resolution to Dr. Cowan and CHS regarding graduating seniors ACT**
63 **scores which were above state and national average,**
- 64 ➤ **Dr. Cowan hosting Missouri Chamber of Commerce Leadership Forum at CHS,**
- 65 ➤ **State increased higher education scholarships to \$75 million, and**
- 66 ➤ **Senate voting to eliminate State income tax on teacher pension and social security.**

67
68 **Senator Crowell answered questions from Board members concerning (a) TIF in the St.**
69 **Louis area and (b) issues of tuition tax credits. Both Dr. Trautwein and Dr. Scala thanked**
70 **Senator Crowell for taking the time to keep the Board of Education informed on educational**
71 **issues.**

72
73 **Informational Reports**

74 **Board President's Report:**

- 75 ➤ **Dr. Trautwein distributed to Board members the superintendent's evaluation**
76 **instrument as well as the diary for formulating the evaluation. Dr. Trautwein**
77 **reminded the Board that the superintendent's performance evaluation will happen in**
78 **December or January.**

79
80 **Superintendent's Report:**

81 **Dr. Scala reminded the Board members of the following meetings:**

- 82 ➤ **MSBA Fall Regional Meeting, September 20th, at Nell Holcomb,**
- 83 ➤ **MSBA Fall Conference, October 25-28,**
- 84 ➤ **Cape Communicator is due to go out September 20 to the public,**
- 85 ➤ **"Tiger Tales" was distributed; both pamphlets are part of the CSIP plan for**
86 **communications.**

87
88 **CTA Organization:**

89 **Ms. Lesa Henton, Vice-President of CTA, was present to address the Board with the**
90 **following information:**

- 91 ➤ **A planned meeting of the MSTA-CTA is being held on October 10 and is open to all**
92 **staff members,**
- 93 ➤ **They are in the process of updating the CTA Handbook and will make sure the Board**
94 **receives copies.**

95
96 **MNEA Organization:**

97 **No one was present from this organization.**

98
99 **Treasurer's Report**

100 **Ms. McCowan presented the Treasurer's report, which included the district's revenue and**
101 **expenses to date, transfers, and ending fund balance of July 31, 2007 of \$25,507,468.07 and**
102 **August 31, 2007 of \$23,574,248.12.**

103
104 **Board Reports:**

105 **Legislative Report:**

106 **No report.**

107 **MSBA Report:**

108 No report.

109 **Cape Public School Foundation:**

110 Ms. Sparkman announced the Foundation's first "Tailgate Party" will be on October 4, from
111 5:00 p.m. to 7:00 p.m. on the end zone at Houck Field House. This will be the game between
112 Jackson and Cape and food will be provided by Outback for \$5.00 per plate.

113

114 **Facilities Report**

115 Mr. Morgan presented the following facilities report to the Board:

116

- 117 1. The District is getting bids to replace the boiler and air handler at Central pool.
- 118 2. We are seeking specs from Strickland Engineering to address the work on the
119 roof and air conditioning at the MS.
- 120 3. District roof repair/replacement is temporarily on hold due to un-availability of
121 contractors.
- 122 4. The elevator phase II fire service at CHS was repaired. We are trying to
123 schedule for re-inspection at this time.
- 124 5. Cintas Co. repaired a leaking backflow valve at CHS.
- 125 6. Playground matting was installed on the pre-school playgrounds at
126 Jefferson and Blanchard schools.
- 127 7. Due to electrical shorts several wires were replaced on the large cooling
128 tower at CHS.
- 129 8. Two window air conditioning units were replaced at the Alt. Ed. Center.
- 130 9. The District ordered a new controller for the cooling tower at Alma
131 Schrader School.
- 132 10. The District replaced seats on the outside bleachers at CJHS.
- 133 11. The Central Pool bubble was installed on 9/11/07. The maintenance dept. is
134 working to complete the inside items at this time.
- 135 12. Consideration is being given to asphalt work on parking and driveway
136 areas at the Middle School and the Junior High School.

137

138 Mr. Morgan also informed the Board that he intended to present the 5 year facility needs
139 plan available at the October Board meeting.

140

141 **Approval of Consent Agenda**

142 A motion was made by Mr. McDonald and seconded by Mr. Nenninger to approve the
143 following consent agenda, with one correction being made to the regular minutes of August
144 27, 2007:

- 145 1. Minutes of August 27 and 30, 2007,
- 146 2. Payment of Bills
- 147 3. Personnel

148

149 Dr. Trautwein asked if any Board member wished to have any item of the consent agenda
150 removed from the consent agenda and no request was made. The motion carried with seven
151 yeas and zero nays.

152

153 **Business Items**

154 A motion was made by Mr. Nenninger and seconded by Mr. McDonald for the second
155 reading and final approval of Board Policy JFG. Discussion followed and the motion carried
156 with seven yeas and zero nays.

157

158 A motion was made by Ms. Sparkman and seconded by Mr. McDonald for the second
159 reading and final approval of Board Policy KK. The motion carried with seven yeas and zero
160 nays.
161
162 A motion was made by Ms. Hamilton and seconded by Mr. Nenninger for the second reading
163 and final approval of Board Policy CH. The motion carried with seven yeas and zero nays.
164
165 A motion was made by Mr. McDonald and seconded by Ms. Sparkman for the second
166 reading and final approval of Board Policy CHCA. Discussion followed and the motion
167 carried with seven yeas and zero nays.
168
169 A motion was made by Mr. McDonald and seconded by Ms. Sparkman for the second
170 reading and final approval of Board Policy DA. The motion carried with seven yeas and zero
171 nays.
172
173 A motion was made by Mr. McDonald and seconded by Ms. Sparkman for the second
174 reading and final approval of Board Policy DI. The motion carried with seven yeas and zero
175 nays.
176
177 A motion was made by Mr. McDonald and seconded by Mr. Nenninger for the second
178 reading and final approval of Board Policy DJB. The motion carried with seven yeas and
179 zero nays.
180
181 A motion was made by Mr. McDonald and seconded by Ms. Sparkman for the second
182 reading and final approval of Board Policy DJF. Discussion followed and the motion carried
183 with seven yeas and zero nays.
184
185 A motion was made by Ms. Hamilton and seconded by Mr. McDonald for the second reading
186 and final approval to rescind Board Policy DJD. The motion carried with seven yeas and
187 zero nays.
188
189 A motion was made by Mr. McDonald and seconded by Ms. Sparkman for the second
190 reading and final approval to rescind Board Policy DJE. The motion carried with seven yeas
191 and zero nays.
192
193 A motion was made by Mr. McDonald and seconded by Mr. Nenninger for the second
194 reading and final approval to rescind Board Policy DJF-R. The motion carried with seven
195 yeas and zero nays.
196
197 A motion was made by Mr. Nenninger and seconded by Ms. Sparkman for the second
198 reading and final approval to rescind Board Policy DM. The motion carried with seven yeas
199 and zero nays.
200
201 A motion was made by Mr. McDonald and seconded by Mr. Nenninger for the second
202 reading and final approval of Board Policy FB. Dr. Trautwein pointed out to the Board
203 members page 2, paragraph entitled Independent Contractors. Discussion followed and a
204 motion was made by Mr. Nenninger and seconded by Ms. Hamilton to amend the original
205 motion for Policy FB to exclude the paragraph on page 2 entitled Independent Contractors.
206 The motion to amend carried with seven yeas and zero nays. Discussion followed and the
207 original motion carried with seven yeas and zero nays. The Board requested an opportunity
208 to revisit the issue of Independent Contractors at the next Board meeting after the issue had
209 been investigated.
210

211 A motion was made by Mr. Nenninger and seconded by Ms. Hamilton for the second reading
212 and final approval of Board Policy GBEB. Discussion followed and the motion carried with
213 seven yeas and zero nays.

214 A motion was made by Mr. McDonald and seconded by Mr. Nenninger for the second
215 reading and final approval of Board Policy GCPC. The motion carried with seven yeas and
216 zero nays.

217
218 A motion was made by Mr. McDonald and seconded by Ms. Sparkman for the second
219 reading and final approval of Board Policy GDBC. The motion carried with seven yeas and
220 zero nays.

221
222 A motion was made by Ms. Sparkman and seconded by Mr. McDonald for the second
223 reading and final approval of Board Policy GDPC. The motion carried with seven yeas and
224 zero nays.

225
226 A motion was made by Mr. McDonald and seconded by Ms. Hamilton for the second reading
227 and final approval of Board Policy IGDF. The motion carried with seven yeas and zero nays.

228
229 A motion was made by Mr. McDonald and seconded by Mr. Nenninger for the second
230 reading and final approval of Board Policy JEA. The motion carried with seven yeas and
231 zero nays.

232
233 A motion was made by Mr. Nenninger and seconded by Ms. Sparkman to discontinue
234 assessment of the participation fee effective with the 2007-2008 school year and refund those
235 fees already collected for the 2007 fall sports season. Discussion followed and Dr. Scala
236 informed the Board arrangements would be made to reimburse all monies collected for the
237 fall sports. The motion carried with seven yeas and zero nays.

238
239 A motion was made by Mr. McDonald and seconded by Ms. Sparkman to name the new
240 Career and Technology Center Annex building the "Martin Jansen Annex." A request for a
241 roll call vote was made by Mr. Bertrand. The motion did not carry with the following roll
242 call vote of three yeas and four nays:

243 Mr. Nenninger	Nay	Dr. Trautwein	Yea	Mr. Reinagel	Nay
244 Mr. Bertrand	Nay	Ms. Sparkman	Yea		
245 Mr. McDonald	Yea	Ms. Hamilton	Nay		

246
247 A motion was made by Mr. McDonald and seconded by Mr. Nenninger to approve
248 resurfacing the asphalt area between the Middle School and Junior High School for use as off
249 street school bus loading and parking according to the plan presented by the administration.
250 Mr. Morgan and Dr. Scala presented further information about the plan and answered
251 questions from Board members. After discussion, it was decided by the Board members to
252 table the motion until future investigation could be done on the issue and then be brought
253 back to the Board at another meeting.

254
255 Dr. Scala informed the Board that the CSIP Committees were meeting on Monday, September
256 24th at 6:00 p.m. The purpose of the meeting will be for the committee members to review proposed
257 Action Step revisions prior to presentation to the School Board for approval.

258
259 **Information and Proposals from Board Members**

260 There was no information or proposals from Board members.

261

262 At 8:00 p.m. a motion was made by Mr. Nenninger and seconded by Ms. Hamilton to adjourn
263 into closed session to consider Hiring, Firing, Disciplining or Promoting of Particular
264 Employees PR.S. MO 610.021 (3). The motion carried with seven yeas and zero nays.
265

266 At 8:31 p.m. the Board returned to open session. Dr. Trautwein stated there was no
267 announcement to be made from closed session.
268

269 Adjournment

270 At 8:32 p.m. a motion was made by Ms. Sparkman and seconded by Mr. Nenninger to
271 adjourn the meeting. The motion carried with seven yeas and zero nays.
272

273 The next regular meeting of the Board of Education will be held on Monday, October 15,
274 2007 at the Board of Education and Administration Offices located at 301 N. Clark at 6:00
275 p.m.
276

277 Respectfully submitted,
278

279

280

281

282 Laverne Smith
283 Secretary, Board of Education