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MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, February 25, 2008, 6:00 p.m.
Board of Education and Administration Offices
301 North Clark
Cape Girardeau, Missouri

9 **BOARD MEMBERS PRESENT:**

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

13
14 **OTHERS PRESENT:**

15 Ms. Theresa Hinkebein, Ms. Deena Ring, Ms. Pat Fanger, Mr. Pat Morgan, Dr. Mike Cowan,
16 Ms. Misty Clifton, Ms. Carla Fee, Ms. Laverne Smith, Mr. Gerald Richards, Mr. Phillip
17 Smith, Mr. Roy Merideth, Mr. Alan Bruns, Dr. Jim Welker, Ms. Carla Fee, Mr. Larry
18 Strattman, Mr. Josh Crowell, Mr. Mark Cook, Ms. Carrie Beth Smith, Ms. Lesa Hinton, Mr.
19 Tony Smee, Ms. Barbara Port, Ms. Lindy Bavolek, Mr. Mark Strickland, Ms. Diane Howard,
20 Ms. Jaren Williams, Ms. Kimberly Williams, Miss Riley Knight, Ms. Brandi Knight, Dr.
21 Patrick Knight, Miss Moriah Terry, Mr. Henry Terry, Ms. Vanessa Terry, Miss Aleshia
22 Glastetter, Ms. Lisa Boyd, Mr. Ron Boyd, Ms. Darian Huffman, Mr. Alfred Owuor, Ms.
23 Brandi Owuor, Mr. Michael Headrick, Ms. Misty Patterson, Mr. Dave Cox, Ms. Patty Cox,
24 Ms. Carol Caldwell, Ms. Teri Jones, Ms. Samantha McLemore, Mr. John McLemore, Ms.
25 Vicki Lemore, Ms. Claire Herbst, Mr. Charlie Herbst, Ms. Sydney Herbst, Ms. Elizabeth
26 Caldwell, Mr. Paul Guidos, Dr. Paul Guidos, Dr. Annamaria Guidos, Ms. Ruth Ann Orr, and
27 Mr. Walt Pagoin.

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29 A quorum being present and due notice having been mailed and published, the regular
30 session of the Board of Education of Cape Girardeau School District No. 63 was called to
31 order on Monday, February 25, 2008 at 6:03 p.m. by Dr. Steven Trautwein, Board President.

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

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35 **Approval of Agenda**

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

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39 **Recognitions:**

40 **-“Terrific Tiger” Recognition**

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

43
44 **ALMA SCHRADER ELEMENTARY** Riley Knight, Grade 4
45 **BLANCHARD ELEMENTARY** Aleshia Glastetter, Grade 4
46 **CLIPPARD ELEMENTARY** Moriah Terry, Grade 4
47 **FRANKLIN ELEMENTARY** Michael Headrick, Grade 4
48 **JEFFERSON ELEMENTARY** Darian Huffman, Grade K
49 **CENTRAL MIDDLE SCHOOL** Samantha McLemore, Grade 6
50 **CAPE CENTRAL JUNIOR HIGH** Claire Herbst, Grade 7
51 **CAPE CENTRAL HIGH SCHOOL** Elizabeth Caldwell, Grade 12
52 (January candidate) Paul Joseph Guidos, Grade 12
53 **ALTERNATIVE EDUCATION CENTER** Cash Ancell, Grade 9

55 **Information, Proposals or Comments from the Audience**
56 **Dr. Trautwein introduced Dr. Jim Welker, newly hired Superintendent of Cape Girardeau**
57 **Public School. Dr. Welker thanked everyone for the opportunity to serve Cape Public**
58 **Schools and stated he was looking forward to getting started.**

59
60 **Dr. Trautwein then asked if there was anyone from the audience that wished to make**
61 **comments to the Board. There was no response.**

62
63 **Informational Reports**

64 **Board President's Report:**

65 ➤ **Dr. Trautwein introduced two new candidates running for the Board that were in the**
66 **audience, Ms. Carrie Beth Smith and Mr. Tony Smee.**

67
68 **Superintendent's Report:**

69 ➤ **Ms. Fanger informed the Board that L. J. Hart had contacted her and thanked her**
70 **and the Board for the opportunity to work with them on our bond issue.**

71 ➤ **Ms. Fanger stated she had been in touch with DESE concerning the six missed school**
72 **days due to inclement weather. She informed the Board she would have a**
73 **recommendation for the March meeting as to when and how many of the days that**
74 **needed to be made up.**

75 ➤ **Ms. Fanger explained that she had been meeting with Ms. Clifton, Mr. Morgan and**
76 **Mr. J. B. McClard concerning damages and district expenses due to the ice storms**
77 **and inclement weather. Mr. Morgan will be compiling a complete report of all**
78 **expenses and this report will be forwarded to the Board members.**

79 ➤ **Ms. Fanger also informed the Board that the Extra Duty Compensation Committee**
80 **Report would not be presented because two meetings had to be cancelled due to**
81 **inclement weather. Mr. Morgan hope to have a complete report for the March Board**
82 **meeting.**

83
84 **CTA Organization:**

85 **Ms. Lesa Hinton, representing the CTA organization, reported that Amanda Dugan,**
86 **President of CTA, and eight other CTA members were in Jefferson City for the MSTA**
87 **Lobby Day. They were meeting with legislators to discuss high priority issues in education.**
88 **Amanda will be reporting on their visit in March.**

89
90 **MNEA Organization:**

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

92
93 **Treasurer's Report**

94 ➤ **Ms. Misty Clifton presented the Treasurer's report, which included the district's**
95 **revenue and expenses to date, transfers, and ending fund balance of January 31, 2008**
96 **of \$35,729,366.03 with an unrestricted fund balance of \$5,708,654.56.**

97
98 ➤ **Ms. Clifton's report also included District investments and balances.**

99
100 **Board Reports:**

101 **Legislative Report:**

102 **Mr. Nenninger reported that the legislation was in session and had several bills dealing with**
103 **education.**

104 ➤ **HB 13114 dealing with records checks on teaching staff and**

105 ➤ **HB 1370 putting a cap on property tax for qualifying senior citizens.**

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MSBA Report:

- Mr. Nenninger reported he had planned to attend the MSBA/MSTA Legislative Forum on February 26 but had to change his plans.

Cape Public School Foundation:

Ms. Sparkman reported the following from the School Foundation:

- The Penguin Party was a huge success having raised \$40,000. Special thanks went to Dr. Kevin and Christy Vaught for donating a \$5,000 grant sponsorship.
- The new fundraising event will be the Adult/Junior Golf Shootout on Monday, June 2, 2008.
- Next month the Foundation hoped to announce how much they would be awarding teachers in the district for grants.

Approval of Consent Agenda

A motion was made by Mr. McDonald and seconded by Ms. Sparkman to approve the following consent agenda consisting of:

1. Minutes of January 23, 24, 25, 26, 28, 2008, February 6 and 7, 2008)
2. Payment of Bills
3. Personnel

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

Business Items

A motion was made by Mr. Reinagel and seconded by Ms. Sparkman to rescind the motion to seek an external audit assessment for Cape Girardeau Public Schools for year ending June 30, 2007, from the auditing firm of Larson Allen. Discussion followed with Mr. Nenninger recommending going back to the original motion to have another audit. The motion carried with the following roll call vote of five yeas and two nays:

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

A motion was made by Mr. Reinagel and seconded by Mr. McDonald to amend the 2007-2008 budget to increase expenditures by \$766,149 and decrease revenues by \$475,050 as detailed in the budget revision report. Ms. Clifton presented a budget amendment summary, highlighted some of the major changes in the budget amendment and answered questions from the Board. The motion carried with seven yeas and zero nays.

A motion was made by Ms. Hamilton and seconded by Mr. McDonald to approve the letting of bids for the renovation of the four metal buildings that currently house the Boys and Girls Club, and the Industrial Technology Department, and district storage.

Mr. Reinagel made a motion to amend the previous motion to insert the work “seeking” for the word “letting” in the previous motion. The motion was seconded by Mr. Nenninger. Mr. Reinagel explained the meaning of letting a bid was different from seeking a bid and seeking a bid was what was intended in the previous motion. The motion carried with seven yeas and zero nays.

Mr. Morgan and Mr. Tom Holshouser, architect, presented the Board with drawings and estimated cost for the renovation of the metal buildings at an approximate cost of \$204,000. Discussion followed and the motion carried with seven yeas and zero nays.

162 A motion was made by Mr. Reinagel and seconded by Ms. Sparkman to approve seeking bids
163 for the renovation of the Junior High School lower level for the purpose of housing and
164 accommodating the Industrial Technology Department. Discussion followed and the motion
165 carried with seven yeas and zero nays. Mr. Mark Strickland was available with plans for the
166 project and estimated costs between \$255,000 and \$300,000. Mr. Merideth, Mr. Bruns, and
167 Mr. Larry Stratman were available to answer questions from the Board concerning this
168 project. Mr. Stratman informed the Board he would be installing approximately \$41,000
169 worth of new equipment for the classes.

170
171 After discussion, the motion carried with seven yeas and zero nays.

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173 A motion was made by Mr. Bertrand and seconded by Ms. Hamilton to approve the
174 replacement subcontractor of Homeland Fire Protection to Premier Fire Protection for the
175 Alternative Education Center renovation for an additional cost of \$41,615. Mr. Phillip Smith
176 was available to explain why the change was necessary. Discussion followed and the motion
177 carried with a vote of seven yeas and zero nays.

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179 **Information and Proposals from Board Members**

180 Dr. Trautwein asked if there was any additional information from Board members, and there
181 was none.

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183 At 7:23 p.m. a motion was made by Mr. Nenninger and seconded by Mr. Reinagel to adjourn
184 into closed session for the following considerations:

- 185 A. Scholastic Probation, Expulsion or Graduation of Identifiable
186 Individuals R.S. MO 610.021 (6)
187 B. Hiring, Firing, Disciplining or Promoting of Particular Employees
188 P.R.S. MO 610.021 (3)

189 The motion carried with seven yeas and zero nays.

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191 At 12:55 a.m., February 26, the Board returned to open session. Dr. Trautwein announced
192 there was no announcement to be made from closed session.

193
194 **Adjournment**

195 At 1:00 a.m., February 26, a motion was made by Ms. Hamilton and seconded by Mr.
196 Nenninger to adjourn the meeting. The motion carried with seven yeas and zero nays.

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198 The next regular meeting of the Board of Education will be held on Monday, March 17, 2008
199 at the Board of Education and Administration Offices located at 301 N. Clark at 6:00 p.m.

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201 Respectfully submitted,

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206 Laverne Smith
207 Secretary, Board of Education

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