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MINUTES  
REGULAR MEETING OF THE BOARD OF EDUCATION  
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63  
Monday, March 17, 2008, 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. Martha Hamilton, Mr. Paul Nenninger, Mr. Tom Reinagel, and Ms. Laura Sparkman.

**OTHERS PRESENT:**

Ms. Theresa Hinkebein, Ms. Deena Ring, Ms. Pat Fanger, Mr. Pat Morgan, Dr. Mike Cowan, Ms. Misty Clifton, Ms. Carla Fee, Ms. Laverne Smith, Mr. Gerald Richards, Ms. Amanda Dugan, Ms. Sharon Metzger, Ms. Cynthia Pracht, Mr. Zach Pracht, Ms. Safia Seidu-Sofu, Mr. Seidu Sofu, Ms. Samankina Seidu-Sofu, Ms. Bailey Wooten, Ms. Candi Wooten, Ms. Emily Wachter, Mr. Jeff Wachter, Ms. Christy Wachter, Ms. Ashton Mattingly, Mr. Bryan Mattingly, Ms. Sherry Mattingly, Ms. Madison Pierce, Ms. Amanda Driskell, Mr. Matt Flanagan, Mr. Kyle Hunter, Ms. Laura Hunter, Ms. Jennifer Jones, Ms. Joannie Smith, Ms. Pat Griffon, Ms. Jenetta Pracht, Ms. Becky Pracht, Ms. Carrie Beth Smith, Ms. Teri Jones, Ms. Pat Renard, Ms. Carla Fee, Ms. Autumn Mattingly, Ms. Ashton Mattingly, Mr. Tony Smee, Mr. Larry Strattman, Mr. Pete Frazier, Dr. Mike Cowan, Mr. Rich Payne, Ms. Ruth Ann Orr, Ms. Barbara Port, Ms. Lesa Hinton, Mr. Mark Cook, Ms. Cheryl Sebaugh, Mr. Bob Francis, Dr. Jim Welker,

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, March 17, 2008 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 Mr. McDonald and seconded by Ms. Sparkman to approve the agenda. The motion carried with a vote of seven yeas and zero nays.

**Recognitions:**

**-“Terrific Tiger” Recognition**

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

|                                     |                           |
|-------------------------------------|---------------------------|
| <b>ALMA SCHRADER ELEMENTARY</b>     | Zach Pracht, Grade 4      |
| <b>BLANCHARD ELEMENTARY</b>         | Safia Seidu-Sofu, Grade 4 |
| <b>CLIPPARD ELEMENTARY</b>          | Bailey Wooten, Grade 4    |
| <b>FRANKLIN ELEMENTARY</b>          | Emily Wachter, Grade 2    |
| <b>JEFFERSON ELEMENTARY</b>         | Ashton Mattingly, Grade 1 |
| <b>CENTRAL MIDDLE SCHOOL</b>        | Madison Pierce, Grade 5   |
| <b>CAPE CENTRAL JUNIOR HIGH</b>     | Matt Flanagan, Grade 7    |
| <b>CAPE CENTRAL HIGH SCHOOL</b>     | Alleigh White, Grade 12   |
| <b>ALTERNATIVE EDUCATION CENTER</b> | Jennifer Jones, Grade 12  |

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

55 **CBIZ PRESENTATION:**

- 56 ➤ Ms. Clifton introduced Mr. Dave Johnson, representative for CBIZ. Mr. Johnson  
57 proceeded to give the Board members an overview of exactly the kind of services  
58 CBIZ provides to the district regarding Marketing Health Care Costs and also  
59 reviewed the district current health care plan.

60  
61 **DISTRICT SAFETY COORDINATOR:**

- 62 ➤ Mr. Fred Jones, District Safety Coordinator for Cape Girardeau Public Schools,  
63 presented an excellent overview of the district School Safety Plan.

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65 Dr. Trautwein and Ms. Fanger thanked both Mr. Johnson and Mr. Jones for their excellent  
66 information and presentations to the Board.

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68 Dr. Trautwein then asked if there was anyone from the audience that wished to make  
69 comments to the Board. There was no response.

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71 **Informational Reports**

72 **Board President's Report:**

- 73 ➤ No Report

74 ➤

75 **Superintendent's Report:**

- 76 ➤ Ms. Fanger called attention that this meeting would be Dr. Trautwein's last official  
77 meeting as Board President.  
78 ➤ Ms. Fanger informed the Board that the Distinction in Performance Banquet last  
79 week was very nice and well attended with approximately 25 people representing the  
80 district.  
81 ➤ Ms. Fanger distributed a Central Administrative Office organization chart from Dr.  
82 Welker.

83  
84 **CTA Organization:**

- 85 ➤ Ms. Amanda Dugan, president CTA, informed the Board that she and several other  
86 members of the organization attended the MSTA Legislative Forum held in Jefferson  
87 City. She also distributed the MSTA Action flyer with information for the Board.  
88 ➤ Ms. Dugan also reported that 7 CTA delegated attended the Regional Teachers  
89 Meeting on March 14 held on the campus of SEMO University.

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91 **MNEA Organization:**

92 No one was present from this organization.

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94 **Treasurer's Report**

- 95 ➤ Ms. Misty Clifton presented a revised Treasurer's report, which included the  
96 district's revenue and expenses to date, transfers, and ending fund balance of  
97 February 29, 2008 of \$39,439,764.18 with an unrestricted fund balance of  
98 \$21,218,132.15  
99 ➤ Ms. Clifton's report also included District investments and balances.  
100 ➤ Ms. Clifton also reported to the Board an ice storm damage analysis and answered  
101 several questions concerning this matter.

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103 **Board Reports:**

104 **Legislative Report:**

105 Mr. Nenninger reported that the legislation was in session and had not passed any of the  
106 educational bills that were discussed at last month's meeting.

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**MSBA Report:**

- Mr. Nenninger reported that the Regional MSBA meeting would be on April 29, 2008 at St. Genevieve, MO.

**Cape Public School Foundation:**

Ms. Sparkman reported the following from the School Foundation:

- The next event will be the Adult/Junior golf Shootout on Monday, June 2<sup>nd</sup>.
- “Great Idea Teaching” Grant applications are due Monday, March 31<sup>st</sup>. The Foundation will be awarding \$30,000 this year (double the figure for 2008 (\$15,000) and triple the figure for 2006 (\$10,000).

**Extra Duty Compensation Committee Report:**

- Mr. Morgan, Ms. Lesa Hinton and Ms. Amanda Dugan, explained that the committee had compiled several surveys for the employees in the district who receive extra duty compensation to determine what sponsors responsibilities are and if they are being compensated by the district for their extra duty activities. The committee will then review the surveys and next month they hope to bring their recommendations to the Board.

**Approval of Consent Agenda**

Dr. Trautwein asked if any Board member wished to have any item of the consent agenda removed from the consent agenda. A motion was made by Mr. Nenninger and seconded by Mr. Reinagel to remove “personnel” from the consent agenda items and take “personnel” into closed session. The motion carried with a vote of seven yeas and zero nays.

A motion was made by Mr. Nenninger and seconded by Ms. Hamilton to approve the remaining consent agenda consisting of:

1. Minutes of February 25, 2008
2. Payment of Bills

The motion carried with seven yeas and zero nays.

**Business Items**

A motion was made by Mr. McDonald and seconded by Ms. Hamilton to accept a bid for the district’s financial depository from US Bank for the period of July 1, 2008 through June 30, 2011 with option to renew for an additional two (2) years. Ms. Clifton gave additional information regarding the recommendation. Discussion followed and the motion carried with a vote of seven yeas and zero nays.

A motion was made by Mr. McDonald and seconded by Ms. Hamilton to adjust the 2007-2008 school calendar with the last student attendance day being May 30<sup>th</sup> instead of May 22, 2008, extending the school calendar for an addition five (5) days. After discussion the motion carried with seven yeas and zero nays.

A motion was made by Mr. McDonald and seconded by Mr. Nenninger to approve the written curriculum for foreign language. Ms. Theresa Hinkebein and Ms. Robin Hankinson presented a brief overview of the Foreign Language curriculum. After discussion, the motion carried with seven yeas and zero nays.

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A motion was made by Mr. McDonald and seconded by Ms. Sparkman to approve the prospectus for Preparing for Academic success 1 (PAS 1) and Preparing for Academic Success 2,3,4 (PAS 2,3,4) at Central High School. Ms. Hinkebein explained that the PAS is included in the PLC Plan for Central High School that the Board had previously approved. Mr. Pete Frazier, Assistant Principal for CHS, gave a brief overview of each PAS Plan and what the high school hopes to accomplish with this plan. Discussion followed and Mr. Bertrand asked for a roll call vote. 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 Ms. Hamilton and seconded by Mr. McDonald to approve the prospectuses for the following new courses electives offered by the Career and Technology Center staff for Central High School students:

1. Introduction to Engineering Design (PLTW)
2. Introduction to Digital Electronics (PLTW)
3. Career Education Exploration
4. Introduction to Marketing Techniques
5. Introduction to Business Management
6. Introduction to Sports, Entertainment, and Recreation Marketing
7. Introduction to Plant Science Environment
8. Basic Health Care Principles and Career Education
9. Introduction to Photoshop

Ms. Hinkebein explained that these elective courses would only be for CHS students and funds were available in the budget. Mr. Rich Payne presented a brief overview of each course and explained these courses would help with student elective selection next year when the high schools goes from 7 hour class periods to 8 hour class periods. After discussion, the motion carried with seven yeas and zero nays.

A motion was made by Mr. McDonald and seconded by Ms. Sparkman to approve the School Improvement Plan for Cape Girardeau Public School District #63. After discussion the motion carried with seven yeas and zero nays.

#### Information and Proposals from Board Members

Dr. Trautwein asked if there was any additional information from Board members. Mr. Nenninger congratulated the staff on receiving the Distinction In Performance Award from DESE and hoped that the District would continue receiving this distinction.

At 8:40 p.m. a motion was made by Mr. Nenninger and seconded by Mr. Reinagel to move into closed session to consider Hiring, Firing, Disciplining or Promoting of Particular Employees PR.S. MO 610.021 (3). The motion carried with seven yeas and zero nays.

At 9:25 p.m. the Board returned to open session. Dr. Trautwein announced that all personnel issues that had been submitted at this meeting had been approved during the closed session.

Mr. Reinagel asked for clarification on several issue of the facilities report and ice storm report regarding insurance information. Ms. Fanger said she would gather this information and send the answers electronically to the Board members.

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215 **Adjournment**

216 **At 9:28 p.m. a motion was made by Mr. Bertrand and seconded by Ms. Sparkman to adjourn**  
217 **the meeting. The motion carried with seven yeas and zero nays.**

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219 **The next regular meeting of the Board of Education will be held on Monday, April 21, 2008**  
220 **at the Board of Education and Administration Offices located at 301 N. Clark at 6:00 p.m.**

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222 **Respectfully submitted,**

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227 **Laverne Smith**

228 **Secretary, Board of Education**

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