

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, April 21, 2008, 6:00 p.m.
Board of Education and Administration Offices
301 North Clark
Cape Girardeau, Missouri

50
51
52
53
54

Board Members Present:

Mr. Kyle McDonald, President, Mr. Paul Nenninger, Vice-President, Mr. Charles Bertrand, Ms. Stacy Kinder, Mr. Tony Smee, Ms. Laura Sparkman, and Dr. Steve Trautwein.

OTHERS PRESENT:

Ms. Theresa Hinkebein, Ms. Pat Fanger, Mr. Pat Morgan, Dr. Mike Cowan, Ms. Misty Clifton, Ms. Carla Fee, Ms. Laverne Smith, Dr. Jim Welker, Mr. Bennett Kidd, Mr. Adam Kidd, Ms. Kay Kidd, Mr. Spencer Kidd, Ms. Jolie Kidd, Ms. Janet Brase, Dr. Barb Kohlfeld, Ms. Carla Fee, Ms. Ruth Ann Orr, Ms. Amity Downing, Mr. Nathan Downing, Ms. Mendy Downing, Mr. Wayne Wallingford, Ms. Hays Hendricks, Mr. Steven Hendricks, Ms. Vanessa Ramos, Ms. Teofila Nogueta, Ms. Diane Harper, Mr. John Miller, Ms. Elsie Miller, Ms. Risa Tanaka, Ms. Chifumi Tanaka, Ms. Diana Valleroy, Mr. Paul Valleroy, Ms. Dixie Crites, Ms. Lesa Henton, Mr. John Scheibe, Mr. Andy Scheibe, Ms. Barbara Port, Ms. Cheryl Sebaugh, Ms. Karen Atwood, Ms. Nita DuBose, Mr. Phillip Smith, Ms. Shaton Hunt, Ms. Nigeria Hunt, Ms. Shirley Bell, and Mr. Terelle Hobbs.

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, April 21, 2008 at 6:04 p.m. by Mr. Kyle McDonald, Board President.

Mr. McDonald asked the audience to stand and led the group in the Pledge of Allegiance.

Approval of Agenda

A motion was made by Mr. Smee and seconded by Mr. Nenninger 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.

ALMA SCHRADER ELEMENTARY	Bennett Kidd, Grade 3
BLANCHARD ELEMENTARY	Gerald Sanders, Grade 4
CLIPPARD ELEMENTARY	Steven Hendricks, Grade 4
FRANKLIN ELEMENTARY	Lu’tazhia Smith, Grade 1
JEFFERSON ELEMENTARY	Vanessa Ramos, Grade 2
CENTRAL MIDDLE SCHOOL	Risa Tanaka, Grade 5
CAPE CENTRAL JUNIOR HIGH	Nigeria Hunt, Grade 8
CAPE CENTRAL HIGH SCHOOL	Amity Downing, Grade 12
ALTERNATIVE EDUCATION CENTER	Terelle Hobbs, Grade 11

Ms. Fanger also presented certificate of recognition to the following individuals:

CENTRAL HIGH SCHOOL

National Merit Finalists

Andy Scheibe – Grade 12
Diana Harper – Grade 12

55 2008 MO. Award for “Outstanding Achievement Laura Lusk – Grade 12
56 In Citizenship” presented by Governor Blunt

57
58 Recipient of “2007 Gold Honor Council Award” Ms. Karen Atwood - Teacher
59 Awarded by State Student Senate Honor Council Ms. Nita DuBose – Teacher

60
61 **CENTRAL MIDLE SCHOOL**
62 Recipient of “Teacher of the Year” Diane Valleroy – Teacher
63 Awarded by American Legion Post #63

64
65 **Information, Proposals or Comments from the Audience**
66 President McDonald asked if anyone from the audience had any information, proposals or
67 comments. There was no response from anyone.

68
69 **Informational Reports**
70 **Board President’s Report:**
71 ➤ Mr. McDonald welcomed and congratulated Mr. Smee and Ms. Kinder as new Board
72 members and Dr. Trautwein as a returning Board member.
73 ➤ Mr. McDonald also thanked Mr. Nenninger for agreeing to be the Vice-President.
74 ➤ Mr. McDonald stated he and the Board are looking forward to working with Dr.
75 Welker.

76
77 **Superintendent’s Report:**
78 ➤ Ms. Fanger welcomed Dr. Welker to the meeting.

79
80 **CTA Organization:**
81 Ms. Lesa Henton, representative from the CTA organization, welcomed new and returning
82 School Board members. She invited the entire Board to the CTA Retirement Banquet, May
83 7, 2008, at 3:45 p.m. in the Room 214 of the Central Administration Office.

84
85 **MNEA Organization:**
86 No one was present from this organization.

87
88 **Treasurer’s Report**
89 ➤ Ms. Misty Clifton presented a Treasurer’s report, which included the district’s
90 revenue and expenses to date, transfers, and ending fund balance of March 31, 2008
91 of \$33,236,447.85 with an unrestricted fund balance of \$20,957,750.20
92 ➤ Ms. Clifton’s report also included District investments and balances.

93
94 **Board Reports:**
95 **Legislative Report:**
96 ➤ Dr. Trautwein updated the Board on several legislative bills, HB 2002, SB 1066, SB
97 1234 and HB 2458.

98
99 **MSBA Report:**
100 ➤ Dr. Trautwein reminded the Board members that the MSBA Leadership Summit this
101 year was June 5 and would be held in Branson, MO.

102
103
104
105
106
107
108

109 **Cape Public School Foundation:**

110 **Ms. Sparkman reported the following from the School Foundation:**

- 111 ➤ **Adult/Junior Golf Tournament is on Monday June 2nd. Contact the Foundation for**
- 112 **registration or sponsorship opportunities. We will be holding a free golf clinic again**
- 113 **this year for all registered junior golfers.**
- 114 ➤ **The Grants Committee has completed their evaluation of all grant applications. Prize**
- 115 **Patrol will be out in the schools next week. We will be able to announce the winners**
- 116 **next month. The foundation would be issuing \$25,000 in Grants to Teachers.**
- 117 ➤ **The Foundation is looking for a treasurer. Please contact Tammy Samuel @ 651-**
- 118 **0555 if interested.**

119

120 **Facilities Report:**

121 **Mr. Morgan presented the following facilities report to the Board:**

122 **Subject: Building and Grounds Update**

123

- 124 **1. The District has rescheduled roof replacements at CJHS with Sailer Roofing Co.**
- 125 **due to safety and insurance issues. This will be accomplished after school is out**
- 126 **for the year.**
- 127 **2. Zoellner Construction Co. and Strickland Engineering did a walk through and**
- 128 **are finalizing a punch list for the HVAC and Roof work at Central Middle**
- 129 **School. Dutch Enterprise is waiting for the weather to improve to complete lawn**
- 130 **repairs at CMS. This repair work is the result of work done on the building**
- 131 **grounds.**
- 132 **3. Construction work continues on the Alternative Education Center project at the**
- 133 **Central Administrative Offices. During our last construction meeting, it was**
- 134 **reported that at that point “everything was progressing on time”.**
- 135 **4. The maintenance shop is operating out of the metal building across from CJHS.**
- 136 **5. The district received water damage from roof leaks and ground seepage during**
- 137 **the heavy rains on 3/18/08. All roofs have been or are being reviewed to**
- 138 **determine status and the extent of the needed repairs. Specifications are being**
- 139 **sought through Strickland Engineering as to work anticipated on Blanchard’s**
- 140 **skylights, a significant portion of the roof at Jefferson, and some ground level**
- 141 **seepage at the high school.**
- 142 **6. The terrace behind the baseball field at CHS was washed out in two areas due to**
- 143 **the heavy rains on 3/18/08. Maintenance has worked on repairs but is currently**
- 144 **unable to complete the work until the ground dries enough to get equipment on**
- 145 **the hill.**
- 146 **7. The tennis courts at the high school have been put back in good condition by**
- 147 **Ameren U.E.. The heavy rain caused the bank to wash out and onto the courts.**
- 148 **This damage was the result of the surrounding land being disturbed by Ameren**
- 149 **burying some pipes last fall.**
- 150 **8. On 3/25/08 the swimming pool bubble was cut by vandals using a knife. The**
- 151 **incident was reported to police. Damage was repaired by district maintenance**
- 152 **staff.**
- 153 **9. On 4/04/08 the following buildings were affected by a broken water main from the**
- 154 **city’s water supply.**
- 155 **Jefferson and Franklin No water**
- 156 **CHS, CTC, CMS, CJHS Reduced water pressure**
- 157
- 158 **10. The maintenance department has started mowing district grounds. This requires**
- 159 **the hiring of additional part time staff to keep up with this effort. There will be a**
- 160 **need to hire additional help later in the spring. This has been a yearly**
- 161 **occurrence.**

162 NOTE: The district also hires a “paint crew” each summer to address the
163 painting needs of the school district. This occurs in May.

- 164 11. Bids are being sought for the following multi year services:
165 a. pest control
166 b. fire inspection and suppression
167 c. trash removal

168
169 Bids are being sought for the following summer projects:

- 170 a. flooring – carpeting and tile
171 b. concrete work at various buildings
172 c. asphalt for parking and playgrounds

173 12. The request for bids for the work necessary for the Industrial Technology move
174 in the Junior High was advertised last Wednesday, April 9. The due date for
175 receiving the bids is April 24 at 3 p.m. in the CAO conference room.
176 Mrs. Fanger will be scheduling a Board meeting to review and approve the bid.
177 As a reminder, the Board expressed concerns regarding the cost of this project
178 and the ability to stay within the anticipated budget.

179
180 The above funding concern also delayed action on the work proposed for the
181 metal buildings and the move of the maintenance department offices to that
182 facility. We will have several options available for the Board to consider prior to
183 that meeting.

184
185 Mr. Morgan also introduced Mr. Phillip Smith who updated the Board on the Alternative
186 Education Center project.

187
188 Approval of Consent Agenda

189 A motion was made by Ms. Sparkman and seconded by Mr. Smee to approve the consent
190 agenda consisting of:

- 191 1. Minutes of March 17, March 24, and April 2, 2008
192 2. Payment of Bills
193 3. Personnel

194 The motion carried with seven yeas and zero nays.

195
196 Business Items

197 A motion was made by Mr. Nenninger and seconded by Mr. Bertrand to approve the
198 application for the 2008 Summer School. The motion carried with a vote of seven yeas and
199 zero nays.

200
201 A motion was made by Dr. Trautwein and seconded by Mr. Nenninger to approve the
202 adjustment of the 2007-2008 school calendar. Discussion followed and the motion carried
203 with seven yeas and zero nays.

204
205 A motion was made by Dr. Trautwein and seconded by Ms. Sparkman to approve the
206 adjustment of the 2008-2009 school calendar. Discussion followed and the motion carried
207 with seven yeas and zero nays.

208
209 A motion was made by Mr. Nenninger and seconded by Mr. Smee that the Cape Girardeau
210 School District, beginning with the 2008/2009 budget year, will solicit bids for the required
211 annual audit, as a three year contract. This bid will secure services from an auditing firm
212 different than the one providing services for the past three years. It is suggested that this be
213 bid in February in the years required to be in compliance with this motion. Discussion
214 followed and the motion carried with seven yeas and zero nays.

215

216 **Information and Proposals from Board Members**

217 **Mr. McDonald asked if there was any information or proposals from Board members. No**
218 **one had any additional information.**

219

220 **At 6:40 p.m. a motion was made by Mr. Nenninger and seconded by Dr. Trautwein to move**
221 **into closed session to consider:**

222 **A. Scholastic Probation, Expulsion or Graduation of Identifiable**
223 **Individuals R.S. MO 610.021 (6)**

224 **B. Leasing, Purchasing or Sale of Real Estate R.S. MO 610.021 (2)**

225 **C. Hiring, Firing, Disciplining or Promoting of Particular Employees**
226 **PR.S. MO 610.021 (3)**

227

228 **The motion carried with seven yeas and zero nays.**

229

230 **At 9:02 p.m. the Board returned to open session. President McDonald stated there was no**
231 **announcement to be made from closed session.**

232

233 **Adjournment**

234 **At 9:03 p.m. a motion was made by Dr. Trautwein and seconded by Mr. Nenninger to**
235 **adjourn the meeting. The motion carried with seven yeas and zero nays.**

236

237 **The next regular meeting of the Board of Education will be held on Monday, May 19, 2008 at**
238 **the Board of Education and Administration Offices located at 301 N. Clark at 6:00 p.m.**

239

240 **Respectfully submitted,**

241

242

243

244

245 **Laverne Smith**

246 **Secretary, Board of Education**

247

248

249