

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Wednesday, May 7, 2008 – 6:00p.m.
Board of Education Office
301 N. Clark St.

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:

Dr. James Welker, Ms. Pat Fanger, Ms. Misty Clifton, Ms. Laverne Smith, Mr. Pat Morgan, Ms. Deena ring, Mr. Mark Strickland, Mr. tom Holshouser, Mr. Chris Smith, Mr. Vince Brown, Mr. Erix Carter, Ms. Lindy Bavolek and Ms. Erin Hayden.

A quorum being present and due notice having been mailed and published, the special session of the Board of Education of Cape Girardeau School District No. 63 was called to order on Wednesday, May 07, 2008 at 6:00 p.m. by President, Kyle McDonald.

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.

A motion was made by Mr. Smee and seconded by Mr. Nenninger to adjourn into closed session to consider:

- A. Hiring, Firing, Disciplining or Promoting of Particular Employees
PR.S. MO 610.021 (3)
- B. Legal Action, Causes of Action or Litigation Involving a Public Governmental Body
R.S. 610.021 (1)

At 7:35 p.m. the Board returned to open session. President McDonald stated there was no announcement to be made from closed session.

A motion was made by Ms. Sparkman and seconded by Dr. Trautwein to approve the bid from Sides Construction Company for the amount of \$266,343 for development and construction of the Industrial Technology Classroom and Lab interior renovation in the Junior High School. This bid includes the following alternates:

- 1. \$48,000 Add air conditioning to the lower level of Tiger Field House
- 2. \$21,000 Replace existing HVAC for the 050 classroom area
- 3. \$28,000 Add air conditioning to the existing Art Room area.

Mr. Morgan and Mr. Mark Strickland were available for questions concerning this project. Ms. Clifton informed the Board the money for the project was available in the 2007-2008 and the 2008-2009 budgets. Discussion followed. A roll call vote was asked for and the motion carried with the following vote of six yeas and one abstains:

Mr. Bertrand	Abstain	Mr. Nenninger	Yea	Dr. Trautwein	Yea
Ms. Kinder	Yea	Mr. Smee	Yea		
Mr. McDonald	Yea	Ms. Sparkman	Yea		

A motion was made by Mr. Nenninger and seconded by Dr. Trautwein to approve the adjusted bid from Sides Construction Company for the amount of \$230,193 for renovation, development, and construction of the Junior High Metal Buildings located on the Junior High School campus.

Mr. Morgan and Mr. Tom Holshouser were available to answer questions concerning this project. Ms. Clifton informed the Board the money for the project was available in the 2007-2008 and thd

55 2008-2009 budgets. Discussion followed. A roll call vote was asked for and the motion carried with
56 the following vote of six yeas and one abstains:

57	Mr. Bertrand	Abstain	Mr. Nenninger	Yea	Dr. Trautwein	Yea
58	Ms. Kinder	Yea	Mr. Smee	Yea		
59	Mr. McDonald	Yea	Ms. Sparkman	Yea		

60
61 A motion was made by Dr. Trautwein and seconded by Mr. Smee to approve the
62 administrator/coordinator salary schedule for the 2008-2009 school year. Discussion followed and
63 Ms. Clifton explained how the salary schedule was compiled. A roll call vote was asked for and the
64 motion carried with the following vote of six yeas and one nay:

65	Mr. Bertrand	Nay	Mr. Nenninger	Yea	Dr. Trautwein	Yea
66	Ms. Kinder	Yea	Mr. Smee	Yea		
67	Mr. McDonald	Yea	Ms. Sparkman	Yea		

68
69 A motion was made by Mr. Smee and seconded by Dr. Trautwein to approve the certified staff
70 salary schedule for the 2008-2009 school year. Ms. Clifton explained to the Board how the schedule
71 was compiled, starting with the certified salary generator. A roll call vote was asked for and the
72 motion carried with the following vote of six yeas and one nay:

73	Mr. Bertrand	Nay	Mr. Nenninger	Yea	Dr. Trautwein	Yea
74	Ms. Kinder	Yea	Mr. Smee	Yea		
75	Mr. McDonald	Yea	Ms. Sparkman	Yea		

76
77 A motion was made by Mr. Nenninger and seconded by Dr. Trautwein to approve the classified
78 staff salary schedule for the 2008-2009 school year. Discussion followed. A roll call vote was asked
79 for and the motion carried with the following vote of six yeas and one nay:

80	Mr. Bertrand	Nay	Mr. Nenninger	Yea	Dr. Trautwein	Yea
81	Ms. Kinder	Yea	Mr. Smee	Yea		
82	Mr. McDonald	Yea	Ms. Sparkman	Yea		

83
84 A motion was made by Mr. Smee and seconded by Dr. Trautwein to approve the additional salary
85 schedules for the 2008-2009 school year. These schedules represent sign interpreters, supervision
86 stipends, travel allowance, PAT coordinators, substitute teachers, department chairperson stipends,
87 teaching overloads, extended contracts, and extra duty percentages. Ms. Fanger and Ms. Clifton
88 informed the Board that this schedule was the same as the 2007-2008 year. Nothing had been
89 changed for the 2008-2009 school year. Discussion followed. A roll call vote was asked for and the
90 motion carried with the following vote of four yeas and three nays:

91	Mr. Bertrand	Nay	Mr. Nenninger	Nay	Dr. Trautwein	Yea
92	Ms. Kinder	Yea	Mr. Smee	Yea		
93	Mr. McDonald	Yea	Ms. Sparkman	Nay		

94
95 A motion was made by Mr. Nenninger and seconded by Mr. Smee to approve the personnel
96 information presented for hiring new personnel and accepting resignations and retirements. The
97 motion carried with a vote of seven yeas and zero nays.

98
99 Adjournment
100 At 8:28 p.m. a motion was made by Dr. Trautwein and seconded by Mr. Nenninger to adjourn the
101 meeting. The motion carried with a vote of seven yeas and zero nays.

102
103 Respectfully Submitted,
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105
106
107 Laverne Smith
108 Secretary to the Board of Education
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