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MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, May 19, 2008, 6:00 p.m.
Board of Education and Administration Offices
301 North Clark
Cape Girardeau, Missouri

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, Ms. Tamela Jones, Ms. Lesa Hinton, Ms. Amanda Dugan, Ms. Vickie Howard, Mr. Randy McWilson, Ms. Teri Jones, Miss Hanna Borders, Ms. Lisa Borders, Ms. Carla Fee, Ms. Shirley McCormack, Mr. Randy Sparkman, Ms. Elizabeth Jones, Mr. Tom Reinagel, Ms. Susan Reinagel, Ms. Martha Hamilton, Mr. Mark Cook, Mr. Gerald Richards, Ms. Martha Zlokovich, Mr. Don Howard, Miss Leah Schoppa, Mr. Brett Schoppa, Ms. Margie Schoppa, Ms. Rutra Asokan, Mr. Vasudeven Asokan, Ms. Geetha Asokan, Miss Alexis Bonney, Mr. Carl Williams, Ms. Cindy Williams, Mr. Caleb Niederkorn, Ms. Deanna Niederkorn, Miss Katie Williams, Ms. Teresa Williams, Mr. Justin LaFentres, and Ms. Carolyn LaFentres

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, May 19, 2008 at 6:05 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 Dr Trautwein 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	Hanna Borders, Grade 4
BLANCHARD ELEMENTARY	Leah Schoppa, Grade 4
CLIPPARD ELEMENTARY	Sumner Sparkman, Grade 4
FRANKLIN ELEMENTARY	Rutra Asokan, Grade 4
JEFFERSON ELEMENTARY	Alexis Bonney, Grade 3
CENTRAL MIDDLE SCHOOL	Caleb Niederkorn, Grade 6
CAPE CENTRAL JUNIOR HIGH	Katie Williams, Grade 8
CAPE CENTRAL HIGH SCHOOL	Kaeli Kimes, Grade 12
ALTERNATIVE EDUCATION CENTER	Allison Soltys, Grade 11
	Justin LaFentres, Grade 12

Ms. Fanger also presented a plaque and a Brass Apple Award of Appreciation to Ms. Martha Hamilton and Mr. Tom Reinagel in recognition of past service to the District as Board members.

55 Ms. Fanger introduced Ms. Vicki Howard, CMS Librarian. Ms. Howard and Mr. Randy
56 McWilson made a brief presentation concerning the Truman Reading Award created by
57 Missouri School Librarians Association for grades 6th, 7th and 8th. Several student were also
58 present that participated in the making of the video. Mr. McWilson will be showing the video
59 on the free access channel.

60
61 **Information, Proposals or Comments from the Audience**

62 President McDonald asked if anyone from the audience had any information, proposals or
63 comments.

64
65 Mr. Don Howard, parent, approached the Board and spoke of his concerns regard the
66 Central Middle School.

67
68 **Informational Reports**

69 **Board President's Report:**

- 70 ➤ Mr. McDonald stated that several Board members and Ms. Fanger attended the
- 71 Regional MSBA meeting at Ste. Genevieve, MO.
- 72 ➤ Mr. Kyle called attention to the fact of the incorrect reporting of the *Southeast*
- 73 *Missourian* concerning a statement regarding a student discipline appeal.
- 74 ➤ He congratulated the parents and the graduating class of 2008 on their
- 75 accomplishments.
- 76 ➤ Mr. Kyle congratulated Tony Smee, Board member, and David Giles, retired
- 77 administrator, on receiving the Silver Beaver Award, the highest honor given by the
- 78 Boys Scouts of America.
- 79

80 **Superintendent's Report:**

- 81 ➤ Ms. Fanger also reported that the graduation ceremony went very well and being able
- 82 to participate in the graduation ceremony was a great experience.
- 83 ➤ Ms. Fanger recognized Mr. Neil Casey as recipient of Heartland's Best Teacher
- 84 Award.
- 85 ➤ Ms. Fanger informed the Board that the next regular meeting will be June 30, 2008.
- 86

87 **CTA Organization:**

- 88 ➤ Ms. Amanda Dugan, President, thanked the Board and administration for a great
- 89 year and introduced Ms. Lesa Hinton as this year's CTA Vice-President and next
- 90 year's President.
- 91

92 **MNEA Organization:**

93 No one was present from this organization.

94
95 **Treasurer's Report**

- 96 ➤ Ms. Misty Clifton presented a Treasurer's report, which included the district's
- 97 revenue and expenses to date, transfers, and ending fund balance of April 30, 2008 of
- 98 \$29,755,318.20 with an unrestricted fund balance of \$17,485,318.20
- 99 ➤ Ms. Clifton's report also included District investments and balances and monthly
- 100 expenditures summary.
- 101

102 **Board Reports:**

103 **Legislative Report:**

- 104 ➤ Dr. Trautwein reported that as of Friday legislators were out of session. Before they
- 105 adjourned, they pass a bill regarding local tax levy reassessment adjustment. This bill
- 106 is now before the Governor for approval.
- 107
- 108

109 **MSBA Report:**

110 No report

111

112 **Cape Public School Foundation:**

- 113 ➤ Ms. Martha Zlokovich, Chairperson of the Foundation Grants Committee, reported
114 that the Innovative Teaching Awards in the amount of \$26,495.00 had all been
115 awarded. Fourteen grants were submitted this year and all were partially or fully
116 funded.
- 117 ➤ Ms. Zlokovich reminded everyone that the Foundation Golf Tournament will be June
118 2, 2008 and everyone was encouraged to participate.

119

120 **Facilities Report:**

121 Mr. Morgan presented the following facilities report to the Board. He also informed the
122 Board of how the summer maintenance list was prioritized and what was being done on that
123 list at the present time.

124 **Subject: Building and Grounds Update**

125

- 126 1. Sailer Roofing Co. is scheduled to begin the CJHS Field House and Auditorium roof
127 replacement on 6/02/08.
- 128 2. Dutch Enterprise is waiting on better weather to complete lawn repairs at CMS. This
129 is the result of work accomplished on the sewer system last winter.
- 130 3. During a storm on 5/02/08 the score board on Lou Muegge field was damaged. This
131 damage has been submitted for property insurance review. The only other significant
132 damage noted in that storm was a tree downed at Franklin Elementary.
- 133 4. Construction work continues on the Alternative Education Center project at the
134 Central Administrative Offices. All work is progressing as planned. NOTE: The
135 office areas that were temporarily vacated in the original Central Administrative
136 Office space are being completed this week. The intent is to move staff into the
137 facility during the week of May 19.
- 138 5. Two pre-construction meetings were held on May 13 allowing the architects,
139 rocedures for the Industrial Technology project and the renovation of the metal
140 buildings. Both projects are scheduled to begin next week with completion of both in
141 late July – early August prior to the beginning of the 08-09 school year.
- 142 6. The maintenance shop continues operating out of the metal building across from
143 CJHS.
- 144 7. The water damaged terrace behind the baseball field at CHS is being repaired by the
145 maintenance department as weather permits.
- 146 8. The swimming pool bubble is scheduled to be taken down on 5/15/08 - weather
147 permitting.
- 148 9. The Districts maintenance staff replaced the Heating/AC in the Closed Session
149 Board room at the CAO.
- 150 10. Regular and routine maintenance continues as time and weather permits with
151 summer projects being initiated as appropriate.

152

153 **Approval of Consent Agenda**

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

- 156 1. Minutes of April 17 and 21, 2008 and May 7, 2008)
- 157 2. Payment of Bills
- 158 3. Personnel

159 The motion carried with seven yeas and zero nays.

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Business Items

A motion was made by Dr. Trautwein and seconded by Ms. Kinder to amend the 2007-2008 budgets as presented to accurately reflect projected expenditures and revenues through June 30, 2008. In this amendment the estimated unrestricted fund balance is \$12,380,000. Ms. Clifton gave the Board an overview of the major changes in the budget. Discussion followed and the motion carried with a vote of seven yeas and zero nays.

Mr. McDonald asked that the Board discuss District Policy “JC” Elementary Attendance Areas, and “JCB” IntraDistrict Transfers. After discussion, the Board directed Ms. Fanger to form a committee, involving the building principals, and to review policy “JCB” and report back to the Board.

A motion was made by Mr. Nenninger and seconded by Dr. Trautwein to approve a three year bid for fire protection services from Cintas Fire Protection with option to renew year two and three. Ms. Clifton gave a brief overview of the bids. Discussion followed and the motion carried with seven yeas and zero nays.

A motion was made by Mr. Smee and seconded by Mr. Nenninger to approve the three year bid for waste disposal from Beasley Waste Inc. for a total annual cost of \$21,185.27 with option to renew year two and three. Ms. Clifton gave a brief overview of the bids. Discussion followed and the motion carried with seven yeas and zero nays.

A motion was made by Mr. Nenninger and seconded Dr. Trautwein to approve the three year bid for monthly pest control services and major spray three times annually from Advance Pest Control. The total cost of the service for 2008-2009 will be \$12,705.00, with options to renew year two and three. Ms. Clifton went over the only bid received for this service. Discussion followed and the motion carried with seven yeas and zero nays.

A motion was made by Dr. Trautwein and seconded by Mr. Smee to approve a resolution allowing the Board President, on behalf of the District, to sign a contract with Sides Construction Company for the renovation of the metal buildings in the amount of \$230,193.00. Discussion following and the motion carried with seven yeas and zero nays.

A motion was made by Mr. Nenninger and seconded by Mr. Smee to approve a resolution allowing the Board President, on behalf of the District, to sign a contract with Sides Construction Company for the Central Junior High School Industrial Technology Project in the amount of \$266,343.00. Discussion following and the motion carried with seven yeas and zero nays.

Information and Proposals from Board Members

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

Adjournment

At 7:59 p.m. a motion was made by Mr. Nenninger and seconded by Dr. Trautwein to adjourn the meeting. The motion carried with seven yeas and zero nays.

The next regular meeting of the Board of Education will be held on Monday, June 30, 2008 at the Board of Education and Administration Offices located at 301 N. Clark at 6:00 p.m.

Respectfully submitted,

Laverne Smith
Secretary, Board of Education

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