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MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, June 30, 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, and Mr. Tony Smee

Board Members Absent:

Ms. Stacy Kinder, Ms. Laura Sparkman, and Dr. Steve Trautwein

OTHERS PRESENT:

Ms. Theresa Hinkebein, Ms. Pat Fanger, Dr. Mike Cowan, Ms. Misty Clifton, Ms. Mary LeGrand, Ms. Laverne Smith, Dr. Jim Welker, Mr. Brian Hall, Mr. Kris Oliveira, Mr. Patrick Dunham, Ms. Lisa Elfrink, Ms. Lindsey Dudek, Ms. Lindy Bavolek, Mr. Rich Payne, Mr. Earl Norman, and Ms. Lesa Hinton.

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, June 30, 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 Mr. Nenninger to amend the agenda by removing Business Item VI., F, "Approval of 2008-09 Preliminary Budget" from the agenda. Mr. McDonald stated that since three Board members were absent, it would be best to take the item off the agenda and present the budget at another meeting when all Board members were present. The motion carried with a vote of four yeas and zero nays.

A motion was made by Mr. Smee and seconded by Mr. Nenninger to approve the amended agenda. The motion carried with four yeas and zero nays.

Information, Proposals or Comments from the Audience

Mr. Rich Payne and Mr. Earl Norman were present to request that the Board consider naming the Career and Technology Center Annex Building in honor of deceased Martin Jansen, President of Columbia Construction Company. No action was taken by the Board. Mr. Norman also informed the Board of future endowments he would be making to the School District.

Informational Reports

Board President's Report:

- Mr. McDonald welcomed Dr. James Welker as the new superintendent and welcomed him to the meeting.**
- Mr. McDonald also commended Ms. Pat Fanger for all her service to the district as interim superintendent and presented her with a token of appreciation from the District and the Board.**
- Mr. McDonald reminded the Board members of the Board Retreat on July 9th, 8:30 to 1:00 p.m. at the Board of Education Office.**

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Superintendent's Report:

- Ms. Fanger informed the Board that the breakfast and lunch prices would remain the same this year as last year.
- She also reminded the Board that August 1, 2008 is the scheduled closing date on the Schultz property.
- Ms. Fanger thanked Mr. McDonald and Board members for the gift.

CTA Organization:

- Ms. Lesa Hinton, President, thanked Ms. Fanger for her service to the district as Interim Superintendent.
- Ms. Hinton informed the Board that MSTTA supports local control on the issue of intra-district student transfers and recommends district have a written policy to address the issue, which is exactly what our district is doing. Mr. McDonald assured Ms. Hinton that there was a committee in place consisting of Mr. McDonald, Ms. Fanger, Dr. Trautwein and all elementary principals. The committee has met once and is in the process of completing a policy that will address the student transfer issue. The policy will be brought before the Board for approve at a later meeting.

MNEA Organization:

No one was present from this organization.

Treasurer's Report

- Ms. Misty Clifton presented a Treasurer's report, which included the district's revenue and expenses to date, transfers, and ending fund balance of May 30, 2008 of \$28,051,841.05 with an unrestricted fund balance of \$ 15,781,841.05.
- Ms. Clifton's report also included District investments and balances and monthly expenditures summary.

Board Reports:

Legislative Report:

- No report

MSBA Report:

- No report

Cape Public School Foundation:

- Ms. Fanger reported the following information concerning the Foundation:
- Tiger Golf Shootout raised \$8,000. Junior winners include: Cy Young, Jack Litzelfelner, Cody Cox, Keira Soutar, & Tim Simmons. Adult winners include: Gerry & Blake Driskell, John Kinder & Mike Young, John Oliver and Brent Slaten.
- We are visiting Class Reunions, working on our Strategic Plan for 2008-09, recruiting board members, and planning Tiger Tailgate for October 3rd.
- Foundation office will be closed for the next two and a half weeks. Next Foundation Board meeting is August 21st @ 4:30 p.m.

Technology Report

- Mr. Brian Hall, Technology Coordinator, presented a short power point to the Board explaining the district security and back-up for technology. Mr. Patrick Dunham and Mr. Kris Oliveira were also available to answer questions from the Board. Mr. McDonald and Ms. Fanger thanked Mr. Hall for the excellent information provided.

109 **Approval of Consent Agenda**

110 A motion was made by Mr. Smee and seconded by Mr. Nenninger to approve the consent
111 agenda consisting of:

- 112 1. Minutes of May 19 and 21, 2008
- 113 2. Payment of Bills
- 114 3. Personnel
- 115 4. Board Meeting Dates for 2008-09 (Correction in July Board Meeting Date)
- 116 5. 2007-08 Graduates
- 117 6. Local Compliance Plan (IDEA)
- 118 7. Special Education Program Evaluation Review
- 119 8. School Improvement Plan for CMS

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121 The motion carried with four yeas and zero nays.

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123 **Business Items**

124 A motion was made by Mr. Smee and seconded by Mr. Nenninger to award a one year
125 contract for the 2008-2009 school year to Earthgrains Baking Company Inc. for delivery of
126 bakery/bread products to the Cape Girardeau Public School District Nutrition Services
127 Department. Ms. Lisa Elfrink, Nutrition Services Coordinator was available for questions
128 from the Board. The motion carried with a vote of four yeas and zero nays.

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130 A motion was made by Mr. Nenninger and seconded by Mr. Smee to award a one year
131 escalating contract for the 2008-09 school year to Prairie Farms Dairy for delivery of dairy
132 products (milk and ice cream) to the Cape Girardeau Public School Nutrition Services
133 Department. Ms. Lisa Elfrink, Nutrition Services Coordinator, was available for questions.
134 The motion carried with four yeas and zero nays.

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136 Ms. Elfrink also informed the Board that for the first time a limited breakfast was served at
137 the Central High School (serving 90 students) and the Alternative Education Center (serving
138 approximately 30 students) this year and plans are also to serve breakfast for the 2008-09
139 school year.

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141 A motion was made by Mr. Nenninger and seconded by Mr. Smee to accept the F & F
142 Paving, LLC proposal totaling \$44,815 for the following projects:

143 Career Technology Center crack seal, seal coat, restriping -	\$19,635
144 Alma Schrader repair, crack seal, and seal coat -	\$ 8,485
145 Franklin repair, crack seal, and seal coat; addition to parking lot	\$16,695

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147 Ms. Clifton was available with comments on the proposal. Discussion followed and the
148 motion carried with four yeas and zero nays.

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150 A motion was made by Mr. Smee to approve the renaming of the Alternative Education
151 Center to the Central Academy for Alternative Learning. The motion failed due to a lack of
152 a second.

153

154 A motion was made by Mr. Nenninger and seconded by Mr. Smee to amend the 2007-2008
155 budgets as presented to accurately reflect projected revenues and expenditures through June
156 30, 2008. Ms. Clifton briefly explained the final amendments and adjustments to the budget.
157 Discussion following and the motion carried with four yeas and zero nays.

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159 **Information and Proposals from Board Members**

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

162 Mr. McDonald again reminded Board members of the Board retreat on July 9, at the Board
163 of Education, Room 214.

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Adjournment

At 7:00 p.m. a motion was made by Mr. Nenninger and seconded by Mr. Smee to adjourn the meeting. The motion carried with four yeas and zero nays.

The next regular meeting of the Board of Education will be held on Monday, July 28, 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**