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**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**CAPE GIRARDEAU SCHOOL DISTRICT NO. 63**  
**Monday, July 28, 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, Ms. Laura Sparkman and Mr. Tony Smee**

**Board Members Absent:**

**Dr. Steve Trautwein**

**OTHERS PRESENT:**

**Dr. James Welker, Ms. Theresa Hinkebein, Ms. Pat Fanger, Dr. Mike Cowan, Ms. Misty Clifton, Ms. Laverne Smith, Mr. Neil Glass, Ms. Deena Ring, Mr. Tim Arbeiter, Mr. Audie Cline, Ms. Pat Renard, Mr. Gerald Richards, Ms. Barbara Port, Mr. Walt Paquin, Ms. Lesa Hinton, Mr. Roy Merideth, and Ms. Lindy Bavolik.**

**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, July 28, 2008 at 6:12 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 and approve the agenda to include VI. Business Item G., a resolution concerning the contract of the L. J. Schultz property. The amended motion carried with six yeas and zero nays.**

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

**Mr. Tim Arbeiter, Cape Chamber of Commerce, and Mr. Audie Cline, State Director Show Me State Scholars, made a presentation to the Board of Education concerning the Show Me Scholars Initiative Program. Mr. Cline stated the many advantages of this program and how it would benefit the "C" student with financial help for further education.**

**Informational Reports**

**Board President's Report:**

- Mr. McDonald welcomed Dr. James Welker to his first official meeting as Superintendent.**
- Mr. McDonald reported on the progress of the Intra-District Transfer Policy being reviewed. The policy has been updated and is in the hands of the school attorney. Hopefully the policy will be ready for the first reading at the next regular Board meeting.**

**Superintendent's Report:**

- Dr. Welker thanked Mr. McDonald and stated he is excited to be here at Cape Girardeau Public Schools. He is enjoying working with the staff and getting to know the people working in the district.**
- Dr. Welker pointed out the schedule of events given to the Board and the upcoming two weeks and back to school events.**
- The Annual DESE Administrative Conference will be August 3, 4, 5 and the Central Office Administrators will be attending.**

- 56 ➤ Dr. Welker introduced Mr. Neil Glass and welcomed him to the district.  
57 ➤ Construction project updates –  
58 • Punch list for the Alternative Education Center was completed – the only item  
59 left is pouring the parking lot,  
60 • CJHS Industrial Technology punch list was completed on July 28,  
61 • Asphalt project – two completed and Franklin Elementary is scheduled to be  
62 completed on August 29<sup>th</sup>.  
63 ➤ Dr. Welker informed the Board that he spoke at the 1950's class reunion,  
64 ➤ Dr. Welker congratulated the high school and junior high school cheerleaders for  
65 winning several awards at the NCA Cheerleading Summer Camp they recently  
66 attended.  
67 ➤ Dr. Welker informed the Board that reservations had been made for those attending  
68 the Annual MSBA Conference in October.  
69 ➤ The AYP information came out today and the administration is working to prepare a  
70 summary for the Board.  
71

#### CTA Organization:

- 72  
73 ➤ Ms. Lesa Hinton, President, informed the Board that even though it is summer and  
74 school is not currently in session, much has been happening in our district in the way  
75 of preparing for the new year, collaborating in small groups and attending workshops  
76 and other professional development in order to better serve our students in the  
77 upcoming year.  
78 ➤ She also welcomed Dr. Welker and Mr. Glass to the District.  
79

#### MNEA Organization:

80 No one was present from this organization.  
81  
82

#### Treasurer's Report

- 83  
84 ➤ Ms. Misty Clifton presented a Treasurer's report, which included the district's  
85 revenue and expenses to date, transfers, and ending fund balance of June 30, 2008 of  
86 \$24,100,132.49 with an unrestricted fund balance of \$ 11,830,132.49.  
87 ➤ Ms. Clifton's report also included District investments and balances and monthly  
88 expenditures summary.  
89 ➤ Ms. Clifton also reported that by next month all of the District's banking business will  
90 be transferred to U. S. Bank.  
91

#### Board Reports:

#### Legislative Report:

- 92  
93  
94 ➤ No report  
95

#### MSBA Report:

- 96  
97 ➤ No report  
98

#### Cape Public School Foundation:

- 99  
100 ➤ Ms. Sparkman reported that the Foundation and the District are implementing a  
101 process where the grants committee and principals meet to ensure the longevity of the  
102 most effective Great Ideas (Grants) and continued ability to fund new Great Ideas  
103 (Grants).  
104 ➤ The Tiger Tailgate party will be October 3 at Houck Stadium, and  
105 ➤ The Foundation is looking for an Alumni Chairperson,  
106

#### Approval of Consent Agenda

107 A motion was made by Mr. Smee and seconded by Ms. Sparkman to approve the consent  
108 agenda consisting of:  
109

- 110 1. Minutes of June 30 and July 9, 2008  
 111 2. Payment of Bills  
 112 3. Personnel  
 113 4. Approval of Deena Ring as the Title IX, Section 504, and ADA Coordinator  
 114 5. Appoint J. B. McClard as the District's AHERA Designated Person  
 115 6. Approval of Review of Evaluation Plans for Assessment and Summer School  
 116 7. Approval of Review of Program Evaluations for ELL, Guidance, Gifted, Migrant,  
 117 Homeless, Parents as Teachers, Health and Differentiated Instruction  
 118 8. Approval of Assistant Superintendent, Pat Fanger, as the Coordinator of the  
 119 Assessment Program  
 120 9. Approval of Director of Special Services, Deena Ring, as the Coordinator of  
 121 Homeless Children, Youth, Migrants, and ELL  
 122 10. Approval of Occupational Therapy Bid  
 123 11. Approval of Testing Plan for 2008-09 School Year  
 124

125 The motion carried with six yeas and zero nays.

126  
 127 **Business Items**

128 A motion was made by Mr. Smee and seconded by Mr. Nenninger to approve the resolution  
 129 to allow Board President, Kyle McDonald, to sign the deed on the Schultz property on behalf  
 130 of the District. The motion carried with six yeas and zero nays.  
 131

132 A motion was made by Mr. Smee and seconded by Mr. Nenninger to adopt the 2008-2009  
 133 budget as presented. Dr. Welker introduced Ms. Clifton and she gave the Board a brief  
 134 overview of several major categories of the budget. Discussion followed and the motion  
 135 carried with the following roll call votes of five yeas and one nay:

136 Mr. Bertrand	Nay	Mr. Nenninger	Yea
137 Ms. Kinder	Yea	Mr. Smee	Yea
138 Mr. McDonald	Yea	Ms. Sparkman	Yea

139  
 140 A motion was made by Ms. Kinder and seconded by Ms. Sparkman to approve the  
 141 Memorandum of Understanding between the Community Caring Council, the United Way of  
 142 Southeast Missouri, and the Cape Girardeau Public School Board of Education to add a  
 143 school based Social Worker to Cape Girardeau Public Schools. Dr. Welker explained the  
 144 history behind the Memorandum of Understanding between the community organizations for  
 145 a school based social worker. Dr. Welker was asked several questions concerning this  
 146 position and how and who would evaluate the program. The motion carried with the  
 147 following roll call vote of five yeas and one abstains:

148 Mr. Bertrand	Yea	Mr. Nenninger	Abstain
149 Ms. Kinder	Yea	Mr. Smee	Yea
150 Mr. McDonald	Yea	Ms. Sparkman	Yea

151  
 152 A motion was made by Mr. Bertrand and seconded by Mr. Smee to endorse the Show Me  
 153 Scholars Initiative for eighth through twelfth grade students. Discussion following and the  
 154 motion carried with following roll call vote of six yeas and zero nays:

155 Mr. Bertrand	Yea	Mr. Nenninger	Yea
156 Ms. Kinder	Yea	Mr. Smee	Yea
157 Mr. McDonald	Yea	Ms. Sparkman	Yea

158  
 159 A motion was made by Mr. Smee and seconded by Mr. Nenninger to approve the resolution  
 160 calling for the redemption of \$750,000 of General Obligation Bonds, Series 2008, scheduled  
 161 for March 1, 2009. Dr. Welker and Ms. Clifton explained to the Board the reason and  
 162 savings to the District with calling for the redemption of the bonds. Discussion followed and  
 163 the motion carried with the following roll call vote of five yeas and one nay.  
 164

165	<b>Mr. Bertrand</b>	<b>Nay</b>	<b>Mr. Nenninger</b>	<b>Yea</b>
166	<b>Ms. Kinder</b>	<b>Yea</b>	<b>Mr. Smee</b>	<b>Yea</b>
167	<b>Mr. McDonald</b>	<b>Yea</b>	<b>Ms. Sparkman</b>	<b>Yea</b>

168

169 **A motion was made by Ms. Sparkman and seconded by Ms. Kinder to name the new Career**  
 170 **and Technology Center Annex building the “Martin Jansen Annex”. Dr. Welker reminded**  
 171 **the Board of the presentation made by Mr. Earl Norman and Mr. Rich Payne and the last**  
 172 **Board meeting. Dr. Welker recommended moving forward with the naming of the facility.**  
 173 **Discussion followed and the motion carried with the following roll call vote of four yeas and**  
 174 **two nays:**

175	<b>Mr. Bertrand</b>	<b>Nay</b>	<b>Mr. Nenninger</b>	<b>Nay</b>
176	<b>Ms. Kinder</b>	<b>Yea</b>	<b>Mr. Smee</b>	<b>Yea</b>
177	<b>Mr. McDonald</b>	<b>Yea</b>	<b>Ms. Sparkman</b>	<b>Yea</b>

178

179 **A motion was made by Ms. Sparkman and seconded by Mr. Smee to approve the resolution**  
 180 **to allow Board President, Kyle McDonald, to sign an amendment to the contract for the sale**  
 181 **of L. J. Schutlz property. Discussion followed and the motion carried with six yeas and zero**  
 182 **nays.**

183

184 **Information and Proposals from Board Members**

185 **Mr. Nenninger stated he had two issues he would like to bring before the Board:**

- 186 1) **Mr. Nenninger stated he had talked with Mr. McWilson concerning the ability to**  
 187 **audio tape the Board meetings. Discussion followed and no action was taken by the**  
 188 **Board.**
- 189 2) **Mr. Nenninger stated he would like to see “routine” business items that appear**  
 190 **annually on the Board agenda be made available all year, possibly on the web page,**  
 191 **with the rationale. That way all Board members, including new members, would**  
 192 **have an idea what business items would appear on the agenda’s annually. No action**  
 193 **was taken by the Board.**

194

195 **Adjournment**

196 **At 7:45 p.m. a motion was made by Ms. Sparkman and seconded by Mr. Smee to adjourn the**  
 197 **meeting. The motion carried with six yeas and zero nays.**

198

199 **The next regular meeting of the Board of Education will be held on Monday, August 25, 2008**  
 200 **at the Board of Education and Administration Offices located at 301 N. Clark at 6:00 p.m.**

201

202 **Respectfully submitted,**

203

204

205

206

207 **Laverne Smith**  
 208 **Secretary, Board of Education**

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