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MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, August 25 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, Dr. Steve Trautwein and Mr. Tony Smee

OTHERS PRESENT:

Dr. James Welker, Ms. Pat Fanger, Dr. Mike Cowan, Ms. Misty Clifton, Ms. Laverne Smith, Mr. Neil Glass, Mr. Larry Carvoll, Ms. Jena Mabry, Ms. Jeannie McCord, Ms. Ann Wachihgom, Ms. Robin Hankinson, Ms. Lesa Hinton, Ms. April Garner, Mr. Walt Paquin, Ms. Barb Egbert, Mr. Barbara Port, Ms. Carmen Winders, Mr. Gerald Richards, Mr. Cathy Kapfer, Dr. Mike Cowan, Dr. Barbara Kohlfeld, Ms. Deena Ring, 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, August 25, 2008 at 6:03 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 Ms. Kinder to approve the agenda. The amended motion carried with seven yeas and zero nays.

Information, Proposals or Comments from the Audience

Mr. McDonald asked if there was any information, proposals or comments from the audience. No one responded.

Informational Reports

Board President's Report:

- Mr. McDonald noted that attendance in the district was up this year.**
- He commended Mr. Glass on helping get the Alternative Education Center up and running on time.**
- Mr. McDonald thanked the district administration and staff for all the hard work on an excellent start of school.**

Superintendent's Report:

- Dr. Welker also stated it was a great start of school and commended the staff on a job well done.**
- He called the Board's attention to the numerous back-to-school nights at the buildings and commented on them being well attended.**
- Dr. Welker also stated he had attended several back-to-school picnics and those were always enjoyable.**
- As of August 22, 2008, this year's district enrollment is up 209 students over last year at the same time.**
- Dr. Welker reported the Central Junior High School Industrial Technology classes are coming along and getting ready to start.**
- Dr. Welker also encouraged everyone to attend school activities.**

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CTA Organization:

- Ms. Lesa Hinton, President, expressed her appreciation upon seeing Dr. Welker and other administrators and Board members in the buildings this first week of school.

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 July 31, 2008 of \$25,260,501.14 with an unrestricted fund balance of \$ 12,950,154.34.
- Ms. Clifton’s report also included District investments and balances and monthly expenditures summary.
- A discussion was held on the Schultz property sale and were those monies were designated in the budget.

Board Reports:

Legislative Report:

- Dr. Trautwein discussed a poll that was taken by Phi Delta Kappa on education and educational issues.

MSBA Report:

- Dr. Trautwein reminded Board members that the Regional MSBA fall meeting is coming up on Tuesday, September 9, 2008 at Perry County. He encouraged anyone that wishes to attend, to please contact the Central Office so reservations can be made.

Cape Public School Foundation:

- Ms. Sparkman reported that the Foundation is looking for some with major Tiger spirit for Alumni Chairperson.
- The Tiger Tailgate Party is October 3, 3008 at Houck Stadium booster corral,
- The Foundation approved the Strategic Plan for 2008-09 school year and is starting plans for the Penguin party in February.
- Five new Board members were inducted in August,

Approval of Consent Agenda

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

1. Minutes of July 28, 2008 (regular and special)
2. Payment of Bills
3. Personnel
4. Approval of Reimbursement Rate for Unused Emergency Leave Days upon Retirement
5. Approval of Reimbursement Rate for Unused Emergency Leave in Excess of Maximum Accumulation
6. Approval of Bus Route FY 2008-09

The motion carried with seven yeas and zero nays.

110 **Business Items**

111 A motion was made by Mr. Nenninger and seconded by Dr. Trautwein to approve the motion
112 for the Cape Girardeau School District to implement the Project Lead the Way Program as
113 outlined in the School District Agreement Contract provided by Project Lead the Way. Dr.
114 Welker informed the Board that the Project Lead the Way Program and its curriculum
115 would interest student in the engineering field. The Board had previously approved two
116 courses of the curriculum for the Career and Technology Center. Discussion followed and
117 the motion carried with seven yeas and zero nays.
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119

120 After discussion, Mr. McDonald stated that the Board will be sending Policy JCB and Policy
121 JC back to the committee to define “residency” and incorporate it into the wording of the
122 policy. No action was taken by the Board on the approval of Policy JCB and Policy JC.
123

124 A motion was made by Ms. Sparkman and seconded by Dr. Trautwein to approve the bid for
125 the purchase and installation of the Central Junior High School auditorium sound system
126 through High Tech Communication for a total of \$41,401.51. Dr. Welker informed the Board
127 he had talked with each member of the committee that recommended the motion and the
128 committee members still wanted to recommend High Tech Communications.
129

130 Discussion followed and the motion carried with the following roll call vote of five yeas, one
131 nay, and one abstains:

132	Mr. Bertrand	Yea	Mr. Nenninger	Nay
133	Ms. Kinder	Yea	Mr. Smee	Abstain
134	Mr. McDonald	Yea	Ms. Sparkman	Yea
135			Dr. Trautwein	Yea

136
137 A motion was made by Dr. Trautwein and seconded by Mr. Nenninger to approve the
138 Professional Development Plan (PDP) for the 2008-09 school year. Ms. Fanger informed the
139 board the PDP plan included a summary of last year’s accomplishments and this year’s
140 current plan. Ms. Fanger introduced Ms. Barb Egbert, Chairperson of the district PDP
141 Committee. Ms. Egbert introduced four representatives from Jefferson Elementary, Ms.
142 Jeannie McCord, Central Middle School, Ms. Cathy Kapfer, Central High School, Ms.
143 Robin Hankinson, and Blanchard Elementary School, Dr. Barbara Kohlfeld. Each
144 representative reported some of the actions and results of the PDP for last year and how they
145 were going to incorporate the actions into the new PDP plan. The motion carried with seven
146 yeas and zero nays.
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148 Mr. McDonald and Dr. Welker both thanked the teachers and staff for all their hard work
149 involved in creating the PDP plan.
150

151 **Information and Proposals from Board Members**

152 Mr. Smee thanked the staff for updating the website, specifically the Board page. Mr. Smee
153 also thanked Dr. Welker for being in the school buildings and shaking the hands of the
154 students and introducing himself to them.
155

156 Mr. Smee also thanked the staff at Alma Schrader Elementary and Central Middle School
157 for their efforts and success in their orientation or “back-to-school” night.
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159 At 7:08 p.m. a motion was made by Mr. Smee and seconded by Dr. Trautwein to adjourn into
160 closed session to consider Hiring, Firing, Disciplining or Promoting of Particular Employees
161 PR.S. MO 610.021 (3) and Scholastic Probation, Expulsion or Graduation of Identifiable
162 Individuals R.S. MO 610.021 (6). The motion carried with the following roll call vote of seven
163 yeas and zero nays:
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165	Mr. Bertrand	Yea	Mr. Nenninger	Yea
166	Ms. Kinder	Yea	Mr. Smee	Yea
167	Mr. McDonald	Yea	Ms. Sparkman	Yea
168			Dr. Trautwein	Yea

169
170 **At 8:48 p.m. the Board returned to open session. Mr. McDonald stated there was no**
171 **announcement to be made from closed session.**

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173 **Adjournment**

174 **At 8:49 p.m. a motion was made by Ms. Kinder and seconded by Ms. Sparkman to adjourn**
175 **the meeting. The motion carried with seven yeas and zero nays.**

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177 **The next regular meeting of the Board of Education will be held on Monday, September 15,**
178 **2008 at the Board of Education and Administration Offices located at 301 N. Clark at 6:00**
179 **p.m.**

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181 **Respectfully submitted,**

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186 **Laverne Smith**
187 **Secretary, Board of Education**

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