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MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, October 20, 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, Dr. Steve Trautwein, Ms. Laura Sparkman (arrived at 8:10 p.m.) and Mr. Tony Smee.

OTHERS PRESENT:

Dr. James Welker, Ms. Pat Fanger, Dr. Mike Cowan, Ms. Misty Clifton, Ms. Laverne Smith, Mr. Neil Glass, Ms. Theresa Hinkebein, Ms. Lindy Bavolek Ms. Lesa Hinton, Mr. Jeff Stroder, Mr. Mark Cook, Ms. April Garner, Ms. Janice Fredrick, Ms. Jamie Jones, Ms. Becky Wright, Ms. Rosemary Stephens, Mr. Russell Grammer, Mr. Gerald Richards, Dr. Mike Cowan, Ms. Lindsay Dudek, Mr. Jeff Stroder, Ms. Cheryl Sebaugh, Ms. Barbara Port, Ms. Jeannie McCord, Ms. Pat Renard, Mr. Ty Warren, Ms. Jena Mabry, Ms. Cindy Barber, Ms. Griselda Lara, Ms. Jalisa Handy, Mr. Mark Hahn, Ms. Mary Hahn, Miss Jessie Hahn, Mr. Allen Kindle, Ms. Kim Williams, Mr. Mark Dockery, Ms. Dana McClard, Mr. Francis McClard, Mr. Trevon McClard, Ms. Carmen Winders, Ms. Beth Standridge, Ms. Leasa Maxfield, Ms. Ruth Ann Orr, Ms. Amy Baker, Ms. Mary Wright, Js. Jessica Pederson, Ms. Stacy James, Ms. Rochelle Banks, Ms. Julian McBride, Mr. Darius McBride, Ms. DeAndre' Banks, Ms. Altheris Bays, Mr. Kwayauna Chisom, Mr. Kwayshawn Chisom, Mr. Harold Bays, Ms. Yaskani Gonzalez, Ms. Tia Murray, Mr. Corey Wade, Ms. Tamera Murray, Mr. Lawrence Concho, Mr. Tomas Concho, Ms. Jill Wittenborn, Mr. Sonny Warren, and Mr. Ty Warren

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, October 20, 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

Dr. Steve Trautwein requested that item C section VI be removed from the consent agenda and the two part motion be voted on separately in the business section. A motion was made by Mr. Nenninger and seconded by Dr. Trautwein to approve the amended agenda. The amended motion carried with six yeas and zero nays.

Terrific Tiger” Recognition

The following students received the “*Terrific Tiger Award*” based on service to others, leadership and scholarship.

ALMA SCHRADER ELEMENTARY	Ty Warren, Grade 1
BLANCHARD ELEMENTARY	Tomas Concho, Grade 4
CLIPPARD ELEMENTARY	Yasdani Gonzalez, Grade 4
FRANKLIN ELEMENTARY	Kwayauna Chisom, Grade 2
JEFFERSON ELEMENTARY	Julian McBride, Grade 1
CENTRAL MIDDLE SCHOOL	Trevon McClard, Grade 5
CAPE CENTRAL JUNIOR HIGH	Corey Wade, Grade 8
CAPE CENTRAL HIGH SCHOOL	Jessie Hahn, Grade 12
ALTERNATIVE EDUCATION CENTER	Jalisa Handy, Grade 9

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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. Kyle reported that the Corporate Games sponsored by the Parks and Recreation Department are completed and Cape Girardeau Public Schools took 3rd place in the overall competitions. He thanked all the participants for making it a great success.
- Mr. Kyle informed the Board he was at the World War II Veterans Honor’s Tour Assembly at Central High School. He highly commended the staff and students at Central High School for the respect and honor shown to the veterans.

Superintendent’s Report:

- Dr. Welker also stated he was at the Honor’s Tour Assembly and was quite impressed with the presentation. He thanked the staff and especially the students for their respectful behavior and participation in the assembly. It made a great impression on everyone attending.
- Dr. Welker informed everyone that Elementary Parent/Teacher conferences would be Thursday from 1:00 p.m. to 8:00 p.m. There will be no school on Friday, October 24th.
- Dr. Welker encouraged everyone to take part in the student activities in the district by attending and supporting the Tiger’s.
- Participation in the Advanced Funding Program, earlier voted on by the Board, will not be possible at this time due to the dissolution of the program due to the current economy.
- Dr. Welker was pleased to inform the Board that the district web site now has the capability to display a video of the Board meetings with no extra cost to the district.

CTA Organization:

- Ms. Lesa Hinton, President, reported the following:
- CTA Delegates recently attended MSTA’s fall Assembly of Delegates at SEMO to review and discuss our Resolutions prior to voting on them at our Convention in November.
- Building Highlights from Cottonwood include a group of students learning sign-language. This, of course, broadens their education while helping them become more understanding of students with special needs.
- Building Highlights from the Career and Technology Center:
The HVAC class provided the necessary modifications to the Cape County 4-H Club’s Food Stand so it would meet city fire code regulations prior to the recent SEMO District Fair. This gave HVAC students the opportunity to have hands-on experience while providing a service to the community.
- Also, CTC recently held their Student Professional Day with volunteers from local businesses and community members. You can access a list of the community volunteers and presentations and more information on the HVAC’s class community service from the capectc.org website, just click on the Newsletter.

MNEA Organization:

No one was present from this organization.

109 **Treasurer's Report**

- 110 ➤ Ms. Misty Clifton presented a Treasurer's report, which included the district's
111 revenue and expenses to date, transfers, and ending fund balance of September 30,
112 2008 of \$21,208,060.27 with an unrestricted fund balance of \$ 8,897,713.47.
113 ➤ Ms. Clifton's report also included District investments and balances and monthly
114 expenditures summary.

115
116 **Board Reports:**

117 **Legislative Report:**

- 118 ➤ Dr. Trautwein had no report.
119

120 **MSBA Report:**

- 121 ➤ Dr. Trautwein reminded the Board members that the MSBA Annual Fall Conference
122 will be this weekend – October 23-25, 2008
123

124 **Cape Public School Foundation:**

- 125 ➤ Ms. Kinder reported the Tiger Tailgate party was a great success. She thanked all
126 the volunteers and sponsors, especially Outback Steak House.
127 ➤ The Staff Relations Committee has just implemented a staff appeal for donations.
128 ➤ The Foundation has begun to plan the Penguin Party for February 7, 2009.
129

130 **Map Presentation – Theresa Hinkebein**

- 131 ➤ Ms. Theresa Hinkebein, Curriculum Coordinator, presented the final MAP results
132 report to the Board and gave a brief explanation of the final results, map strategies in
133 place and addressed weak areas. Board members asked questions of Ms. Hinkebein
134 concerning the report. Ms. Fanger thanked Ms. Hinkebein for the excellent
135 presentation.
136

137 **Approval of Consent Agenda**

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

- 140 1. Minutes of September 22, 2008 (regular and special) and September 24, 2008
141 2. Payment of Bills
142

143 The motion carried with six yeas and zero nays.
144

145 **Business Items**

146 A motion was made by Dr. Trautwein and seconded by Ms. Kinder to adopt all changes in
147 existing Resolutions that are recommended in part I of MSBA Legislative Resolutions for
148 approval by the MSBA Advocacy Committee (Curriculum and Accountability, Federal,
149 Finance, and Governance). Discussion followed and the motion carried with six yeas and
150 zero nays.
151

152 A motion was made by Dr. Trautwein and seconded by Ms. Kinder to adopt Part II of the
153 Missouri School Boards' Association Legislative Resolutions changes (this motion is counter
154 to the recommendation made by the Advocacy Committee) (Public School Funding for
155 additional Fine Arts and Performing Arts in Missouri Public Elementary and Secondary
156 Schools). Discussion followed and the motion did not carry with the following roll call vote of
157 one yea and five nays:

158 Dr. Trautwein	Yea	Ms. Kinder	Nay
159 Mr. McDonald	Nay	Mr. Bertrand	Nay
160 Mr. Smee	Nay	Mr. Nenninger	Nay

161
162 Ms. Sparkman arrived at 8:10 p.m.
163

164 A motion was made by Ms. Kinder and seconded by Dr. Trautwein to approve the School
165 Improvement Plan for Jefferson Elementary School.

166
167 Dr. Welker and Ms. Fanger introduced Mr. Mark Cook who presented to the Board the
168 School Improvement Plan for Jefferson Elementary. Several teachers from Jefferson gave
169 explanations for various parts of the Improvement Plan. Discussion followed. A motion was
170 made by Ms. Kinder and seconded by Dr. Trautwein to approve the School Improvement
171 Plan for Jefferson Elementary School. The motion carried with the following vote of seven
172 yeas and zero nays:

173
174 Dr. Welker introduced Mr. Jeff Stroder of Beussink, Hey, Roe, Seabaugh and Stroder who
175 presented the 2007-2008 audit report to the Board. After discussion a motion was made by
176 Mr. Nenninger and seconded by Mr. Smee to accept the 2007-2008 audit report prepared by
177 Beussink, Hey, Roe, Seabaugh & Stroder, PC,CPA. The motion with the following vote of
178 seven yeas and zero nays.

179
180 A motion was made by Dr. Trautwein and seconded by Ms. Kinder to approve the 2008-2009
181 out of district tuition for elementary and secondary students at a rate of \$6,452 per year. Ms.
182 Clifton informed the Board that the tuition has not been raised recently and the cost per
183 student has increased to \$8,167 per student. Discussion followed and the motion carried with
184 six yeas and one nays.

185
186 **Information and Proposals from Board Members**

187 Mr. McDonald gave the Board information on electronic board meetings.

188
189 At 9:37 p.m. a motion was made by Mr. Smee and seconded by Ms. Kinder to adjourn into
190 executive session to consider Legal Purposes, Individually Identifiable Personnel/Student
191 Records, Employment, Personnel Evaluation, discussions of work product, and Real Estate.
192 Authority is Section 610.021, Para, 2, 3, 9 and 13, Revised Statutes of Missouri, as amended.
193 The motion carried with the following roll call vote of seven yeas and zero nays:

194
195 Mr. Bertrand Yea Ms. Kinder Yea Dr. Trautwein Yea
196 Mr. Nenninger Yea Mr. Smee Yea
197 Mr. McDonald Yea Dr. Trautwein Yea

198
199 At 11:53 p.m. p.m. the Board returned to open session and Mr. McDonald stated there was
200 no announcement to be made from executive session.

201
202 **Adjournment**

203 At 11:54 p.m. a motion was made by Mr. Bertrand and seconded by Dr. Trautwein to
204 adjourn the meeting. The motion carried with seven yeas and zero nays.

205
206 The next regular meeting of the Board of Education will be held on Monday, November 17,
207 2008 at the Board of Education and Administration Offices located at 301 N. Clark at 6:00
208 p.m.

209
210 Respectfully submitted,

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215 Laverne Smith
216 Secretary, Board of Education