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MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, October 20, 2008 – 5:00p.m.
Board of Education Office
301 N. Clark St.

Board Members Present:

Mr. Kyle McDonald, President, Mr. Paul Nenninger, Vice-President, Mr. Charles Bertrand, Ms. Stacy Kinder, Mr. Tony Smee (arrived at 5:18 p.m.), and Dr. Steve Trautwein.

Board Members Absent:

Ms. Laura Sparkman

Others Present:

Dr. James Welker, Ms. Pat Fanger, Ms. Misty Clifton, Ms. Laverne Smith, Mr. Neil Glass, Ms. Lesa Hinton, Ms. Theresa Hinkebein, Ms. Nancy Jernigan and Ms. Lindy Bavolek.

Mr. McDonald called the meeting to order at 5:15 p.m.

A motion was made by Dr. Trautwein and seconded by Mr. Bertrand to approve the agenda. The motion carried six yeas and zero nays.

Mr. Smee arrived at 5:18 p.m.

Dr. Welker introduced Ms. Nancy Jernigan, Director of United Way, who shared with the Board how United Way works with and in the schools and how we can help it work better. Ms. Jernigan also shared some of the United Way's agencies (now called issues) and stated they are shifting their focus from money to relationships.

Dr. Welker and Mr. McDonald thanked Ms. Jernigan for the very informative session. No action was taken by the Board.

Adjournment

At 5: 54 p.m. a motion was made by Dr. Trautwein and seconded by Mr. Smee to adjourn the meeting. The motion carried with a vote of six yeas and zero nays.

Respectfully Submitted,

Laverne Smith
Secretary to the Board of Education