

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

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

59

60 **Informational Reports**

61 **Board President's Report:**

- 62 ➤ Mr. McDonald reported that he had attended the Realtors Breakfast at Alma
63 Schrader Elementary and the staff and students did an excellent job representing the
64 school district to the realtors.
65 ➤ Mr. McDonald also reported that he attended the dedication of the CTC Martin
66 Jansen Annex and it was a very nice affair. He reported several of Mr. Jansen's
67 family were present and the dedication of the building went very smoothly.
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69 **Superintendent's Report:**

- 70 ➤ Dr. Welker also complimented the staff and students at Alma Schrader on an
71 excellent job representing our district for the Realtors Breakfast. Dr. Welker read a
72 very complimentary letter from realtors Don and Betty Lou Vogel thanks the district
73 for the reception.
74 ➤ Dr. Welker also attended the Academic Awards Banquet for Central High School
75 students for academic excellence. He commented the banquet was very well attended
76 by parents.
77 ➤ He also attended the Marching Band Banquet. The Marching Band this year had an
78 undefeated year in their competition and he commented on a job well done by band
79 members and staff.
80 ➤ The Ladies Cross-Country Team placed third in state – also another job well done.
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82 **CTA Organization:**

- 83 ➤ Ms. Lesa Hinton, President, reported the following:
84 ➤ Referring to a previous issue addressed by the Board: a number of teachers have
85 expressed their support for No Child Left Behind Recess Until Reauthorization Act.
86 All of these teachers said they would continue to strive for 100% proficiency for all
87 their students and expected the district to continue to hold to those same standards.
88 ➤ CTA is hosting a Social at Buffalo Wild Wings on Tuesday for all CTA members. We
89 welcome the Board and administrators to join us from 4:00 to 5:30 in celebration of
90 American Education Week.
91 ➤ Building Highlights from CJHS:
92 The Chamber of Commerce Education Committee hosted Career Day for 8th grade
93 students. This is part of the 8th grade Guidance curriculum for career planning.
94 Twenty-eight businesses and two motivational speakers were there to help students
95 find out about career possibilities.
96 ➤ Last week, eleven Delegates went to Kansas City to represent our local CTA at the
97 *Missouri State Teachers Association State Convention and Assembly of Delegates*.
98 There were 795 delegates in attendance. One of our Resolutions opposed mandatory
99 Social Security withholdings in lieu of or in addition to the current retirement system
100 and instructs MSTTA staff to oppose any action by the federal government to bring
101 teachers under Social Security.
102

103

103 While at State Convention, we attended professional development and informational
104 meetings such as Motivating Today's Learners, Classroom Management, School
105 Finance, School Board Elections, Bargaining Myths, Mentoring Matters, These
106 Tricks Are for Kids, and Creating Inside and Outside the Box: Finding Your Voice
107 Through Writing and Illustrating. Bob Ash was our speaker for the General Session.
108 His seminar, *Earning the Right to Lead*, was very motivational and reminded us to
109 lead by example, love what we do, and laugh every day.

110 **MNEA Organization:**
111 **No one was present from this organization.**
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113 **Treasurer's Report**

- 114 ➤ **Ms. Misty Clifton presented a Treasurer's report, which included the district's**
115 **revenue and expenses to date, transfers, and ending fund balance of October 31, 2008**
116 **of \$19,285,894.88 with an unrestricted fund balance of \$ 4,493,138.77.**
117 ➤ **Ms. Clifton's report also included District investments and balances and monthly**
118 **expenditures summary.**
119

120 **Board Reports:**

121 **Legislative Report: none**
122

123 **MSBA Report:**

- 124 ➤ **Dr. Trautwein reported on a presentation from the MSBA Annual Conference last**
125 **month on "Brain Fitness: Keys to Intervention Using Brain Research. Dr. Trautwein**
126 **asked that the Board meet in a special work session to discussion the seminar he and**
127 **Laura Sparkman attended. No action was taken by the Board.**
128

129 **Cape Public School Foundation:**

- 130 ➤ **Ms. Sparkman reported that the Alumni Directory update cards should be going out**
131 **in the next couple of weeks.**
132 ➤ **The Foundation annual fundraiser, the Penguin Party, will be February 7th, 2009.**
133 ➤ **The Grants Committee has created a new fast-track application form this year for**
134 **programs that are implemented in one school to be started in another school.**
135

136 **Approval of Consent Agenda**

137 **A motion was made by Dr. Trautwein and seconded by Mr. Smee to approve the amended**
138 **consent agenda consisting of:**

- 139 **1. Minutes of October 20, 2008 (regular and special) and November 4, 2008**
140 **2. Payment of Bills**
141

142 **The motion carried with seven yeas and zero nays.**
143

144 **Business Items**

145 **A motion was made by Mr. Smee and seconded by Ms. Sparkman to approve the prospectus**
146 **for the Healthcare Career Program at the Alternative Education Center. Ms. Fee, Director**
147 **of the Alternative Education Center, Mr. Darin Stageberg, Transition Coordinator, and Ms.**
148 **Evy Stilson, SEMO Hospital, were available to present the prospectus to the Board and the**
149 **success possibilities it would hold for students taking advantage of this program. Discussion**
150 **followed and the motion carried with seven yeas and zero nays.**
151

152 **Mr. McDonald thanked Ms. Fee for helping the students help themselves through the**
153 **Alternative Education Program.**
154

155
156 **A motion was made by Dr. Trautwein and seconded by Mr. Nenninger to approve the school**
157 **calendar for the 2009-2010 school year. Dr. Welker explained that this calendar was**
158 **approved by the CTA Salary Committee's Calendar Sub- Committee and was voted on by**
159 **the staff. Concern was expressed concerning the length of the spring break and Ms. Lesa**
160 **Hinton was asked several questions regarding the calendar. Discussion followed and the**
161 **motion carried with the following roll call vote of six yeas and one nays:**

162	Mr. Bertrand	Yea	Mr. Nenninger	Yea
163	Ms. Kinder	Yea	Mr. Smee	Nay
164	Mr. McDonald	Yea	Ms. Sparkman	Yea
165			Dr. Trautwein	Yea
166				

167 **Information and Proposals from Board Members**

168 **Dr. Trautwein made a suggestion that the CTA calendar committee solicit input from the**
169 **public regarding the future school years calendar. No action was taken by the Board.**

170
171 **Mr. Bertrand requested the board to consider looking at a curriculum audit for the district in**
172 **relationship with the facilities planning process.**

173
174 **Mr. Nenninger agreed with the curriculum audit and presented URL links to curriculum**
175 **audits. Mr. Nenninger stated this was the best way for the Board to stay on top of student**
176 **achievement.**

177
178 **Dr. Welker suggested we contact SMCAA, as he is a member of this organization, and see**
179 **what they offered in the way of a curriculum review. Dr. Welker is to gather information on**
180 **several companies that perform curriculum audits and present it to the Board in a later**
181 **meeting.**

182
183 **Upon Board members request, Dr. Welker will be presenting to the Board a report on the**
184 **advancement of the lower proficiency students. This way the Board will be able to see if**
185 **there is any improvement for individually identified students. There will only be scoring**
186 **information by individuals not identified, to protect the identity of the students.**

187
188 **At 8:13 p.m. a motion was made by Mr. Smee and seconded by Mr. Nenninger to adjourn**
189 **into executive session to consider Legal Purposes, Individually Identifiable Personnel/Student**
190 **Records, Employment, Personnel Evaluation, discussions of work product, and Real Estate.**
191 **Authority is Section 610.021, Para, 2, 3, 9 and 13, Revised Statutes of Missouri, as amended.**
192 **The motion carried with the following roll call vote of seven yeas and zero nays:**

193
194 **Mr. Bertrand Yea Ms. Kinder Yea Dr. Trautwein Yea**
195 **Mr. Nenninger Yea Mr. Smee Yea**
196 **Mr. McDonald Yea Dr. Trautwein Yea**

197
198 **At 9:41 p.m. the Board returned to open session and Mr. McDonald stated there was no**
199 **announcement to be made from executive session.**

200
201 **Adjournment**

202 **At 9:45 p.m. a motion was made by Mr. Smee and seconded by Mr. Nenninger to adjourn the**
203 **meeting. The motion carried with seven yeas and zero nays.**

204
205 **The next regular meeting of the Board of Education will be held on Monday, December 15,**
206 **2008 at the Board of Education and Administration Offices located at 301 N. Clark at 6:00**
207 **p.m.**

208
209 **Respectfully submitted,**

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214 **Laverne Smith**
215 **Secretary, Board of Education**