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3 **MINUTES**
4 **REGULAR MEETING OF THE BOARD OF EDUCATION**
5 **CAPE GIRARDEAU SCHOOL DISTRICT NO. 63**
6 **Monday, February 23, 2009, 6:00 p.m.**
7 **Board of Education and Administration Offices**
8 **301 North Clark**
9 **Cape Girardeau, Missouri**

10 **Board Members Present:**

11 **Mr. Kyle McDonald, President, Mr. Paul Nenninger, Vice-President, Mr. Charles Bertrand,**
12 **Ms. Stacy Kinder, Dr. Steve Trautwein, Ms. Laura Sparkman, and Mr. Tony Smee.**

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15 **OTHERS PRESENT:**

16 **Dr. James Welker, Ms. Pat Fanger, Dr. Mike Cowan, Ms. Misty Clifton, Ms. Laverne Smith,**
17 **Mr. Neil Glass, Ms. Theresa Hinkebein, Ms. Lesa Hinton, Mr. Steve Robertson, Ms. Janet**
18 **Brase, Ms. Pam Dume, Ms. Sydney Herbst, Ms. Becky Williams, Ms. Rachel Williams, Ms.**
19 **Lesa Hinton, Miss Brittany Moreland, Mr. Tom Moreland, Ms. Anne Moreland, Mr. Dexter**
20 **Robinson, Mr. Mike Ketcherside, Ms. Laura Ketcherside, Miss Heaven Ketcherside, Mr.**
21 **David Papendick, Ms. Jamie Jones, Ms. Carla Fee, Ms. Diana Valleroy, Miss Ella Valleroy,**
22 **Ms. Barbara Port, Ms. Jena Mabry, Mr. John Upchurch, Ms. Kathy Upchurch, Ms. Amy**
23 **McDonald, Ms. Jill Jackson, Mr. Mike Jackson, Mr. Garrett Jackson, Miss Hannah Jackson,**
24 **Ms. Sarina Webb, Ms. Debbie Bess, Mr. Jim Welferth, Miss McKenzie Bess, Miss Amanda**
25 **Webb, Miss Anne Wilferth, Miss Tessa Valleroy, Miss Madeleine McDonald, Mr. Josh Jones,**
26 **Miss Madison Daum, Ms. Stacy Boerboom, Miss Sarah Boerboom, Mr. Ryan Davis, Mr.**
27 **Grayson D avis, Ms. Allison Davis, Mr. Lee Williams, Miss Morgan Williams, Ms. Teresa**
28 **Pell, Ms. Susan McClanahan, Ms. Lexie McClanahan, Miss Cassandra Nelson, Ms. Angela**
29 **Nelson, Mr. Mitchell Coomer, Mr. Dai Coomer, Ms. Betty Coomer, Mr. Tyrus Reddin, Ms.**
30 **Anissa Lowe, Ms. Lori Scott, Miss Erica Scott, Mr. Kevin A**

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32 **A quorum being present and due notice having been mailed and published, the regular**
33 **session of the Board of Education of Cape Girardeau School District No. 63 was called to**
34 **order on Monday, January 26, 2009 at 6:05 p.m. by Mr. Kyle McDonald, Board President.**
35

36 **Mr. McDonald asked the audience to stand and led the group in the Pledge of Allegiance.**

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38 **Approval of Agenda**

39 **A motion was made by Mr. Smee and seconded by Dr. Trautwein to amend the agenda to**
40 **include in Section III, B. the recognition of the Central Middle School Musical group “Shere**
41 **Kahn”. The motion carried with seven yeas and zero nays.**

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43 **A motion was made by Mr. Nenninger and seconded by Dr. Trautwein to approve the**
44 **amended agenda. The motion carried with seven yeas and zero nays.**

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46 **Terrific Tiger” Recognition**

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

49 ALMA SCHRADER ELEMENTARY -	Grayson Davis, Grade 1
50 BLANCHARD ELEMENTARY –	Ella Valleroy, Grade 4
51 CLIPPARD ELEMENTARY -	Cassandra Nelson, Grade 4
52 FRANKLIN ELEMENTARY –	Tyrus Reddin, Grade 1
53 JEFFERSON ELEMENTARY –	Morgan Williams, Grade 4
54 CENTRAL MIDDLE SCHOOL –	Heaven Ketcherside, Grade 6
55 CAPE CENTRAL JUNIOR HIGH –	Jon Upchurch, Grade 7

56 CAPE CENTRAL HIGH SCHOOL –
57 ALTERNATIVE EDUCATION CENTER –

Brittany Moreland, Grade 12
Mitchell Coomer, Grade 8

58

59 Dr. Welker introduced Ms. Pam Dumey, Music teacher at Central Middle School. Ms.
60 Dumey introduced her “Shere Khan” student who performed at the 71st Annual Music
61 Educators Conference on January 29, 2009.

62

63 Information, Proposals or Comments from the Audience

64 Mr. McDonald asked if there were any comments from the public and there were none.

65

66 Informational Reports

67 Board President’s Report:

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➤ Mr. McDonald informed the Board he had the privilege of introducing the Central
69 Middle School “Shere Kahn” group at the Music Educators Conference at Lake of
70 the Ozark. He congratulated the group on their excellent performance and the honor
71 of being asked to perform at the function.

72

➤ Mr. McDonald also stated he and Dr. Trautwein were on the Facilities Planning
73 Committee and invited the community to attend and participate in the meetings
74 coming up on March 2, 2009 at Central Junior High School at 6:00 p.m.; March 5 at
75 Jefferson Elementary School at 6:00 p.m.; and on March 9 at Blanchard Elementary
76 School at 6:00 p.m. Information concerning the Facilities Planning Committee can
77 also be accessed on the district web site at capetigers.com.

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79 Superintendent’s Report:

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➤ Dr. Welker announced that the district had five (5) inclement weather days and these
81 days would be made up at the end of the school year as indicated on the district
82 calendar. However, the graduation date for the high school would remain the same
83 as planned.

84

➤ Dr. Welker stated he had attended the Facilities Planning Committee meeting and
85 was pleased that community members were also providing input into the district
86 facilities plan.

87

➤ Dr. Welker reported he had attended the MSBA Legislative Forum in Jefferson City
88 on February 16 and 17. Dr. Welker reported the legislators are still in support of
89 fully funding the formula for the district.

90

➤ On Tuesday, February 24th at 7:00 a.m., Dr. Welker will attend a meeting of the
91 United Way Educational Solution Committee which will be addressing the graduation
92 rate.

93

➤ Dr. Welker reminded everyone that the District’s basketball tournaments are coming
94 up and encouraged everyone to attend the games and support our students and staff.

95

➤ Dr. Welker reported names of the Wrestling Team members that participated and
96 qualified for the State Wrestling Meet.

97

➤ Dr. Welker also read the names of the Lady Tigers Swim Team who also participated
98 and qualified for the State Swim Meet.

99

100 CTA Organization:

101 Ms. Lesa Hinton reported Missouri State Teachers’ Association hosted Capitol Day for the
102 Southeast Region CTAs on February 10. Pete Frazier, Becky Ledbetter, Pat Renard, and
103 Ms. Hinton spoke with Senator Jason Crowell and Representatives Clint Tracy & Scott
104 Lipke as well as other area representatives.

105 MSTA’s legislative priorities for 2009 are:

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•full funding of the foundation formula

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•all money from Proposition A going to education

108

•using an earnings limit instead of number of hours a retiree may work

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•local School Boards adopting a policy for Professional Negotiations

110 To go along with this, MSTA strongly opposes strikes, blue flu and other tactics that could
111 interrupt the instruction of students.

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114 **Treasurer's Report**

- 115 ➤ Ms. Misty Clifton presented a Treasurer's report, which included the district's
116 revenue and expenses to date, transfers, and ending fund balance of January 31, 2009
117 of \$33,699,930.74 with an unrestricted fund balance of \$ 19,475,560.34.
- 118 ➤ Ms. Clifton's report also included District investments and balances and monthly
119 expenditures summary.

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121 **Board Reports:**

122 **Legislative and MSBAR Report:**

- 123 ➤ Dr. Trautwein provided handouts for Board members and anyone in the audience
124 wanting one, of a summary of the legislative report from MSBA's "Legislative
125 Voice", 2/2009. He highlighted items from HJR 23, HB 236, HB 682, SB 345, SB 291,
126 SB 116, SB 373, and the Federal Stimulus Package's Impact of Funding.

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128 **Cape Public School Foundation:**

- 129 ➤ Ms. Kinder reported the annual Penguin Party was a success and thanked anyone
130 who participated and sponsored items. The Foundation raised approximately
131 \$18,000 which will be applied to teaching grants.
- 132 ➤ Ms. Kinder announced the annual Foundation Golf Tournament at the Cape Country
133 Club would be coming up on June 1, 2009. She encouraged everyone to participate
134 and support the Foundation and the District.

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136 **Approval of Consent Agenda**

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

- 139 1. Minutes of January 26, 2009 (regular and special)
- 140 2. Payment of Bills

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142 The motion carried with seven yeas and zero nays.

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144 **Business Items:**

145 Dr. Welker briefly reviewed the following Board policies being presented to the Board for
146 first reading. The Board Policies are DB, DBD (rescind), DLB, EEA, EEAC (rescind), EEAD
147 (rescind), EEAG (rescind), EFB, GCPB, GDPB (Version I), and IGAEA. No action was
148 taken by the Board at this time.

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150 **Information and Proposals from Board Members**

151 Mr. Nenninger presented a business plan form that he would like to encourage the
152 administration to follow when organizing proposals and recommendation to the Board in the
153 future. This plan will be looked at again at a later date. No action was taken by the Board.

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155 Mr. Smee reported that when he had attend the MSBA Region 13 Leadership Committee
156 meeting, the committee reviewed student's applications for scholarship through the
157 organization. Mr. Smee noted that there were no applications from Cape Pubic School
158 students and wondered if students had been informed of the opportunity to apply for the
159 scholarships.

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161 At 6:58 p.m. a motion was made by Mr. Smee and seconded by Ms. Sparkman to adjourn
162 into executive session to consider Legal Purposes, Individually Identifiable Personnel/Student
163 Records, Employment, Personnel Evaluation, discussions of work product, and Real Estate.

164 Authority is Section 610.021, Para, 2, 3, 9 and 13, Revised Statutes of Missouri, as amended.
165 The motion carried with the following roll call vote of seven yeas and zero nays:
166 Mr. Bertrand Yea Ms. Kinder Yea Mr. McDonald Yea
167 Mr. Nenninger Yea Mr. Smee Yea
168 Dr. Trautwein Yea Dr. Trautwein Yea

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170 At 10:17 p.m. the Board returned to open session and Mr. McDonald stated there was no
171 announcement to be made from executive session.

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173 Adjournment

174 At 10:18 p.m. a motion was made by Mr. Smee 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, March 16, 2009
178 at the Board of Education and Administration Offices located at 301 N. Clark at 6:00 p.m.

179
180 Respectfully submitted,

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184
185 Laverne Smith
186 Secretary, Board of Education