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3 **MINUTES**
4 **REGULAR MEETING OF THE BOARD OF EDUCATION**
5 **CAPE GIRARDEAU SCHOOL DISTRICT NO. 63**
6 **Monday, March 16, 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. Laura Sparkman, and Mr. Tony Smee.**

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15 **Board Members Absent:**

16 **Ms. Stacy Kinder and Dr. Steve Trautwein**

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18 **Others Present:**

19 **Dr. James Welker, Ms. Pat Fanger, Dr. Mike Cowan, Ms. Misty Clifton, Ms. Laverne Smith,**
20 **Mr. Neil Glass, Ms. Theresa Hinkebein, Ms. Lesa Hinton, Mr. Steve Robertson, Ken and**
21 **Deneke Murphy, Miss Connor Rose Murphy, Mike and Laura Ketcherside, Mr. River**
22 **Ketcherside, Chris and Michelle Jones, Mr. Garrett Jones, Vasudevan and Geetha Asokan,**
23 **Miss Turma Asokan, Ms. Emily Tillotson, Miss Allie Tillotson, Mr. Cameron Tillotson, John**
24 **and Kristy Mehner, Aaron and Alex Mehner, Bill and Norma Mungle, Mr. Jessie Smith, Ms.**
25 **Carla Fee, Mr. Steve Johnson, Ms. Donna Johnson, Ms. Lesa Hinton, Mr. Carroll Williams,**
26 **Mr. David Papendick, Seidy Sofo, Ms. Theresa Taylor, Ms. Karen Altenthal, Mr. Robert**
27 **Fredrick, Ms. Judy Barks-Westrich, Mr. Shawn Brooks, Ms. Janet Brase, Ms. Jena Mabry,**
28 **Mr. Rich Payne, Ms. Pam Pensel, Ms. Sharon Williams, Ms. Becky Coleman, Mr. Mike**
29 **Brum, Ms. Janice Jones, and Marshall and JoEllen Whitworth.**

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31 **A quorum being present and due notice having been mailed and published, the regular**
32 **session of the Board of Education of Cape Girardeau School District No. 63 was called to**
33 **order on Monday, March 16, 2009 at 6:00 p.m. by Mr. Kyle McDonald, Board President.**

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

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37 **Approval of Agenda**

38 **A motion was made by Mr. Smee and seconded by Mr. Bertrand to amend the agenda to**
39 **move Business Item VII, C. D. E. F. G. H, (curriculum reviews) K, L, M and N (CTC new**
40 **programs) to the consent agenda. The motion carried with five yeas and zero nays.**

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42 **A motion was made by Mr. Smee and seconded by Mr. Nenninger to approve to amended**
43 **agenda. The motion carried with five yeas and zero nays.**

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45 **Ms. Fanger thanked all the staff that was in attendance to help explain the new curriculum.**

46
47 **Terrific Tiger” Recognition**

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

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51 **ALMA SCHRADER ELEMENTARY - Connor Rose Murphy, Gr. 4**
52 **BLANCHARD ELEMENTARY – River Ketcherside, Grade 4**
53 **CLIPPARD ELEMENTARY - Garrett Jones, Grade 4**
54 **FRANKLIN ELEMENTARY – Turma Asokan, Grade 1**
55 **JEFFERSON ELEMENTARY – Allie Tillotson, Grade Pre-K**

56	CENTRAL MIDDLE SCHOOL –	Safia Seidu-Sofo, Grade 5
57	CAPE CENTRAL JUNIOR HIGH –	Aaron and Alex Mehner, Grade 7
58	CAPE CENTRAL HIGH SCHOOL –	Sami Gross, Grade 12
59	ALTERNATIVE EDUCATION CENTER –	Jessie Smith, Grade 9

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

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

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64 **Informational Reports**

65 **Board President’s Report:**

- 66 ➤ No Report

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68 **Superintendent’s Report:**

- 69 ➤ Dr. Welker informed the Board that three facility forums had been held throughout
- 70 the district this past month. Each forum averaged between 20 and 25 people.
- 71 ➤ The end of the third quarter will be March 19th. Dr. Welker encouraged everyone to
- 72 come out and support our staff and students as spring sports are about to start.
- 73 ➤ Congratulations to CHS Seniors Jesse Hahn and Allison Yuen on being selected for
- 74 the 2009 Missouri Scholars 100, a statewide recognition that honors 100 of Missouri’s
- 75 top academic students in the Missouri graduating class of 2009.
- 76 ➤ Congratulations to Garion Lovig for being nominated for the U.S. Presidential
- 77 Scholars for 2009. If he is chosen he will be presented the award by President
- 78 Obama.
- 79 ➤ Dr. Welker informed the Board he has been attending the Education Solution
- 80 Committee, which is sponsored by the United Way and Community Caring Council.
- 81 ➤ Dr. Welker announced the Semo Superintendent’s Association Annual Banquet will
- 82 be coming up on April 16, 2009. He invited all Board members to attend.
- 83 ➤ Dr. Welker informed the Board he would be attending the 20th Annual Community
- 84 Caring Conference, “Restoring Hope, Bridges out of Poverty” on March 20 held at
- 85 the CTC.

86

87 **CTA Organization:**

- 88 ➤ Ms. Lesa Hinton reported building highlights from Franklin Elementary include a
- 89 “Brown Bag Book Club” where the reading coach reads a story at lunch time while
- 90 participating students and family members listen and eat their lunch. Franklin, like
- 91 many other schools in our district, is offering a MAP Academy for 3rd and 4th grade
- 92 students as a fun way to review for the MAP.
- 93
- 94 ➤ Building highlights from Jefferson Elementary include grant-sponsored field trips for
- 95 4th graders to provide an understanding of the skills needed in the workplace. Field
- 96 trips have included the Bank of Missouri, the fire department, Ameren UE, Southeast
- 97 Missouri Hospital, and McDonalds. Jefferson also has a “3 for Me” program where
- 98 parents pledge 3 hours of their time to volunteer at the school.

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100 **Treasurer’s Report**

- 101 ➤ Ms. Misty Clifton presented a Treasurer’s report, which included the district’s
- 102 revenue and expenses to date, transfers, and ending fund balance of February 28,
- 103 2009 of \$32,758,787.58 with an unrestricted fund balance of \$ 18,537,690.26.
- 104 ➤ Ms. Clifton’s report also included District investments (5.6 million), balances and
- 105 monthly expenditures summary.

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110 **Board Reports:**
111 **Legislative and MSBAR Report:**
112 ➤ No Report

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114 **Cape Public School Foundation:**

115 Ms. Sparkman reported the following information from the Foundation:

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117 ➤ Today, the Great Idea Teaching Grant applications are due. We already have 23
118 applications. Those applications request help of over \$53,000. With the economy, the
119 available dollars is tighter than last year when we awarded \$30,000.
120
121 ➤ Next up is the Tiger Golf Shootout on June 1st. Commit early so we can award more
122 to our Great Idea Teaching Grants! Contact Josh Crowell, Carroll Williams, John
123 Wolpers or Stacy Kinder to donate or attend 651-0555.
124
125 ➤ Harris Connect is still collecting data for the Alumni Directory that will be printed
126 later this year. The number to be included or to update your information is 1-800-
127 681-0965
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129 **Approval of Consent Agenda**

130 A motion was made by Mr. Nennering and seconded by Mr. Smee to approve the amended
131 consent agenda consisting of:

- 132 1. Minutes of February 10, 2009 and February 23, 2009 (regular and special)
133 2. Payment of Bills
134 3. Approval of Art Curriculum Beginning 2009-2010 School Year
135 4. Approval of Music Curriculum Beginning 2009-2010 School Year
136 5. Approval of Business Curriculum Beginning 2009-2010 School Year
137 6. Approval of Family and Consumer Science Curriculum Beginning
138 2009-2010 School Year
139 7. Approval of Industrial Technology Curriculum Beginning
140 2009-2010 School Year
141 8. Approval of Pre-School Curriculum Beginning 2009-2010 School Year
142 9. Approval of PTA (Physical Therapy Asst.) Program for CTC
143 10. Approval of OTA (Occupation Therapy Asst.) Program for CTC
144 11. Approval of Health Information/Medical Technology Program at CTC
145 12. Approval of 2009-2010 Tuition Rates for Career and Technology Center
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147 The motion carried with five yeas and zero nays.
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149 **Business Items:**

150 Dr. Welker stated that the following Board policies are being presented to the Board for
151 second reading and gave a brief overview of each policy. The Board Policies are DB, DBD
152 (rescind), DLB, EEA, EEAC (rescind), EEAD (rescind), EEAG (rescind), EFB, GCPB, GDPB
153 (Version I), and IGAEA. No action was taken by the Board at this time.
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155 Dr. Welker presented a brief overview of new policies being presented to the Board for the
156 first reading. The Board Policies are AE (Rescind), DLC, EF, and KC. No action was taken
157 by the Board at this time.
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163 A motion was made by Mr. Nenninger and seconded by Mr. Smee to accept a bid for audit
164 services from Stanley, Dirnberger, Hopper, and Associates, LLC for the 2008-09 fiscal year
165 with option to renew for an additional (2) years. Dr. Welker informed the Board it was time
166 to bid out our audit services. Ms. Clifton gave a brief outline of the process that was followed
167 to acquire bids for the service. Discussion followed and the motion carried with five yeas and
168 zero nays.

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170 A motion was made by Mr. Nenninger and seconded by Mr. Smee to approve the addition of
171 a counselor at the Central High School building. Dr. Welker called the Board attention to the
172 information concerning this request and the documentation for the need for a fourth
173 counselor at the high school. Discussion followed and the motion carried with five yeas and
174 zero nays.

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176 A motion was made by Mr. Nenninger and seconded by Mr. Smee to approve the
177 Administrative Assistant position for the Health Information/Medical Technology Program
178 at the Career and Technology Center. Mr. Rich Payne informed the Board that for the
179 second time the State Board of Nursing brought to Mr. Payne's attention the need for an
180 administrative assistant position for the nursing program. Mr. Payne also informed the
181 Board that the position would be paid for by the increase in tuition for the program.
182 Discussion followed and the motion carried with five yeas and zero nays.

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184 **Information and Proposals from Board Members**

- 185 ➤ Mr. Nenninger asked Ms. Fanger about the latest student testing assessment. Ms.
186 Hinkebein and Ms. Fanger informed the Board that the latest cycle information was
187 being assessed and would be brought to the Board at the April meeting.
- 188 ➤ Mr. Nenninger asked if Board members intended to adopt the PBE for the
189 superintendent's evaluation that was presented to them by MSBA Mark Lineberry at
190 the February 10th special meeting. Mr. Nenninger indicated that he intended he
191 would like to have that item on the April Board meeting agenda also.
- 192 ➤ Mr. Smee stated he had received positive comments from the public on the facilities
193 forum and Mr. Glass's preparation of the committee meetings.
- 194 ➤ Mr. McDonald presented Board members with copies of the present Board Policy
195 BDA. He stated his concern over the present policy and attached 4 different proposed
196 policies concerning Regular Board Meeting information. Mr. McDonald would like
197 to see this item also on the April Board meeting agenda.

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199 At 6:55 p.m. a motion was made by _Mr. Smee and seconded by Mr. Nenninger to adjourn
200 into executive session to consider Legal Purposes, Individually Identifiable Personnel/Student
201 Records, Employment, Personnel Evaluation, discussions of work product, and Real Estate.
202 Authority is Section 610.021, Para, 2, 3, 9 and 13, Revised Statutes of Missouri, as amended.
203 The motion carried with the following roll call vote of five yeas and zero nays:

204 Mr. Bertrand	Yea	Ms. Sparkman	Yea	Mr. McDonald	Yea
205 Mr. Nenninger	Yea	Mr. Smee	Yea		

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208 At 8:27 p.m. the Board returned to open session and Mr. McDonald stated there was no
209 announcement to be made from executive session.

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217 **Adjournment**

218 **At 8:28 p.m. a motion was made by Mr. Bertrand and seconded by Mr. Smee to adjourn the**
219 **meeting. The motion carried with five yeas and zero nays.**

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221 **The next regular meeting of the Board of Education will be held on Monday, April 20, 2009**
222 **at the Board of Education and Administration Offices located at 301 N. Clark at 6:00 p.m.**

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224 **Respectfully submitted,**

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229 **Laverne Smith**

230 **Secretary, Board of Education**