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3 **MINUTES**  
4 **REGULAR MEETING OF THE BOARD OF EDUCATION**  
5 **CAPE GIRARDEAU SCHOOL DISTRICT NO. 63**  
6 **Monday, May 18, 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, Mr. Paul Nenninger, Mr. Luther Bonds, Ms. Stacy Kinder, Ms. Laura**  
12 **Sparkman, Mr. Tony Smee and Dr. Steve Trautwein.**

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14 **Others Present:**

15 **Dr. James Welker, Ms. Pat Fanger, Dr. Mike Cowan, Ms. Misty Clifton, Ms. Laverne Smith,**  
16 **Mr. Neil Glass, Ms. Theresa Hinkebein, Ms. Lesa Hinton, Mr. Steve Robertson, Ms. Alaina**  
17 **Bush, Dr. Mike Cowan, Prithvi Rudrappin, Ms. Jessica Pederson, Ms. Lawanda Clark, Miss**  
18 **Jessie Hahn, Shapale Clark, Ms. Sonya Bain, Taylor Bain, Blake Kidd, Ms. Cheryl Sebaugh,**  
19 **Mr. Mike Lovig, Garion Lovig, Ms. Ruth Ann Orr, Luke Kinder, Dr. John Kinder, Matt**  
20 **Kinder, Katie Kinder, Ms. Sharon Barrows, Ms. Barbara Port, Mr. Gerald Richards, Ms.**  
21 **Lana Hulcy, Gabrielle Hulcy, Mr. Brian Hall, Mr. Bill Umbeck, Noah Umbeck, Ms. Jena**  
22 **Mabry, Ms. Julia Unnerstall, Mr. Mark Hahn, Ms. Lesa Hinton, Alex Miller, Mr. Gary**  
23 **Miller, Ms. Joan Walter, Mr. Delbert Walter, Rita Walter, Mr. Neil Casey, Ms. Diana Casey,**  
24 **Ms. Julia Jorgensen, Mr. David Papendick, Mr. Shawn Brooks, Ms. Lauren Bishop, Ms.**  
25 **Sandy Moore, Mr. Brooks Moore, Graeme Moore, Lessley Dennington, Mr. Steve Robertson,**  
26 **and Martha Dennington.**

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28 **A quorum being present and due notice having been mailed and published, the regular**  
29 **session of the Board of Education of Cape Girardeau School District No. 63 was called to**  
30 **order on Monday, May 18, 2009 at 6:05 p.m. by Mr. McDonald, Board President.**

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

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34 **Approval of Agenda**

35 **A motion was made by Mr. Smee and seconded by Dr. Trautwein to remove item E.**  
36 **(Approval of Calendar for the 2010 – 2011 School Year) and item G. (Approval of**  
37 **Replacement Computer Labs) from the consent agenda and place on business items. The**  
38 **motion carried with seven yeas and zero nays.**

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40 **A motion was made by Mr. Nenninger and seconded by Mr. Smee to approve to amended**  
41 **agenda. The motion carried with seven yeas and zero nays.**

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43 **Terrific Tiger” Recognition**

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

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47 **ALMA SCHRADER ELEMENTARY - Noah Umbeck, Grade 3**  
48 **BLANCHARD ELEMENTARY – Calah Foote, Grade 4**  
49 **CLIPPARD ELEMENTARY - Katie Kinder, Grade 4**  
50 **FRANKLIN ELEMENTARY – Graeme Moore, Grade 2**  
51 **JEFFERSON ELEMENTARY – Shapale Clark, Grade 2**  
52 **CENTRAL MIDDLE SCHOOL – Gabrielle “Gabby” Hulcy, Grade 6**  
53 **CAPE CENTRAL JUNIOR HIGH – Taylor Bain, Grade 8**

54 CAPE CENTRAL HIGH SCHOOL – Rita Walter, Grade 12  
55 ALTERNATIVE EDUCATION CENTER – Takeedra Moore, Grade 10

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57 **Other Student Recognition**

58 Dr. Mike Cowan, Principal of Central High School, introduced the following students and  
59 their accomplishments. Certificates of Recognition were then presented to the following  
60 students:

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63 Ali Yuen - Missouri Scholars Top 100  
64 Jessie Hahn - Missouri Scholars Top 100  
65 Garion Lovig - National Merit Finalist and presidential Scholar Nominee  
66 Laura Bishop - Missouri Fine Arts Academy for Summer 2009  
67 Lessley Dennington - Missouri Scholars Academy for Summer 2009  
68 Blake Kidd - Missouri Scholars Academy for Summer 2009  
69 Prithvi Rudrappa - Missouri Scholars Academy for Summer 2009

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71 **Staff Recognition:**

72 Certificates of Recognition were presented to the following staff members:

73 Shawn Brooks – Alma Schrader Elementary – Chamber of Commerce “Educator of the  
74 Year” Award

75 Sue Cook – Clippard Elementary School - Chamber of Commerce “Educator of the  
76 Year” Award

77 Yvonne Campbell – Jefferson Elementary - Chamber of Commerce “Educator of the  
78 Year” Award

79 Dr. Mike Cowan – Central High School Principal – “Principal of the Year” for the Southeast  
80 Region of the Missouri Association of  
81 Secondary School Principals

82 Mr. Neil Glass introduced Alex Miller, 4<sup>th</sup> grader at Alma Schrader Elementary School, who  
83 shared with the Board and audience his recycling project at Alma Schrader. Mr. Glass, Dr.  
84 Welker and Mr. McDonald all thanked Alex for his efforts and hard work on this very  
85 important project.

86

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

88 Mr. McDonald as if anyone in the audience wishes to speak and no one responded.

89

90 **Informational Reports**

91 **Board President’s Report:**

92 ➤ Mr. McDonald informed the Board of several functions that he had attended since the  
93 last Board meeting:

- 94 ○ May 4<sup>th</sup> – Junior Achievement Reception
- 95 ○ April 28<sup>th</sup> – Central high School All School Booster Awards Banquet
- 96 ○ April 30<sup>th</sup> – Community Relations Staff Retirement Banquet
- 97 ○ May 5<sup>th</sup> – Chamber of Commerce “Educator of the Year” Awards Banquet
- 98 ○ Evening of Excellence at Central High School where over 100 students were  
99 recognized for outstanding achievement
- 100 ○ May 17<sup>th</sup> – Central High School Graduation Commencement
- 101 ○ May 15<sup>th</sup> – Alternative Education Center’s graduation (23 students)

102 ➤ Mr. McDonald also reported on the Marathon Kids Club program now being  
103 conducted at Clippard, Alma Schrader, and Franklin Elementary Schools and  
104 Central Middle School.

- 105       ➤ He reported Central Middle School had two open houses the past two Thursdays.  
106       The school was open to all 5<sup>th</sup> grade students and families to become familiar with the  
107       building they would be attending next year.  
108       ➤ Mr. McDonald reported that Ms. Pam Dume’s musical group “Shere Kohn” took  
109       honors at field day as well as being asked to perform at Jackson and Scott City  
110       Schools for the students.  
111       ➤ On May 21<sup>st</sup>, at 5:30 p.m. Big Brothers / Big Sisters will be opening their new facility  
112       at 1610 N. Kingshighway. It was also noted that Cape Girardeau School District will  
113       also be recognized at this function and given an award for their participation in this  
114       program.  
115

116 **Superintendent’s Report:**

- 117       ➤ Dr. Welker stated he had also been at all the function Mr. McDonald had announced  
118       and that this was the time of year we do a lot of recognizing the success of our  
119       students.  
120       ➤ Tuesday morning at 7:00 a.m. will be the next meeting of the Educational Solutions  
121       Committee at the Board of Education office.  
122       ➤ Dr. Welker also expounded on the Big Brothers/ Big Sisters program and how they  
123       work closely with the district and commended the staff for their part in this effort.  
124       This program is being used nationally and a model for school district and Big  
125       Brother/ Big Sisters program working together for the kids.  
126

127 **CTA Organization:**

- 128       ➤ On behalf of CTA, Ms. Lesa Hinton congratulated the students and staff that were  
129       honored this evening.  
130       ➤ Newly elected CTA officers are:  
131           ○ Jena Mabry, President  
132           ○ Tim Stroder, Vice-President  
133           ○ Bob Ulrich, Treasurer  
134           ○ Rhonda Young, Secretary  
135  
136       ➤ As CTA President Ms. Hinton thanked the following groups:  
137           ○ our Board of Education for your dedication to our students  
138           ○ Dr. Welker and the rest of our district leaders for your vision and leadership  
139           our faculty and staff for holding students to high standards  
140           ○ our community for supporting Cape Public Schools in many different ways  
141           our families for entrusting your children to us  
142           ○ and our students for being open to all of the possibilities that are ahead of you  
143           ○ Together, we will provide the best education possible for every student  
144           entrusted  
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146 **Treasurer’s Report**

147 Ms. Misty Clifton presented a Treasurer’s report, which included the district’s revenue and  
148 expenses to date, transfers, and ending fund balance of April 30, 2009 of \$28,649,795.15 with  
149 an unrestricted fund balance of \$ 14,438,427.64.  
150 Ms. Clifton’s report also included District investments, balances and monthly expenditures  
151 summary.  
152

153 **Board Reports:**

154 **Legislative and MSBA Report:**

- 155       ➤ Mr. Nenninger reported the legislation just finished their session  
156       ➤ The MSBA Leadership Summit is coming up on June 12 in Columbia  
157

158 Cape Public School Foundation:

159 Ms. Kinder reported the following information from the Foundation:

- 160 ➤ The Junior/Adult golf Shootout will be on Monday, June 1<sup>st</sup>. A free golf clinic hosted  
161 by Carroll Williams will be offered again this year for all registered junior golfers.  
162 ➤ The Prize Patrol visited schools on May 14<sup>th</sup> and we able to fund 12 grants which  
163 would impact 3800+ students for an amount of \$18,032.  
164 ➤ The Foundation is looking for officers. Please contact Tammy Samuels if interested.  
165

166 Approval of Consent Agenda

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

- 169 1. Minutes of April 20<sup>th</sup> (3) and April 29th, 2009,  
170 2. Payment of Bills,  
171 3. Approval of Transporting Students Within One Mile,  
172 4. Approval of Summer School Application  
173 5. Approval of Meal Price Increase  
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175 The motion carried with seven yeas and zero nays.

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177 Business Items:

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179 A motion was made by Mr. Smee and seconded by Mr. Nenninger to approve the school  
180 calendar for the 2010-2011 school year. Dr. Welker gave a brief overview of the calendar and  
181 discussion followed. The motion carried with a vote of six yeas and one nay.  
182

183 A motion was made by Mr. Nenninger and seconded by Mr. Smee to accept Innovative Idea  
184 Integration's bid for 160 computers purchased for Alma Schrader Elementary, Clippard  
185 Elementary, Central Middle School and Central Junior High School totaling \$101,120.00.  
186 Mr. Brian Hall was available to answer questions from Board members concerning the bids.  
187 Discussion followed and the motion carried with seven yeas and zero nays.  
188

189 A motion was made by Dr. Trautwein and seconded by Ms. Sparkman to have the first  
190 reading on the following Board Policies: GCPA-AP, JFCA-AP, KB-AP, GCB, JFCA, JHCB-  
191 R, BDC, BDDA, FEF, JGJ AND JECA. The motion carried with seven yeas and zero nays.  
192

193 A motion was made by Ms. Sparkman and seconded by Mr. Smee for the second reading and  
194 approval of Board Policies BDA, BDB, BDDD, BDDF, BDDL, and DFS. Discussion followed  
195 and the motion carried with seven yeas and zero nays.  
196

197 A motion was made by Ms. Kinder and seconded by Dr. Trautwein to approve the stipend  
198 schedule for the 2009-2010 school year. Mr. McDonald received a request from three high  
199 school staff members to speak to the Board on this subject. Ms. Julia Jorgensen, Mr. Neil  
200 Casey and Mr. Mark Hahn presented their concerns on this stipend schedule. Dr. Welker  
201 and Ms. Clifton gave a detailed explanation of how the stipend schedule was developed.  
202 Discussion followed and the motion carried with the following roll call vote of five yeas and  
203 two nays:

204	Mr. Bonds	Yea	Mr. Nenninger	Nay	Ms. Sparkman	Yea
205	Ms. Kinder	Yea	Mr. Smee	Nay	Dr. Trautwein	Yea
206	Mr. McDonald	Yea				

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208 A motion was made by Mr. Smee and seconded by Dr. Trautwein to adopt the Performance  
209 Based Superintendent Evaluation (PBSE) as a tool for evaluation of the superintendent.  
210 Discussion followed and the motion carried with seven yeas and zero nays.

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**Information and Proposals from Board Members**

Dr. Trautwein remarked that having heard all the wonderful things happening at the high school, he just wanted to remind everyone that the elementary schools are setting the students up to succeed at the high school level.

Mr. McDonald suggested that the Board purchase the MSBA Board Self-Evaluation Tool for a onetime fee of \$75. He stated that MSBA would receive and collate all the information and give the results of the self-evaluation to the Board completed. The Board agreed this was well worth the \$75 price and we should take advantage of it.

At 8:50 p.m. a motion was made by Ms. Sparkman and seconded by Dr. Trautwein to adjourn into executive session to consider, Legal Purposes, Individually Identifiable Personnel/Student Records, Employment, Personnel Evaluation, discussions of work product, and Real Estate. Authority is Section 610.021, Para, 2, 3, 9 and 13, Revised Statutes of Missouri, as amended The motion carried with the following roll call vote of seven yeas and zero nays:

Mr. Bonds	Yea	Mr. McDonald	Yea	Mr. Smee	Yea
Ms. Kinder	Yea	Mr. Nenninger	Yea	Ms. Sparkman	Yea
				Dr. Trautwein	Yea

At 9:56 p.m. the Board returned to open session and Mr. McDonald stated there was no announcement to be made from executive session.

**Adjournment**

At 9:57 p.m. a motion was made by Mr. Smee and seconded by Mr. Nenninger to adjourn the meeting. The motion carried with seven yeas and zero nays.

The next regular meeting of the Board of Education will be held on Monday, June 29, 2009 at the Board of Education and Administration Offices located at 301 N. Clark at 6:00 p.m.

Respectfully submitted,

Laverne Smith  
Secretary, Board of Education