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3 **MINUTES**  
4 **REGULAR MEETING OF THE BOARD OF EDUCATION**  
5 **CAPE GIRARDEAU SCHOOL DISTRICT NO. 63**  
6 **Monday, June 29, 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, and Mr. Tony Smee**

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14 **Board Members Absent:**

15 **Dr. Steve Trautwein**

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17 **Others Present:**

18 **Dr. James Welker, Ms. Deena Ring, Ms. Misty Clifton, Ms. Laverne Smith, Mr. Neil Glass,**  
19 **Ms. Theresa Hinkebein, Ms. Lesa Hinton, Mr. Steve Robertson, Ms. Alaina Bush, Ms. Beth**  
20 **Poyner, Ms. Barbara Port, Ms. Sherrie Patrick, Dr. Mike Cowan, and Ms. Lesa Hinton,**

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22 **A quorum being present and due notice having been mailed and published, the regular**  
23 **session of the Board of Education of Cape Girardeau School District No. 63 was called to**  
24 **order on Monday, June 29, 2009 at 6: 13 p.m. by Mr. McDonald, Board President.**

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

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28 **Approval of Agenda**

29 **A motion was made by Mr. Smee and seconded by Mr. Nenninger to approve to agenda. The**  
30 **motion carried with six yeas and zero nays.**

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

33 **Mr. McDonald stated that Ms. Sherrie Patrick had requested to speak to the Board. Ms.**  
34 **Patrick then requested to be granted a private hearing in closed session with the Board**  
35 **regarding her contract non-renewal. Mr. McDonald asked Ms. Patrick to leave any**  
36 **additional information she may have for the Board's perusal.**

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38 **Informational Reports**

39 **Board President's Report:**

- 40     ➤ **Mr. McDonald presented Ms. Laverne Smith, Board Secretary who is retiring from**  
41 **the district after 31 years, with a token of the Board appreciation and thanked Ms.**  
42 **Smith for all her years of service.**  
43     ➤ **Dr. James Welker then presented Ms. Smith with a plaque and again thanked her for**  
44 **all her years of service to the district. Ms. Smith thanked both Dr. Welker and the**  
45 **Board members and stated she enjoyed her years of service to the District.**

46  
47 **Superintendent's Report:**

- 48     ➤ **Dr. Welker shared with the Board two awards given to the school District. The first**  
49 **award was from Big Brothers and Big Sisters Organization which was a national**  
50 **award presented for partnership with BB/BS. The second award was the "Spirit of**  
51 **Caring Award" given to the District by United Way for their support of United Way.**  
52     ➤ **Dr. Welker reported that a group of transition instructors were asked to present,**  
53 **both at a state meeting and nationally, and explain how the Cape Girardeau School**

- 54 district's transition program operates. This is quite an honor for both the instructors,  
55 Ms. Ringer, Director of Special Services, and the Cape Public Schools.
- 56 ➤ Dr. Welker also reported that members of Mr. Randy McWilson's class,  
57 Broadcasting, at the Career and Technology Center placed second and third in the  
58 nation in their individual competitions.
  - 59 ➤ Dr. Welker informed the Board that Ms. Fanger has sent a mandatory meeting for all  
60 substitute teachers for Tuesday, August 4<sup>th</sup> to training the subs in District policies and  
61 procedures.
  - 62 ➤ Dr. Welker and Mr. Glass reported on the latest Facility Planning meeting. The  
63 meeting consisted of sharing collected information on a long-range facility plan. The  
64 next anticipated meeting will be sometime in August.
  - 65 ➤ Dr. Welker informed the Board Senator Jason Crowell will be at the July Board  
66 meeting to discuss legislation passed in the last legislative session.
  - 67 ➤ Dr. Welker talked with Mr. David Lineberry, MSTA, concerning MSBA services in  
68 assisting districts in revision of the CSIP. Mr. Lineberry assured Dr. Welker that  
69 MSTA would be available for this service to our district.
  - 70 ➤ Dr. Welker reminded the Board that the Board retreat/planning session would be  
71 coming up in July and asked the Board members to check their schedules for possible  
72 dates for the meeting.
  - 73 ➤ Dr. Welker informed the Board that he was asked to serve on the State MSBA  
74 Advisory Board and accepted the position.

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76 **CTA Organization:**

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- No one was present

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79 **Treasurer's Report**

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81 Ms. Misty Clifton presented a Treasurer's report, which included the district's revenue and  
82 expenses to date, transfers, and ending fund balance of May 31, 2009 of 27,482,579.51 with an  
83 unrestricted fund balance of \$ 13,289,824.74.

83

84

85 Ms. Clifton's report also included District investments, balances and monthly expenditures  
86 summary.

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87 **Board Reports:**

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89 **Legislative and MSBA Report:**

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- Mr. Nenninger reported that he and Dr. Trautwein had attended the recent MSBA  
91 Leadership Summit in June and he gave a brief overview of some of the legislation  
92 discussed including additional Physical Education requirements (hours), stimulus  
93 monies criteria, open enrollment in public schools, funding concerning prop A  
94 monies, and other legislative issues and legal hot topics.

94

- Mr. Nenninger reminded Board members of two professional development  
95 opportunities coming up:

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- Board Members Boot camp
- School Safety Conference

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99 **Cape Public School Foundation:**

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

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- The Foundation held its annual Golf Tournament raising approximately \$5,000.
- The next scheduled event will be the Tiger Talegate Part at Houck Field House on  
103 October 29, 2009.

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107 **Approval of Consent Agenda**  
108 **A motion was made by Mr. Nenninger and seconded by Mr. Smee to approve the consent**  
109 **agenda consisting of:**

- 110 **1. Minutes of May 18, 2009 (2),**
- 111 **2. Payment of Bills,**
- 112 **3. Approval of 2009 Graduates,**
- 113 **4. Approval of Board Meeting Dates for 2009-2010,**
- 114 **5. Approval of Special Education Evaluation Plan,**
- 115 **6. Approval of Bread Products Contract,**
- 116 **7. Approval of Dairy Products Contract.**

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118 **The motion carried with six yeas and zero nays.**

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120 **Business Items:**

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122 **A motion was made by Mr. Nenninger and seconded by Mr. Smee to approve the second**  
123 **reading and approval of Board Policies GCPA-AP, JFCA-AP, KB-AP, GCB, FCA, JHCB-R,**  
124 **BDC, BDDA, FEF, JGJ and JECA. Discussion followed and the motion carried with six yeas**  
125 **and zero nays.**

126  
127 **Dr. Welker informed the Board that the following Board polices are being presented for first**  
128 **reading only: BBBB, FC, FEC, GDL, KKB, BCE, BCE-R. DC, DCA, GCQAB, IC, IGAEB,**  
129 **JEC, FEF-AP1, FEF-AP2, EBB, EBBA-R, GBEC, GBEC-R, JHCC, JHCC-R, JHCCB,**  
130 **JHG, EHB-AP, EHB-AF5. Discussion was held and no action was taken by the Board.**

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132 **A motion was made by Mr. Nenninger and seconded by Mr. Smee to accept the bid of**  
133 **\$40,927.00 from Boulder Construction Company for the partial roof replacement at Jefferson**  
134 **Elementary School. Discussion followed and the motion carried with six yeas and zero nays.**

135  
136 **A motion was made by Mr. Nenninger and seconded by Ms. Kinder to amend the 2008-2009**  
137 **budgets as presented to accurately reflect projected expenditures and revenues through June**  
138 **30, 2009. Dr. Welker and Ms. Clifton explained the amendments and answered questions**  
139 **from Board members. The motion carried with six yeas and zero nays.**

140  
141 **A motion was made by Mr. Nenninger and seconded by Mr. Smee to adopt the 2009-2010**  
142 **budget as presented. Dr. Welker and Ms. Clifton went over the updated budget with the**  
143 **Board members and answered questions concerning the budget. Discussion followed and the**  
144 **motion carried with six yeas and zero nays.**

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146 **Information and Proposals from Board Members**

- 147 **➤ Mr. McDonald informed everyone that MSBA had received the Board member's self-**  
148 **evaluations and was beginning to compile a summary of the evaluation. Each Board**  
149 **member would be contacted when the summary was completed.**
- 150 **➤ Mr. Nenninger asked how the information concerning the evaluation of the**  
151 **superintendent, as it applies to the budget process, would be handled. As the Board**  
152 **will be evaluating the superintendent throughout the year, Mr. Nenninger stated he**  
153 **would compile the information/form and have it to the Board members before the**  
154 **next scheduled meeting.**

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156 **At 7:50 p.m. a motion was made by Mr. Smee and seconded by Mr. Nenninger to adjourn**  
157 **into executive session to consider, Legal Purposes, Individually Identifiable**  
158 **Personnel/Student Records, Employment, Personnel Evaluation, discussions of work product,**  
159 **and Real Estate. Authority is Section 610.021, Para, 2, 3, 9 and 13, Revised Statutes of**

160 Missouri, as amended The motion carried with the following roll call vote of six yeas and  
161 zero nays:

162 Mr. Bonds	Yea	Mr. McDonald	Yea	Mr. Smee	Yea
163 Ms. Kinder	Yea	Mr. Nenninger	Yea	Ms. Sparkman	Yea

164

165 At 10:36 p.m. the Board returned to open session and Mr. McDonald stated that the Board  
166 decided not to grant a hearing on the non-renewal of a probationary teacher and the Board  
167 voted to release a teacher from a signed contract for the 2009-20210 school year.

168

169 Adjournment

170 At 10:37 p.m. a motion was made by Ms. Kinder and seconded by Mr. Smee to adjourn the  
171 meeting. The motion carried with seven yeas and zero nays.

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

175

176 Respectfully submitted,

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181 Laverne Smith  
182 Secretary, Board of Education