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MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, June 29, 2009 – 5:00p.m.
Board of Education Office
301 N. Clark St.

Board Members Present:

Mr. Kyle McDonald, President, Ms. Stacy Kinder, Vice-President, Mr. Paul Nenninger, Mr. Luther Bonds, Mr. Tony Smee, and Ms. Laura Sparkman (arrived at 5:25 p.m.).

Board Members Absent:

Dr. Steve Trautwein

Others Present:

Dr. James Welker, Ms. Misty Clifton, Ms. Laverne Smith, Ms. Beth Poyner, Ms. Deena Ring, Mr. Neil Glass, Ms. Theresa Hinkebein, Mr. Steve Robertson, Ms. Alaina Busch, and Ms. Lesa Hinton.

Mr. McDonald called the meeting to order at 5:18 p.m.

A motion was made by Mr. Smee and seconded by Ms. Kinder to approve the agenda. The motion carried five yeas and zero nays.

Review of Human Resource Procedures

Dr. Welker and Ms. Clifton presented an overview of the District's Human Resource procedures and the structure flow chart of the Central Office Administrators. Discussion followed and no action was taken by the Board.

Adjournment

At 6:03 p.m. a motion was made Mr. Smee and seconded by Mr. Nenninger to adjourn the meeting. The motion carried with a vote of six yeas and zero nays.

Respectfully Submitted,

Laverne Smith
Secretary to the Board of Education