



54           ➤ Dr. Welker gave Board members copies of The Educator’s Desk Reference: A Guide to  
55 Navigating Policy an Legal Issues.

56

57 **CTA Organization:**

58           ➤ No report

59

60 **Treasurer’s Report:**

61 Ms. Misty Clifton presented a Treasurer’s report, which included the district’s revenue and  
62 expenses to date, transfers, and ending fund balance as of June 30, 2009 of \$23,536,291.77 with an  
63 unrestricted fund balance of \$9,835,821.42.

64

65 Ms. Clifton’s report also included District investments, balances and monthly expenditures  
66 summary.

67

68 **Board Reports:**

69           **Legislative and MSBA Report:**

70           ➤ No report

71

72           **Cape Public School Foundation:**

73           ➤ No report

74

75 **Approval of Consent Agenda**

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77 A motion was made by Ms. Kinder and seconded by Mr. Smee to approve the consent agenda  
78 consisting of:

79 1. Minutes of June 29, 2009 (2),

80 2. Payment of Bills

81

82 The motion carried with seven yeas and zero nays.

83

84 **Business Items**

85

86 Mr. McDonald presented Board Policies for a second reading and approval and Mr. Nenninger  
87 asked that Policy KKB be pulled for a separate vote.

88

89 A motion was made by Ms. Sparkman and seconded by Mr. Bonds to approve the second reading  
90 and approval of Board Policies BBBB, FC, FEC, GDL, BCE, BCE-R, DC, DCA, GCQAB, IC,  
91 IGAB, JEC, FEF-AP1, FEF-AP2, EBB, EBBA-R, GBEC, GBEC-R, JHCC, JHCC-R, JHCCB,  
92 JHG, EHB-AP, EHB-AF5. Discussion followed and the motion carried with seven yeas and zero  
93 nays.

94

95 A motion was made by Mr. Smee and seconded by Dr. Trautwein to approve the second reading  
96 and approval of Board Policy KKB. Discussion followed and the motion carried with seven yeas  
97 and zero nays.

98

99 A motion was made by Ms. Kinder and seconded by Mr. Nenninger to approve the 2009-2010 out of  
100 district tuition for elementary and secondary students at a rate of \$7,352 per year. Discussion  
101 followed and the motion carried with seven yeas and zero nays.

102

103 **Information and Proposals from Board Members**

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105 Ms. Kinder questioned if subcommittees would facilitate better communication and planning for  
106 the future. Discussion followed and no action was taken by the Board.

107  
108 At 8:16 p.m. a motion was made by Mr. Smee and seconded by Mr. Bonds to adjourn into executive  
109 session to consider, Legal Purposes, Individually Identifiable Personnel/Student Records,  
110 Employment, Personnel Evaluation, discussions of work product, and Real Estate. Authority is  
111 Section 610.021, Para, 2, 3, 9 and 13, Revised Statutes of Missouri, as amended. The motion carried  
112 with the following roll call vote of seven yeas and zero nays:  
113 Mr. Bonds Yea Mr. Nenninger Yea  
114 Ms. Kinder Yea Mr. Smee Yea  
115 Mr. McDonald Yea Ms. Sparkman Yea  
116 Dr. Trautwein Yea

117  
118 At 9:05 p.m. the Board returned to open session to continue Information and Proposals from Board  
119 Members.

120  
121 The Board members discussed communication between the Board President and the rest of the  
122 Board. No action was taken by the Board.

123  
124 Dr. Welker updated the Board on a grievance issue. He notified the Board that a letter was  
125 submitted and mailed by the Compliance Officer in accordance with the steps outlined in Board  
126 Policy AC. The grievance has been moved to level 2 as outlined in Policy AC. Discussion followed  
127 and no action was taken by the Board.

128  
129 Mr. Nenninger contacted Ms. Heather McMillan, Assistant Professor and a consultant from  
130 Southeast Missouri State University, who has offered services to the district to determine the need  
131 of a Human Resources Director. Discussion followed and no action was taken by the Board.

132  
133 The annual Work Session Retreat was set for August 17, 2009 at 5:00 p.m. at the Central  
134 Administrative Office.

135  
136 The Board scheduled a Special Closed Meeting for July 24, 2009 at 12:00 p.m. at the Central  
137 Administrative Office to approve the hiring of new personnel for the 2009-2010 school year.

138  
139 Adjournment

140 At 11:27 p.m. a motion was made by Ms. Kinder and seconded by Ms. Sparkman to adjourn the  
141 meeting. The motion carried with seven yeas and zero nays.

142  
143 The next regular meeting of the Board of Education will be held on Monday, August 24, 2009 at the  
144 Board of Education and Administration Offices located at 301 N. Clark at 6:00 p.m.

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Kyle McDonald, Board President

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Beth Poyner, Board Secretary