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3 **MINUTES**
4 **REGULAR MEETING OF THE BOARD OF EDUCATION**
5 **CAPE GIRARDEAU SCHOOL DISTRICT NO. 63**
6 **Monday, July 20, 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, Ms. Stacy Kinder, Vice-President, Mr. Luther Bonds, Mr. Paul**
12 **Nenninger, Mr. Tony Smee, Ms. Laura Sparkman and Dr. Steve Trautwein.**

13
14 **Others Present:**

15 **Dr. James Welker, Ms. Beth Poyner, Ms. Misty Clifton, Ms. Pat Fanger, Mr. Neil Glass, Ms.**
16 **Theresa Hinkebein, Ms. Jena Mabry, Ms. Deena Ring, Mr. Steve Robertson, Ms. Alaina Busch,**
17 **Ms. Barbara Port, Dr. Mike Cowan, Ms. Lesa Hinton, Mr. Vince Brown, Mr. Tom Reinagel and**
18 **Senator Jason Crowell.**

19
20 **A quorum being present and due notice having been mailed and published, the regular session of**
21 **the Board of Education of Cape Girardeau School District No. 63 was called to order on Monday,**
22 **July 20, 2009 at 6:12 p.m. by Mr. McDonald, Board President.**

23
24 **Mr. McDonald asked the audience to stand and led the group in the Pledge of Allegiance.**

25
26 **Approval of Agenda**

27
28 **A motion was made by Mr. Smee and seconded by Mr. Nenninger to approve the agenda. The**
29 **motion carried with seven yeas and zero nays.**

30
31 **Information, Proposals or Comments from the Audience**

32
33 **Senator Jason Crowell presented a Post Legislative Session report including information on Senate**
34 **Bill 291, Federal Stimulus Dollars, 2009 PSRS Legislative Actions and Teacher Retirement: Work**
35 **After Retirement. Senator Crowell also spoke of his involvement in local schools and his personal**
36 **visits to 4th grade classrooms where he conducts a mock senate proposal with the students.**

37
38 **Dr. Mike Cowan, Principal of Central High School, gave an update on the CHS PAS Class**
39 **including comparative data from the first year of implementation. Dr. Cowan also reported on**
40 **local and national statistics of drop-out and graduation rates.**

41
42 **Ms. Theresa Hinkebein, Curriculum Coordinator and Ms. Pat Fanger, Assistant Superintendent,**
43 **presented the 2008-09 Local Assessment Post-Data highlighting many improvements in the areas of**
44 **reading, writing and math for the K-8 schools.**

45
46 **Informational Reports**

47
48 **Board President's Report:**

- 49 **➤ Mr. McDonald introduced Beth Poyner as the newly elected Board Secretary.**

50
51 **Superintendent's Report:**

- 52 **➤ Dr. Welker listed many activities scheduled in the upcoming weeks preparing for the start**
53 **of the 2009-10 school year.**

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

76
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**

104
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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 146
 147
 148
 149

 Kyle McDonald, Board President

 Beth Poyner, Board Secretary