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MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, July 20, 2009 – 5:00 p.m.
Board of Education Office
301 N. Clark St.

Board Members Present:

Mr. Kyle McDonald, President, Ms. Stacy Kinder, Vice-President, Mr. Luther Bonds, Mr. Paul Nenninger, Mr. Tony Smee, Ms. Laura Sparkman and Dr. Steve Trautwein.

Others Present:

Dr. James Welker, Ms. Beth Poyner, Ms. Misty Clifton, Ms. Pat Fanger, Mr. Neil Glass, Ms. Jena Mabry, Ms. Deena Ring, Mr. Steve Robertson and Ms. Alaina Busch.

Mr. McDonald called the meeting to order at 5:15 p.m.

A motion was made by Mr. Smee and seconded by Dr. Trautwein to approve the agenda. The motion carried seven yeas and zero nays.

Election of Board Secretary

A motion was made by Mr. Smee and seconded by Dr. Trautwein to elect Beth Poyner as the new Board Secretary. The motion carried seven yeas and zero nays.

Facilities Update and Potential Bond Issue

Mr. Neil Glass presented a recap of the Facility Plan and the progress from September, 2008 to the present. Mr. Glass and Dr. Welker briefly reviewed the informational meeting regarding school facility planning and financing presented by George K. Baum & Co. on Friday July 17, 2009. Discussion followed and no action was taken by the Board.

Adjournment

At 6:05 p.m. a motion was made Mr. Smee and seconded by Dr. Trautwein to adjourn the meeting. The motion carried with a vote of seven yeas and zero nays.

Kyle McDonald, Board President

Beth Poyner, Board Secretary