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3 **MINUTES**
4 **REGULAR MEETING OF THE BOARD OF EDUCATION**
5 **CAPE GIRARDEAU SCHOOL DISTRICT NO. 63**
6 **Monday, August 24, 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. Tony**
12 **Smee, Ms. Laura Sparkman and Dr. Steve Trautwein.**

13
14 **Board Members Absent: Mr. Paul Nenninger**

15
16 **Others Present:**

17 **Dr. James Welker, Ms. Beth Poyner, Ms. Misty Clifton, Ms. Pat Fanger, Mr. Neil Glass,**
18 **Ms. Theresa Hinkebein, Ms. Jena Mabry, Ms. Deena Ring, Mr. Steve Robertson, Ms. Alaina**
19 **Busch, Brandi Knight, Adam Kidd, Lesa Hinton, Jennifer Powers, Natalie Manley, Vince Brown,**
20 **Rex Crosnoe, Mark Kiehne, Stacy Boerboom, Brynda Dickson and Cheryl Sebaugh.**

21
22 **A quorum being present and due notice having been mailed and published, the regular session of**
23 **the Board of Education of Cape Girardeau School District No. 63 was called to order on Monday,**
24 **August 24, 2009 at 6:02 p.m. by Mr. McDonald, Board President.**

25
26 **Mr. McDonald asked the audience to stand and led the group in the Pledge of Allegiance.**

27
28 **Approval of Agenda**

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

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

34
35 **Math Instruction at CMS**

36
37 **Mr. McDonald asked if there was anyone in the audience who wanted to address the issue of Math**
38 **Instruction at CMS.**

39
40 **CMS parents, Adam Kidd, Jennifer Powers, Stacy Boerboom and Brynda Dickson addressed the**
41 **Board with their concerns about Math Instruction at CMS. Mr. Mark Kiehne, Principal at CMS,**
42 **Ms. Pat Fanger, Asst. Superintendent and Ms. Theresa Hinkebein, Curriculum Coordinator**
43 **explained the reasoning behind the change in ability grouping.**

44
45 **Mr. Kiehne said the only change is that they do not have a high group any more. He communicated**
46 **having a separate class of high students was considered tracking. All sixth grade students will**
47 **receive the sixth grade math curriculum with differentiated instruction for high and low achieving**
48 **students. CMS will begin their tutoring program in September.**

49
50 **Mr. McDonald and other Board Members thanked the parents for attending the meeting and**
51 **speaking about their concerns. They also thanked Mr. Kiehne, Ms. Fanger and Ms. Hinkebein for**
52 **explaining the changes.**

54 Mr. McDonald asked if anyone else wished to speak and no one came forward. He told the parents
55 to feel free to leave if they wished, but also invited them to stay for the remainder of the meeting.
56

57 **Informational Reports**

58
59 **Board President's Report:**

- 60 ➤ Mr. McDonald reported on attending Opening Day Ceremony at the Junior High on
61 August 10 and his gratefulness for the opportunity to address all of the staff together and
62 recognize those with 10, 20 and 30 years of service. He commented that it never ceased to
63 amaze him how wonderful the staff is at Cape Girardeau Public Schools.
- 64 ➤ Mr. McDonald informed the Board that a Sunshine Law Workshop will be held at the Cape
65 County Administration Building in Jackson from 11:00 – 1:00 on August 31, if anyone was
66 interested in attending.
- 67 ➤ Mr. McDonald also told everyone about a unique opportunity coming up on September 8,
68 when the city of Cape Girardeau will be the host city for the Tour of Missouri 2009, a world
69 class race. Mr. McDonald is trying to get professional cyclists to come and talk to Middle
70 School and Junior High School students. The Tour of Missouri has seven teams
71 participating who have raced in the Tour de France. They will cycle downtown and end in
72 front of Hudson's at 3:00 where the CHS Chamber Singers and Shere Khan will perform.
73

74 **Superintendent's Report:**

- 75 ➤ Dr. Welker announced a great start to the school year and commended the staff for the
76 excellent job they have done in preparing for the opening of school. He said that enrollment
77 appears to be about the same as last year, maybe a little higher.
- 78 ➤ Dr. Welker noted that many Back-to-School activities have already taken place with many
79 more beginning as various clubs and sports start the fall season.
80

81 **CTA Organization:**

- 82 ➤ Jena Mabry, CTA President reported that everyone has been busy with Professional
83 Development and the start of the new school year. At Franklin, they are all on board K-4
84 with AIMS WEB testing in Math and Communication Arts. This program will show
85 academic growth and success of the students throughout the year.
86

87 **Treasurer's Report:**

- 88 ➤ Ms. Misty Clifton presented a Treasurer's report, which included the district's revenue and
89 expenses to date, transfers, and ending fund balance as of July 31, 2009 of \$23,786,547.20
90 with an unrestricted fund balance of \$10,107,661.93.
- 91 ➤ Ms. Clifton's report also included District investments, balances and monthly expenditures
92 summary.
93

94 **Board Reports:**

95 **Legislative and MSBA Report:**

- 96 ➤ No report.
97

98 **Cape Public School Foundation:**

- 99 ➤ Mr. Bonds reported that the Foundation held their Strategic Planning meeting in July
100 for the 2009-10 school year and the following officers were assigned:
 - 101 ○ President, Robin Cole
 - 102 ○ Vice President, Amy McDonald
 - 103 ○ Treasurer, John Hillin
 - 104 ○ Secretary, Carrie Beth Smith
- 105 ➤ Next Event is the Tiger Tailgate at Houck Booster Corral on Thursday, October 29 at
106 5:00 p.m.

- 107 ➤ At the August meeting, two Executive Committee Members were added and meeting
108 dates were changed to the second Thursday of every month at 4:00 p.m.
109

110 **Approval of Consent Agenda**

111
112 A motion was made by Ms. Kinder and seconded by Mr. Smee to approve the consent agenda
113 consisting of:

- 114 A. Minutes of July 20, 2009 (2), July 24, 2009, August 17, 2009
115 B. Payment of Bills
116 C. Approval of Reimbursement Rate for Unused Emergency Leave Days upon Retirement
117 D. Approval of Reimbursement Rate for Unused Emergency Leave in Excess of Maximum
118 Accumulation
119 E. Approval of Review of Evaluation Plans for: Assessment and Summer School
120 F. Approval of Bus Routes FY 2009-10
121 G. Approval of Assistant Superintendent, Pat Fanger as the Coordinator of the Assessment
122 (testing) Program
123 H. Approval of Testing Plan for 2009-10 School Year
124 I. Approval of Deena Ring as the Title IX, Section 504 and ADA Coordinator
125 J. Approval of Director of Special Services, Deena Ring, as The Coordinator of Homeless
126 Children, Youth, Migrants and ELL
127

128 The motion carried with six yeas and zero nays.
129

130 **Business Items**

131
132 Mr. McDonald presented Board Policy BBFA for readoption as recommended by the
133 administration and reviewed by MSBA.
134

135 A motion was made by Mr. Smee and seconded by Mr. Bonds to approve the readoption of Board
136 Policy BBFA. Discussion followed and the motion carried with six yeas and zero nays.
137

138 A motion was made by Dr. Trautwein and seconded by Mr. Smee to approve the administration's
139 recommendation to solicit construction management services by issuing a request for proposal.
140 Dr. Welker explained the need to get the help of a Construction Manager or Management Firm to
141 help with the Facilities Plan and that this approval would allow the administration the opportunity
142 to solicit proposals. Discussion followed and the motion carried with six yeas and zero nays.
143

144 A motion was made by Mr. Smee and seconded by Ms. Kinder to authorize the participation in the
145 Missouri School District Advance Funding Program as outlined in the Resolution authorizing and
146 directing the issuance and delivery of tax and revenue anticipation notes; prescribing the form and
147 details of said notes; authorizing and approving certain documents and other actions in connection
148 with the issuance of said notes.
149

150 Dr. Welker and Ms. Clifton gave the Board a brief summary of the process of the Missouri School
151 district Advance Funding Program. Discussion followed and the motion carried with the following
152 roll call vote of six yeas and zero nays:

153 Mr. Bonds	Yea	Mr. Smee	Yea
154 Ms. Kinder	Yea	Ms. Sparkman	Yea
155 Mr. McDonald	Yea	Dr. Trautwein	Yea

156

157 A motion was made by Ms. Kinder and seconded by Dr. Trautwein to approve a Resolution, in
158 accordance with Section 165.131 of the Revised Statutes of Missouri, authorizing and directing the
159 issuance of a tax and revenue anticipation note; authorizing and approving certain documents and
160 other actions in connection with the issuance of said note of \$3,000,000. Ms. Clifton and Dr. Welker

161 gave the Board background on this Tax Anticipation Note Resolution and discussion followed. The
162 motion carried with six yeas and zero nays.

163
164 A motion was made by Ms. Kinder and seconded by Mr. Bonds to approve the administration to
165 submit a grant application to the Federal Emergency Management Agency for construction of a
166 safe room on the high school campus. Dr. Welker and Mr. Glass presented information explaining
167 the grant, the application process and the reason for the short notice. After lengthy discussion, the
168 motion did not carry with two yeas and four nays.

169	Mr. Bonds	Yea	Mr. Smee	Nay
170	Ms. Kinder	Nay	Ms. Sparkman	Nay
171	Mr. McDonald	Yea	Dr. Trautwein	Nay

172

173 **Information and Proposals from Board Members**

174
175 Dr. Trautwein asked Dr. Welker to bring the Board up-to-date on the bond underwriter.
176 Dr. Welker explained that they had put out a request for proposal and received four proposals, but
177 felt the administration needed more time to review the proposals and would have that information
178 ready for the September Board Meeting.

179
180 Dr. Trautwein proposed a few ideas to keep the Board abreast of the Facilities Plan and the work of
181 that committee. Mr. McDonald suggested that the Board members attend the next Facilities
182 Committee meeting which will be all encompassing and give the Board a good overview of where
183 they are in the process.

184
185 At 8:35 p.m. a motion was made by Mr. Smee and seconded by Dr. Trautwein to adjourn into
186 Executive Session to consider, Legal Purposes, Individually Identifiable Personnel/Student Records,
187 Employment, Personnel Evaluation, discussions of work product, and Real Estate. Authority is
188 Section 610.021, Para, 2, 3, 9 and 13, Revised Statutes of Missouri, as amended. The motion carried
189 with the following roll call vote of six yeas and zero nays:

190	Mr. Bonds	Yea	Mr. Smee	Yea
191	Ms. Kinder	Yea	Ms. Sparkman	Yea
192	Mr. McDonald	Yea	Dr. Trautwein	Yea

193

194 Dr. Trautwein asked to be excused from Executive Session at 9:22 p.m.

195

196 At 10:00 p.m. the Board returned to open session.

197

198 **Adjournment**

199 At 10:00 p.m. a motion was made by Mr. Smee and seconded by Ms. Kinder to adjourn the
200 meeting. The motion carried with five yeas and zero nays.

201

202 The next regular meeting of the Board of Education will be held on Monday, September 21, 2009 at
203 the Board of Education and Administration Offices located at 301 N. Clark at 6:00 p.m.

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Kyle McDonald, Board President

Beth Poyner, Board Secretary