

1 MINUTES
2 REGULAR MEETING OF THE BOARD OF EDUCATION
3 CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
4 Monday, September 21, 2009, 6:00 p.m.
5 Board of Education and Administration Offices
6 301 North Clark
7 Cape Girardeau, Missouri
8

9 Board Members Present:

10 Mr. Kyle McDonald, President, Ms. Stacy Kinder, Vice-President, Mr. Luther Bonds, Mr. Paul
11 Nenninger, Mr. Tony Smee, Ms. Laura Sparkman and Dr. Steve Trautwein.
12

13 Others Present:

14 Dr. James Welker, Ms. Beth Poyner, Ms. Misty Clifton, Ms. Pat Fanger, Mr. Neil Glass,
15 Ms. Theresa Hinkebein, Ms. Jena Mabry, Ms. Deena Ring, Mr. Fred Jones, Dr. Mike Cowan,
16 Mr. Steve Robertson, Ms. Alaina Busch, Debbie Trautman, Jena Mabry, Shawn Brooks, Ruth Ann
17 Orr, Dr. Rhonda Dunham, Dr. Sydney Herbst, Keven, Gretchen & Josh Morse, Anissa & Jalen
18 Reddin, Lesa Hinton, Janet Brase, Barbara Port, Charles Davis, Laurie Cox, Randy Kluge, Anna &
19 Rose Hall, Rick & Linda Robert, Scott McClanahan, Jay Vinson, Karen Retter, Chuck & Gina
20 Hagerty, Terry Kitchen, Cheryl Sebaugh, Roy Merideth and Alan Bruns.
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 September 21, 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 Ms. Sparkman to approve the agenda. The
31 motion carried with seven yeas and zero nays.
32

33 Terrific Tiger Recognition

34 The following students received the “*Terrific Tiger Award*” based on service to others, leadership
35 and scholarship:
36

37 ALMA SCHRADER ELEMENTARY -	Hannah Trautman, Grade 4
38 BLANCHARD ELEMENTARY -	Aeriel Holder, Grade 4
39 CLIPPARD ELEMENTARY -	Morgan Kluge, Grade 4
40 FRANKLIN ELEMENTARY -	Rose Marie Hall, Grade 4
41 JEFFERSON ELEMENTARY -	Makailey Schockley, Grade K
42 CENTRAL MIDDLE SCHOOL -	Brock Baugher, Grade 6
43 CAPE CENTRAL JUNIOR HIGH -	Sanan Maqbool Sheikh, Grade 7
44 CAPE CENTRAL HIGH SCHOOL -	Meg Goodman, Grade 12
45 ALTERNATIVE EDUCATION CENTER -	Chris Rodriguez, Grade 9

46
47 Staff Recognition

48 Dr. Sidney Herbst, Principal at Clippard Elementary and Dr. Rhonda Dunham, Principal at
49 Franklin Elementary were congratulated on receiving Doctoral degrees and presented with flowers.
50

51 Other Student Recognition

52 Coach Terry Kitchen gave an update on the addition of the 7th grade sports program. The Fall
53 Sports Kickoff for Junior High involving the newly created Booster Club and Kiwanis Club was

54 noted as the first such event in the history of the Junior High. Three players on the 7th grade
55 Football Team, Chase Hagerty, Jalen Reddin, and Josh Morse, came forward and presented the
56 game ball from their first game (which they won 8 - 0) to Dr. Welker and the Board of Education.
57

58 Mr. McDonald thanked Coach Kitchen, Mr. Merideth and Mr. Bruns for their hard work.
59 Ms. Kinder thanked the Booster Club for all they have done and Coach Kitchen added that they
60 were glad to have them on their team.
61

62 Mr. McDonald congratulated the Terrific Tigers again, thanked all the students and parents for
63 attending the Board Meeting and dismissed them, if they needed to leave.
64

65 Information, Proposals or Comments from the Audience

66 Mr. McDonald asked if there were any comments from the public and there were none.
67

68 Informational Reports

69 Board President's Report:

70
71 Mr. McDonald commented on the success of the 7th grade sports team noting that he had attended
72 the football game and cross country meets and they were fun to watch.
73

74 Mr. McDonald said that he attended Constitution Day at Alma Schrader, a day where they honor
75 and recognize such heroes as veterans, firefighters, police officers and others who serve us on a
76 daily basis.
77

78 At the Tour of Missouri downtown finish on September 8, both Shere Khan and the CHS Chamber
79 Choir performed in front of about 4,000 people.
80

81 Mr. McDonald asked Dr. Cowan to come forward and talk about some of our students. Dr. Cowan
82 announced that we have three students from the senior class who are National Merit Semi-finalists.
83 He congratulated Nina Scheibe, Janna Trautwein and Josh Wen. This is the first time that anyone
84 can remember the District having three semi-finalists in the same year. He explained that students
85 earn this honor by taking the PSAT their Junior Year and that less than 1% of students attain this
86 academic achievement.
87

88 Mr. McDonald noted that he and other Board Members attended the last Facilities Planning
89 meeting and commended Mr. Glass and the Steering Committee members on all the hard work
90 they have done.
91

92 Superintendent's Report:

93
94 Dr. Welker said he also attended Alma Schrader's Constitutional Hero Day and was honored to
95 take his Dad along as his hero. His father is a WWII veteran and enjoyed the program. Dr.
96 Welker also thanked Mayor Knudson and Mr. Nichols from SEMO for attending.
97

98 Dr. Welker noted that the Facilities Steering Committee presented a draft plan at the meeting on
99 September 10. The Committee has put out RFP's for a Construction Manager and the bids came in
100 on Friday. He said they need a couple of Board Members to volunteer to serve on the committee to
101 look at the bids. The plan is to work with the Construction Manager and involve the Facilities
102 Committee and the Board in reviewing the finalized plan. They would then take that information
103 and develop a bond proposal. The bond proposal would need to be approved by December.
104

105 This past Friday, SEMO Food Bank, United Way and Grace United Methodist Womens Group
106 started a pilot program, Backpack for Fridays, which supplies food for the weekend to 36 families

107 at Jefferson Elementary School. Dr. Welker thanked these organizations for their hard work with
108 this new program.

109
110 Dr. Welker announced that United Way recently had a Volunteer Kickoff at the Junior High.
111 United Way and the Education Solutions Team have identified ways that volunteers can help at the
112 Junior High, where they are piloting this new volunteer program. For more information about
113 volunteering, please contact United Way.

114
115 **CTA Organization:**

116 ➤ Jena Mabry, CTA President reported at CMS, The Cub Club after-school program has had
117 a successful start with approximately 100 students participating. CMS also has several
118 other before- and after-school activities going on including Shere Khan, Choir, Boys and
119 Girls Club, Triathlon, Drama, Creative Writing, ESL Clubs, and Math Olympiad.

120
121 ➤ The Careers in Healthcare class at the CTC hosted a Red Cross Blood Drive on Monday,
122 September 14, 2009. They had 91 people present to donate with 42 first time donors and a
123 total of 70 good units of blood. The Careers in Healthcare class at the CTC will host a
124 second blood drive in January, 2010.

125
126 **Treasurer's Report:**

127 ➤ Ms. Misty Clifton presented a Treasurer's report, which included the district's revenue and
128 expenses to date, transfers, and ending fund balance as of August 31, 2009 of \$22,093,410.72
129 with an unrestricted fund balance of \$8,392,774.48.
130 ➤ Ms. Clifton's report also included District investments, balances and monthly expenditures
131 summary.

132
133 **Board Reports:**

134 **Legislative and MSBA Report:**

135 ➤ Mr. Nenninger noted that Governor Nixon had a veto session and as best he could tell,
136 no Education Legislation had been vetoed.
137 ➤ Mr. Nenninger also mentioned that the issue of doing away with the funding for
138 Certified Board Member Training has been brought up.

139
140 **Cape Public School Foundation:**

141 ➤ Mr. Bonds reported that the Foundation met September 10. They approved
142 implementing a Foundation Newsletter.
143 ➤ The Tiger Tailgate will be Thursday October 29 at Houck Booster Corral before the
144 Cape / Jackson game. Josh Lamar's jazz group will play and Laura Matlock's
145 cheerleaders will paint faces. Outback will provide the food and Kohl's Cares for Kids
146 will volunteer. Food and fun starts at 5:00 p.m. and the cost is \$5 for food & drink.
147 ➤ With the completion of the 2009 Alumni Directory and more than 20,000 total records,
148 the Foundation is in need of an Alumni Relations Chair.
149 ➤ The next meeting is Thursday October 8 at 4:00 p.m.

150
151 **Approval of Consent Agenda**

152 A motion was made by Mr. Smee and seconded by Mr. Bonds to approve the consent agenda
153 consisting of:

- 154 A. Minutes of August 24, 2009 (3)
155 B. Payment of Bills
156 C. Approval of J.B. McClard as the District's AHERA Designated Person
157 D. Approval of Deena Ring as Foster Care Liaison
158

159 Mr. Nenner asked that the minutes be moved to a separate vote since he was not present at the
160 August meeting. Consent agenda items B, C and D were presented for approval and the motion
161 carried with seven yeas and zero nays.

162
163 A motion was made by Dr. Trautwein and seconded by Mr. Smee to approve the minutes of August
164 24, 2009 (3). The motion carried with six yeas, zero nays and one abstention.

165
166 Business Items

167 Dr. Welker informed the Board that the following Board polices are being presented for first
168 reading only: ECB, EHB, FF, FFA, GCBC, GCL, GDBC, IGBH. No action was taken.

169
170 A motion was made by Mr. Smee and seconded by Mr. Nenner to accept the bid of \$225,980.00
171 for the district's underwriting financial firm from Stifel Nicolas for the period September 2009
172 through June 30, 2012. Dr. Welker explained the process of putting out the RFP's and receiving
173 four bids, which were carefully reviewed and narrowed down to Stifel Nicolas. Dr. Welker and Ms.
174 Clifton answered additional questions. Discussion followed and the motion carried with seven yeas
175 and zero nays.

176
177 A motion was made by Mr. Smee and seconded by Mr. Nenner to consider approval of an
178 Annual Safety and Security Report. After a lengthy discussion, including information from Mr.
179 Fred Jones, Safe Schools Title IV Coordinator, no action was taken on the original motion.

180
181 A motion was made by Dr. Trautwein and seconded by Mr. Smee to amend the original motion as
182 follows: The Cape Girardeau School District 63 will make an annual report to the Board of
183 Education enumerating the nature of any security incident (as defined by the administration and
184 the Board of Education), including a statement of facts, security committee review or after action
185 report, recommendations for improvement of the security plans and implementation plan for those
186 recommendations. The amended motion carried with seven yeas and zero nays.

187
188 Information and Proposals from Board Members

189 Dr. Trautwein asked about the facilities plan and what additional administrative costs will accrue.
190 He reminded everyone that the Board has a made a commitment that they will not go into the fund
191 balance anymore.

192
193 Dr. Welker said that we need to do an in-depth analysis of the budget and that the Facilities Plan is
194 currently looking into building needs and as we refine the plan, evaluating the operating costs and
195 ongoing expenses will be another piece.

196
197 At 8:18 p.m. a motion was made by Mr. Smee and seconded by Dr. Trautwein to adjourn into
198 Executive Session to consider, Legal Purposes, Individually Identifiable Personnel/Student Records,
199 Employment, Personnel Evaluation, discussions of work product, and Real Estate. Authority is
200 Section 610.021, Para, 2, 3, 9 and 13, Revised Statutes of Missouri, as amended. The motion carried
201 with the following roll call vote of seven yeas and zero nays:

202	Mr. Bonds	Yea	Mr. Nenner	Yea
203	Ms. Kinder	Yea	Mr. Smee	Yea
204	Mr. McDonald	Yea	Ms. Sparkman	Yea
205	Dr. Trautwein	Yea		

206
207 At 10:48 p.m. the Board returned to open session.

208
209 Adjournment

210 At 10:48 p.m. a motion was made by Mr. Smee and seconded by Dr. Trautwein to adjourn the
211 meeting. The motion carried with seven yeas and zero nays.

212

213 **The next regular meeting of the Board of Education will be held on Monday, October 19, 2009 at**
214 **the Board of Education and Administration Offices located at 301 N. Clark at 6:00 p.m.**

215

216

217

218

219 **Kyle McDonald, Board President**

Beth Poyner, Board Secretary