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MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, October 19, 2009, 6:00 p.m.
Board of Education and Administration Offices
301 North Clark
Cape Girardeau, Missouri

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. Theresa Hinkebein, Ms. Jena Mabry, Ms. Deena Ring, Mr. Steve Robertson, Ms. Alaina Busch, Mr. Patrick Kintner, Ms. Margaret Spear, Mr & Mrs. Aaron Kirleis and Kelsey, Ms. Carla Fee, Dr. Rhonda Dunham, Ms. Shirley McCormack, Ms. Lori Huey, Mr. Mark Cook, Mr. Mark Kiehne, Ms. Kristy Fritsch, Ms. Lesa Hinton, Ms. Jena Mabry, Ms. Ruth Ann Orr, Ms. Shelly Smith, Mr. & Mrs. Keith Daum, Bryar and Walker, Mr. & Mrs. Mark Langenfeld and Julie, Mr. & Mrs. Shannon Kitchen, Ms. Barbara Port, Dr. Barbara Kohlfeld, Mr. Adam Kidd and Bennett, Ms. Pam Strom, Ms. Cathy Kapfer, Ms. Robin Hankinson, Mr. Gerald Richards, Ms. Jeannie McCord, Dr. Mike Cowan, Ms. Melody Jaco and Holly, Mr. Roy Meredith, Mr. Mike Dumey, and Dr. Sidney Herbst.

A quorum being present and due notice having been mailed and published, the regular session of the Board of Education of Cape Girardeau School District No. 63 was called to order on Monday, October 19, 2009 at 6:05 p.m. by Mr. McDonald, Board President.

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

Approval of Agenda

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

Terrific Tiger Recognition

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

ALMA SCHRADER ELEMENTARY -	Paul Kitchen, Grade 1
BLANCHARD ELEMENTARY –	Kelsey Kirleis, Grade 4
CLIPPARD ELEMENTARY -	Bryar Daum, Grade 4
FRANKLIN ELEMENTARY –	Rodrick Beard, Kindergarten
JEFFERSON ELEMENTARY –	Dominique Foulks, Grade 4
CENTRAL MIDDLE SCHOOL –	Bennett Kidd, Grade 5
CENTRAL MIDDLE SCHOOL –	Brock Baugher, Grade 6 (September Award)
CAPE CENTRAL JUNIOR HIGH –	Holly Jaco, Grade 8
CAPE CENTRAL HIGH SCHOOL –	Julie Langenfeld, Grade 12
ALTERNATIVE EDUCATION CENTER –	Keith McMullen, Grade 10

Staff Recognition

Mr. Mike Dumey, Art Teacher at Central Junior High School was recognized for being selected as the 2009 recipient of the Otto F. Dingeldein Award for Outstanding Achievement in the Arts.

54 **Information, Proposals or Comments from the Audience**

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

56

57 ➤ Dr. Welker introduced Ms. Theresa Hinkebein, Curriculum Coordinator, who presented
58 the final MAP results for 2008-2009. Ms. Hinkebein noted some of the differences from the
59 AYP preliminary results, which were received in early August, compared to the final
60 results, which were received mid-September. Two significant findings from the preliminary
61 to final results were in the communication arts subgroups for Franklin and Blanchard. In
62 the preliminary results for Franklin, they met three out of four subgroups which placed
63 them on school improvement. The final results showed they met four out of four subgroups
64 and were not in school improvement. The preliminary results showed Blanchard meeting
65 one out of four communication arts subgroups; however, in the final results, they met three
66 out of four subgroups.

67 ➤ Ms. Hinkebein stated that MSIP Standard 6.2 requires the Board to annually review
68 disaggregated performance data for all subgroups with five or more students in order to
69 monitor student achievement and dropout/graduation rates. The reports are posted on the
70 Board portal and Ms. Hinkebein encouraged Board members to call or come in and she
71 would walk them through the information. In addition, Ms. Hinkebein described the
72 process the building principals will follow to complete a data analysis plan.

73

74 **Informational Reports**

75 **Board President's Report:**

76 ➤ Mr. McDonald announced that Channel 23 had a sound issue with Charter
77 Communications on the broadcast of last month's Board meeting. The broadcast is correct
78 on the district website.

79 ➤ Mr. McDonald congratulated Mr. Dumey and commented on what a wonderful thing it is to
80 see him and his stage choir perform. Last weekend, both present and former students
81 performed Godspell.

82 ➤ On the 29th is the big High School football game with Jackson and it should be an
83 interesting game.

84 ➤ This Thursday, the Junior High will play Jackson. Both 8th grade teams are undefeated, so
85 it should also be an interesting game.

86 ➤ At the Cross Country meet at Poplar Bluff, we had a good showing.

87

88 **Superintendent's Report:**

89 ➤ Dr. Welker noted that the Cape Central Concert Band has been chosen to perform at the
90 Missouri Music Educators Association's 72nd Annual conference January 29 at Tan-Tar-A.

91 ➤ Dr. Welker announced that seventeen of our choral students made All District Choir. He
92 read the name of each student congratulating them on this accomplishment.

93 ➤ Dr. Welker remarked that Mr. Glass is working with the Construction Management team
94 to schedule meetings to revise and update the facilities plan and they will keep them
95 updated on the progress.

96 ➤ Dr. Welker announced that the district is working with David Lineberry at MSBA to
97 update the Comprehensive School Improvement Plan.

98

99 **CTA Organization:**

100 ➤ Jena Mabry, CTA President reported as the first quarter has ended, teachers are busy
101 getting ready for parent/teacher conferences. Some schools already had their
102 parent/teacher conferences.

103 ➤ Franklin Elementary is having their Fall Festival Math Night on Monday, October 26
104 starting at 6:00 p.m. and Jefferson Elementary is having a Trick or Treat Village on
105 October 26 from 6-8:00 p.m.

106

107 **Treasurer's Report:**

- 108 ➤ Ms. Misty Clifton presented a Treasurer's report, which included the district's revenue and
109 expenses to date, transfers, and ending fund balance as of September 30, 2009 of
110 \$20,029,304.42 with an unrestricted fund balance of \$6,039,756.15.
111 ➤ Ms. Clifton's report also included District investments, balances and monthly expenditures
112 summary.

113
114 **Board Reports:**

115 **Legislative and MSBA Report:**

- 116 ➤ Mr. Nenninger noted that the legislature is still out so there was nothing to report.
117 ➤ The MSBA Annual Conference is this weekend, October 22 – 25.
118 ➤ MSBA has put out a newline and one article is to expand the hours of the day for
119 PreK education. If anyone has any thoughts either supportive or not, please share
120 those.

121
122 **Cape Public School Foundation:**

- 123 ➤ The Tiger Tailgate will be Thursday October 29 at Houck Booster Corral before the
124 Cape / Jackson game. It starts at 5:00 p.m. and the cost is \$5 for food & drink.

125
126 **Approval of Consent Agenda**

127 A motion was made by Mr. Smee and seconded by Dr. Trautwein to approve the consent agenda
128 consisting of:

- 129 A. Minutes of September 21, 2009 (2), September 29, 2009 and October 5, 2009
130 B. Payment of Bills

131
132 The motion carried with seven yeas and zero nays.

133
134 **Business Items**

135 Dr. Welker introduced Mr. Patrick Kintner of Stanley, Dirnberger, Hopper, and Associates, LLC
136 who presented the 2008-2009 audit report to the Board. After discussion a motion was made by
137 Mr. Nenninger and seconded by Mr. Smee to accept the 2008-2009 audit report prepared by
138 Stanley, Dirnberger, Hopper, and Associates, LLC. The motion carried with seven yeas and zero
139 nays.

140
141 Dr. Welker thanked Mr. Kintner and recognized Ms. Clifton and the Finance Department and
142 thanked them for all their hard work. Mr. Kintner thanked the Board.

143
144 A motion was made by Ms. Kinder and seconded by Mr. Smee to approve the Professional
145 Development Plan (PDP) for the 2009-10 school year. Dr. Welker introduced and thanked Ms.
146 Fanger, Ms. Hinkebein, the Building Principals and the Professional Development Committee for
147 their hard work. Ms. Fanger introduced the Professional Development Committee, thanking them
148 and noting that they are one of the hardest working committees and not compensated for all the
149 work involved. Ms. Fanger noted they had changed the Professional Development form to
150 accommodate additional data now included. Discussion followed.

151
152 The motion carried with seven yeas and zero nays.

153
154 Mr. McDonald presented Board Policies for a second reading and approval and Mr. Nenninger
155 asked that Policy FF be pulled for a separate vote. A motion was made by Dr. Trautwein and
156 seconded by Mr. Smee for the second reading and approval of Board Policies ECB, EHB, FFA,
157 GCBC, GCL, GDBC, IGBH. Discussion followed and the motion carried with seven yeas and zero
158 nays.

159

160 A motion was made by Ms. Kinder and seconded by Dr. Trautwein to adopt policy FF as
161 recommended by MSBA and modified by committee. Mr. Glass and Dr. Trautwein explained the
162 reason the committee modified MSBA's recommendation and used some of the wording from the
163 old policy. Discussion followed and the motion carried with six yeas and one nay.

164
165 Information and Proposals from Board Members
166 Mr. Smee thanked Dr. Trautwein for his pertinent questions on the Professional Development Plan
167 presented earlier in the meeting.

168
169 At 7:40 p.m. a motion was made by Ms. Sparkman and seconded by Dr. Trautwein to adjourn into
170 Executive Session to consider, Legal Purposes, Individually Identifiable Personnel/Student Records,
171 Employment, Personnel Evaluation, discussions of work product, and Real Estate. Authority is
172 Section 610.021, Para, 2, 3, 9 and 13, Revised Statutes of Missouri, as amended. The motion carried
173 with the following roll call vote of seven yeas and zero nays:

174	Mr. Bonds	Yea	Mr. Nenninger	Yea
175	Ms. Kinder	Yea	Mr. Smee	Yea
176	Mr. McDonald	Yea	Ms. Sparkman	Yea
177	Dr. Trautwein	Yea		

178
179 At 10:05 p.m. the Board returned to open session.

180
181 Adjournment
182 At 10:06 p.m. a motion was made by Ms. Kinder and seconded by Ms. Sparkman to adjourn the
183 meeting. The motion carried with seven yeas and zero nays.

184
185 The next regular meeting of the Board of Education will be held on Monday, November 16, 2009 at
186 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