

1 MINUTES
2 REGULAR MEETING OF THE BOARD OF EDUCATION
3 CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
4 Monday, November 16, 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, Mr. Luther Bonds, Mr. Paul Nenninger, Mr. Tony Smee, Ms.
11 Laura Sparkman and Dr. Steve Trautwein.

12
13 Board Members Absent: Ms. Stacy Kinder, Vice-President
14

15 Others Present:

16 Dr. James Welker, Superintendent, Ms. Beth Poyner, Board Secretary, Ms. Pat Fanger, Assistant
17 Superintendent, Ms. Misty Clifton, Director of Financial Services, Mr. Neil Glass, Director of
18 Administrative Services, Ms. Deena Ring, Director of Special Services, Ms. Theresa Hinkebein,
19 Curriculum Coordinator, Ms. Jena Mabry, CTA President, Ms. Carla Fee, Principal, Mr. Mark
20 Cook, Principal and approximately 25 visitors.
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 November 16, 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 A motion was made by Mr. Smee and seconded by Mr. Nenninger to approve the agenda. The
30 motion carried with six yeas and zero nays.
31

32 Terrific Tiger Recognition

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

36 ALMA SCHRADER ELEMENTARY -	Bronson Lively, Grade 1
37 BLANCHARD ELEMENTARY -	September Knupp, Grade 4
38 CLIPPARD ELEMENTARY -	Will Sellers, Grade 4
39 FRANKLIN ELEMENTARY -	Alyssa Windisch, Grade 1
40 JEFFERSON ELEMENTARY -	Lauren Hoxworth, Grade 3
41 JEFFERSON ELEMENTARY -	Dominique Foulks, Grade 4 (October Award)
42 CENTRAL MIDDLE SCHOOL -	Sydney Deneke, Grade 6
43 CAPE CENTRAL JUNIOR HIGH -	Scottie Thomas, Grade 8
44 CAPE CENTRAL HIGH SCHOOL -	Nina Scheibe, Grade 12
45 ALTERNATIVE EDUCATION CENTER -	Ansley Chaney, Grade 9

46
47 Information, Proposals or Comments from the Audience

48 Mr. McDonald asked if there were any comments from the public and there were none.
49

50 Informational Reports

51 Board President’s Report:

- 52 ➤ Mr. McDonald recognized Meredith Pobst, District Manager for Southeast Missouri Junior
53 Achievement for running the Junior Achievement program for 7th grade this year. Junior

54 Achievement helps students learn the principals of examining life choices, occupations,
55 budgets, decision-making and consequences. Mr. McDonald applauded Ms. Pobst and all
56 of the Junior Achievement volunteers for their hard work.
57

58 **Superintendent's Report:**

- 59 ➤ Dr. Welker announced that this week, November 15 – 21, is American Education Week.
60 Dr. Welker read the proclamation that Mayor Knudson signed before a group of Cape
61 Public School Students and noted that many activities are taking place at each of the
62 buildings in honor of the 88th annual American Education Week.
- 63 ➤ Dr. Welker reported that two informational meetings were held this past week to inform
64 staff of the district's financial status and the continued work toward a financial plan for
65 next year's budget.
- 66 ➤ Dr. Welker stated that as of tomorrow the district will have provided an opportunity for all
67 students to receive the H1N1 vaccination. Appreciation was given to the County Health
68 Department for providing this opportunity.
- 69 ➤ Dr. Welker informed the Board that the Community College Coalition met and agreed to a
70 partnership to provide community college services to the Cape Girardeau area. Southeast
71 Missouri State University, Three Rivers Community College, Mineral Area Community
72 College and Southeast Hospital School of Nursing will work together to provide these
73 services.
- 74 ➤ Dr. Welker mentioned that a CSIP video conference with David Lineberry took place today
75 and another meeting with Mr. Lineberry will be held December 1 as work on updating the
76 CSIP continues.
- 77 ➤ Dr. Welker announced that this Thursday there will be a Facilities Committee Meeting at
78 5:30.
79

80 **CTA Organization:**

- 81 ➤ Jena Mabry, CTA President, thanked Dr. Welker on behalf of the teachers for giving them
82 the opportunity to attend the two informational forums regarding the district's finances
83 and keeping them informed of what is happening.
- 84 ➤ Ms. Mabry reported that ten teachers will be traveling to St. Louis to attend the MSTA
85 State Convention this week.
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 October 31, 2009 of
90 \$18,528,797.56 with an unrestricted fund balance of \$4,809,850.30.
- 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 ➤ Mr. Nenninger reminded Board members to follow the e-mail link that he had sent
97 with news from the MSBA Delegate.
- 98 ➤ The Board viewed a MSBA Board Report video.
99

100 **Cape Public School Foundation:**

- 101 ➤ Mr. Bonds reported on the success of the Cape Public School Foundation Tiger
102 Tailgate on October 29th. Even though the weather was threatening, they still had
103 about 150 people eat Branding Iron BBQ, Buffalo Wild Wings, BeefOBrady's, and
104 Domino's. The Central Jr. High Cheerleaders were awesome! Thanks to Food
105 Giant, O'Charley's, Pepsi, SaveALot, Walmart and Younghouse for donating
106 supplies. They could not have pulled it off without the volunteers from Kohls Cares

- 107 for Kids, Habitat for Humanity, Rae Ann Alpers, Todd Bonacki, John Hillin,
 108 Dennis Lockhart, Amy McDonald, Lance & Jenni Powers, Julia Unnerstall, Jimmy
 109 & Chrissy Wilferth, Carroll Williams, John Wolpers, Martha & Neil Zlokovich.
 110 ➤ Facebook page is up. Become a fan!
 111 ➤ The Harris Connect Alumni Directory online social network is also up and running.
 112 The Foundation is still looking for an Alumni Relations Chair to manage it.
 113 ➤ Next meeting: Thursday December 10th at 4:00 p.m.
 114 ➤ Next event: Penguin Party, Saturday February 6.
 115

116 Approval of Consent Agenda

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

- 119 A. Minutes of October 19, 2009 (2) and November 3, 2009
 120 B. Payment of Bills
 121

122 The motion carried with six yeas and zero nays.
 123

124 Business Items

125
 126 A motion was made by Mr. Smee and seconded by Mr. Bonds to approve the Principal Financial
 127 Group rates dental insurance plan to be effective January 1, 2010. Discussion followed and the
 128 motion carried with six yeas and zero nays.
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130 A motion was made by Mr. Smee and seconded by Mr. Bonds to approve \$20,000 term life
 131 insurance rates from Cigna as a part of the Board paid plan. This will become effective January 1,
 132 2010. Discussion followed and the motion carried with six yeas and zero nays.
 133

134 A motion was made by Mr. Smee and seconded by Dr. Trautwein to approve the Anthem Blue
 135 Cross/Blue Shield rates medical plan as presented to be effective January 1, 2010. Discussion
 136 followed and the motion carried with five yeas and one nay.
 137

138 A motion was made by Mr. Smee and seconded by Mr. Nenninger to approve the school calendar
 139 for the 2011-2012 school year. Dr. Welker explained that this calendar was approved by the CTA
 140 Salary Committee's Calendar Sub- Committee and was voted on by the teachers. Discussion
 141 followed and the motion carried with six yeas and zero nays.
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143 Information and Proposals from Board Members

144 There were none.
 145

146 At 7:00 p.m. a motion was made by Mr. Smee and seconded by Dr. Trautwein to adjourn into
 147 Executive Session to consider, Legal Purposes, Individually Identifiable Personnel/Student Records,
 148 Employment, Personnel Evaluation, discussions of work product, and Real Estate. Authority is
 149 Section 610.021, Para, 2, 3, 9 and 13, Revised Statutes of Missouri, as amended. The motion carried
 150 with the following roll call vote of six yeas and zero nays:

151	Mr. Bonds	Yea	Mr. Smee	Yea
152	Mr. McDonald	Yea	Ms. Sparkman	Yea
153	Mr. Nenninger	Yea	Dr. Trautwein	Yea

154
 155 At 7:45 p.m. the Board returned to open session.
 156

157 Adjournment

158 At 7:45 p.m. a motion was made by Mr. Smee and seconded by Dr. Trautwein to adjourn the
 159 meeting. The motion carried with six yeas and zero nays.
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161 The next regular meeting of the Board of Education will be held on Monday, December 14, 2009 at
162 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