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MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, December 14, 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 and Dr. Steve Trautwein.

Board Members Absent: Ms. Laura Sparkman

Others Present:

Dr. James Welker, Superintendent, Ms. Beth Poyner, Board Secretary, Ms. Pat Fanger, Assistant Superintendent, Ms. Misty Clifton, Director of Financial Services, Mr. Neil Glass, Director of Administrative Services, Ms. Deena Ring, Director of Special Services, Ms. Theresa Hinkebein, Curriculum Coordinator, Ms. Jena Mabry, CTA President, Mr. Steve Robertson, Public Relations Coordinator, Ms. Carla Fee, Principal, Dr. Mike Cowan, Principal and approximately 30 visitors.

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, December 14, 2009 at 6:13 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 six 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 -	Dewayne Giboney, Jr., Grade 4
BLANCHARD ELEMENTARY –	Hannah Thiele, Grade 4
CLIPPARD ELEMENTARY -	Hannah Jackson, Grade 4
FRANKLIN ELEMENTARY –	Arizona Carver, Grade 2
JEFFERSON ELEMENTARY –	Sabrina Morris, Grade 2
CENTRAL MIDDLE SCHOOL –	Kirstin Weinzetl, Grade 5
CAPE CENTRAL JUNIOR HIGH –	Amanda Webb, Grade 7
CAPE CENTRAL HIGH SCHOOL –	Farrah Malik, Grade 12
ALTERNATIVE EDUCATION CENTER –	Adria Robinson, Grade 10

Information, Proposals or Comments from the Audience

Dr. Welker introduced Ms. Pat Fanger, Assistant Superintendent, who presented the current Annual Progress Report. Ms. Fanger announced that 14 of 14 points were scored which should qualify the district for Distinction in Performance recognition; however this recognition has not yet been announced by DESE.

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

54 **Informational Reports**

55 **Board President's Report:**

- 56 ➤ Mr. McDonald announced that he had the opportunity to go to the Junior High
57 Band/Orchestra Holiday Concert and commended Steve Schaffner, Billy Keys, Josh LaMar
58 and Neil Casey for doing an amazing job.
59

60 **Superintendent's Report:**

- 61 ➤ Dr. Welker announced that this Friday is the last day of the semester and that the year is
62 flying by. The district has had a good first semester and we are looking forward to the next.
63 ➤ Tomorrow, December 15, is the first day to file for School Board candidacy.
64 ➤ Dr. Welker reported that he had participated in the Take it Back community march the
65 first Saturday in December.
66 ➤ Dr. Welker noted that he is serving on the 2010 Census Committee and they are planning
67 activities to publicize the census.
68 ➤ He also stated that the District has many activities including sports events and holiday
69 presentations to attend.
70

71 **CTA Organization:**

- 72 ➤ Jena Mabry, CTA President, reported that several teachers attended the MSTA State
73 Convention November 19 and 20 while others attended the National PDC Conference
74 December 7 and 9. These teachers had the opportunity to attend various workshops and
75 bring back great ideas to their schools.
76 ➤ On January 30, 2010, MSTA will be hosting an Open Forum Breakfast at 9:00 a.m. at the
77 CTC with our legislators. Anyone interested should contact Ms. Mabry by January 11.
78 ➤ The CTA will be hosting a Salary & Welfare Workshop at the CTC on February 23.
79

80 **Treasurer's Report:**

- 81 ➤ Ms. Misty Clifton presented a Treasurer's report, which included the district's revenue and
82 expenses to date, transfers, and ending fund balance as of November 30, 2009 of
83 \$16,679,517.11 with an unrestricted fund balance of \$2,857,786.15.
84 ➤ Ms. Clifton's report also included District investments, balances and monthly expenditures
85 summary.
86

87 **Board Reports:**

88 **Legislative and MSBA Report:**

- 89 ➤ The Board viewed the monthly MSBA Board Report video.
90

91 **Cape Public School Foundation:**

- 92 ➤ Mr. Bonds reported that the Foundation is focusing on the annual drive. The
93 Foundation needs sponsors for 2010 Great Idea Teaching Grants, auction items and
94 guests for the Penguin Party which is Saturday, February 6, 2010. Josh LaMar's
95 jazz group will open the event and Mike Renick Band will close the event. To help,
96 contact the Foundation at 651-0555 or director@capeschools.org.
97 ➤ The next Foundation meeting is Thursday, January 14 at 4:00 p.m.
98

99 **Approval of Consent Agenda**

100 A motion was made by Ms. Kinder and seconded by Mr. Bonds to approve the consent agenda
101 consisting of:

- 102 A. Minutes of November 10, 2009 and November 16, 2009
103 B. Payment of Bills
104

105 The motion carried with six yeas and zero nays.
106

107 Business Items

108 Mr. McDonald informed the Board that the following Board polices are being presented for first
109 reading only: DD, DD-AP, DJC, GCD, GCD-AP, GDC, JCB, JG, JGA. No action was taken.

110
111 A motion was made by Mr. Nenninger and seconded by Dr. Trautwein to approve a resolution to
112 participate in Race to the Top Proposal as recommended by MSBA. Discussion followed and the
113 motion carried with six yeas and zero nays.

114
115 Discussion from the Special Work Session on the Facilities Plan and Bond Issue continued with
116 representatives from the following firms answering questions posed by Board members: from
117 McCarthy Builders, Keith Fairchild, Dan Petry and Mary Peterin; from Bond/Wolfe, John
118 Berglund and Matt Wolfe; from Phillip Smith Architects, Phillip Smith and Mark Strickland; from
119 Stifel Nicolaus, Lorenzo Boyd and Dennis Lea. A Special Work Session for further discussion was
120 set for 6:00 p.m. January 5, 2010 and a Special Board Meeting was set for January 13, 2010 at 6:00
121 p.m. to bring the issue to a vote.

122

123 Information and Proposals from Board Members

124 There were none.

125
126 At 8:09 p.m. a motion was made by Mr. Smee and seconded by Dr. Trautwein to adjourn into
127 Executive Session to consider, Legal Purposes, Individually Identifiable Personnel/Student Records,
128 Employment, Personnel Evaluation, discussions of work product, and Real Estate. Authority is
129 Section 610.021, Para, 2, 3, 9 and 13, Revised Statutes of Missouri, as amended. The motion carried
130 with the following roll call vote of six yeas and zero nays:

131	Mr. Bonds	Yea	Mr. Smee	Yea
132	Mr. McDonald	Yea	Ms. Kinder	Yea
133	Mr. Nenninger	Yea	Dr. Trautwein	Yea

134
135 At 10:19 p.m. the Board returned to open session.

136

137 Adjournment

138 At 10:20 p.m. a motion was made by Dr. Trautwein and seconded by Ms. Kinder to adjourn the
139 meeting. The motion carried with six yeas and zero nays.

140
141 The next regular meeting of the Board of Education will be held on Monday, January 25, 2010 at
142 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