

1 MINUTES
2 REGULAR MEETING OF THE BOARD OF EDUCATION
3 CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
4 Monday, January 25, 2010, 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, Ms. Laura Sparkman and Dr. Steve Trautwein.

12
13 Board Members Absent: Mr. Tony Smee
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, Mr. Steve Robertson, Public Relations
20 Coordinator, Ms. Carla Fee, Principal, Dr. Mike Cowan, Principal, Ms. Ruth Ann Orr, Principal,
21 Dr. Sydney Herbst, Principal, Dr. Rhonda Dunham, Principal, Mr. Mark Cook, Principal, Mr.
22 Mark Kiehne, Principal, Mr. Roy Merideth, Principal, Mr. Alan Bruns, Assistant Principal, Mr.
23 Brian Hall, Technology Coordinator, Mr. Kris Oliveira, Technology Support Specialist and
24 approximately 40 visitors.
25

26 A quorum being present and due notice having been mailed and published, the regular session of
27 the Board of Education of Cape Girardeau School District No. 63 was called to order on Monday,
28 January 25, 2010 at 6:05 p.m. by Mr. McDonald, Board President.
29

30 Mr. McDonald asked the audience to stand and led the group in the Pledge of Allegiance.
31

32 Approval of Agenda

33 A motion was made by Mr. Nenninger and seconded by Dr. Trautwein to approve the agenda. The
34 motion carried with six yeas and zero nays.
35

36 Terrific Tiger Recognition

37 The following students received the “*Terrific Tiger Award*” based on service to others, leadership
38 and scholarship:
39

40 ALMA SCHRADER ELEMENTARY -	Addison Essner, Grade 3
41 BLANCHARD ELEMENTARY –	Dalton Drum, Grade 4
42 BLANCHARD ELEMENTARY from Dec. –	Hannah Thiele, Grade 4
43 CLIPPARD ELEMENTARY -	Kennedy Givens, Grade 4
44 FRANKLIN ELEMENTARY –	Quen’Talia Flye-Sadler, Grade 2
45 JEFFERSON ELEMENTARY –	Jasmine Holley, Grade 1
46 CENTRAL MIDDLE SCHOOL –	Steven Hendricks, Grade 6
47 CAPE CENTRAL JUNIOR HIGH –	George Kester, Grade 7
48 CAPE CENTRAL HIGH SCHOOL –	Josh Wen, Grade 12
49 ALTERNATIVE EDUCATION CENTER –	Ashley Masterson, Grade 12

50

51 Board Appreciation Week

52 Dr. Welker announced that this week, January 24 – 30, is MSBA School Board Recognition Week.
53 He read a proclamation by Governor Nixon and gave each Board Member a certificate of

54 recognition from MSBA. Principals from the following schools presented Board Members with
55 baskets full of various student work and tokens of appreciation:

56 Central High School - Ms. Stacy Kinder

57 Career & Technology Center - Mr. Tony Smee

58 Central Junior High School - Dr. Steve Trautwein

59 Central Middle School - Ms. Laura Sparkman

60 Alternative Education Center and Alma Schrader Elementary - Mr. Luther Bonds

61 Clippard and Jefferson Elementary Schools - Mr. Paul Nenninger

62 Blanchard and Franklin Elementary Schools - Mr. Kyle McDonald

63

64 Information, Proposals or Comments from the Audience

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

66

67 Ms. Theresa Hinkebein, Curriculum Coordinator, presented the Local Assessment Report. Ms.
68 Hinkebein presented Board members with a handout and gave a very thorough explanation of
69 District-Wide statistics for reading, writing and math. She explained that pages 4 – 24 contained
70 information provided by principals analyzing data and highlighting various aspects of the data at
71 each of their buildings. Ms. Hinkebein directed Board members to the last page of the handout
72 with the District-Wide Action Plan and noted that Dr. Carol Barsby assisted with completing the
73 district Data Analysis Plans and writing short-term goals based on the data.

74

75 Informational Reports

76 Board President's Report:

77 ➤ Mr. McDonald did not have anything to report.

78

79 Superintendent's Report:

80 ➤ Dr. Welker announced that CSIP progress is going well and the administration is working
81 with MSBA and is appreciative of their help in the process.

82 ➤ A committee chaired by Adam Kidd will be working to promote the bond issue and the first
83 meeting is tomorrow night at Cape Bible Chapel at 7:00 p.m.

84 ➤ Informational meetings concerning the bond issue will be held at different buildings and
85 after school meetings will be held to provide information to the staff.

86 ➤ The snow day from January 7 will be made up on April 1 and calendars should be adjusted
87 accordingly.

88 ➤ Dr. Welker noted that in Governor Nixon's State of the State address, the Governor
89 committed to increasing the amount of the formula by \$18 million. DESE said that the state
90 would need \$106 million to fund the formula. It will be up to the state legislature on how to
91 fund the formula.

92 ➤ The administration is looking at this year's budget, since Proposition A will fall short of the
93 amount predicted. This money may be made up by stimulus money. Each year the state
94 recalculates and they are anticipating a short fall of \$40 million for this year.

95

96 CTA Organization:

97 ➤ Jena Mabry, CTA President, thanked the Board of Education, on behalf of the CTA, for
98 their hard work and time for volunteering to make our schools a better place. Ms. Mabry
99 gave each Board member a gift of appreciation from the CTA.

100 ➤ Ms. Mabry announced that Franklin Elementary will be hosting a science night on January
101 26 at 6:00 p.m.

102

103 Treasurer's Report:

104 ➤ Ms. Misty Clifton presented a Treasurer's report, which included the district's revenue and
105 expenses to date, transfers, and ending fund balance as of December 31, 2009 of
106 \$23,771,237.08 with an unrestricted fund balance of \$10,069,948.82.

107 ➤ Ms. Clifton's report also included District investments, balances and monthly expenditures
108 summary.
109

110 **Board Reports:**

111 **Legislative and MSBA Report:**

- 112 ➤ Mr. Nenninger noted several items of interest from the MSBA Legislative Voice e-
113 mails dated January 15 and January 25, 2010.
- 114 ➤ The Board viewed the monthly MSBA Board Report video.
115

116 **Cape Girardeau Public School Foundation:**

- 117 ➤ Mr. Bonds reported that the Foundation members are visiting the faculty meetings
118 this week to inform teachers about the Great Idea Teaching Grant application
119 process.
- 120 ➤ Penguin Party 2010 is Saturday, February 6 at Cape Country Club. There are ten
121 tables left! This event is the big fundraiser to award Great Idea Teaching Grants.
122

123 **Approval of Consent Agenda**

124 A motion was made by Dr. Trautwein and seconded by Mr. Nenninger to move the January 13,
125 2010 minutes to a separate agenda item. The motion carried with six yeas and zero nays.
126

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

- 129 A. Minutes of December 14, 2009 (2) and January 5, 2010
- 130 B. Payment of Bills
131

132 The motion carried with six yeas and zero nays.
133

134 **Business Items**

135 Dr. Trautwein questioned that the minutes from the January 13, 2010 meeting did not contain the
136 commentary which Mr. Smee submitted to the Board. It was explained that although the minutes
137 do not contain hand-outs, resolutions and other documents presented at meetings, all of those items
138 are referred to in the minutes and are kept in an official file labeled with the date of the meeting.
139

140 A motion was made by Dr. Trautwein and seconded by Mr. Nenninger to accept the minutes from
141 the January 13, 2010 meeting as presented. The motion carried with six yeas and zero nays.
142

143 Mr. McDonald informed the Board that the following Board policies are being presented for second
144 reading and approval: DD, DD-AP, DJC, GCD, GCD-AP, GDC, JCB, JG, JGA. A motion was
145 made by Ms. Kinder and seconded by Dr. Trautwein to adopt or rescind the Board policies as
146 recommended by MSBA. The motion carried with six yeas and zero nays.
147

148 Dr. Welker explained that Policy GBCC is a new policy for cell-phone usage that is needed in order
149 for the district to apply for e-rate. A motion was made by Ms. Sparkman and seconded by Ms.
150 Kinder to approve Board policy GBCC as recommended by MSBA. Mr. Brian Hall, Technology
151 Coordinator, came forward to answer questions posed by Board members.
152

153 A motion was made by Dr. Trautwein and seconded by Mr. Nenninger to amend Board policy
154 GBCC on page 2, under Use in Vehicles section, number 2 to strike the words "on district
155 property" from the policy, thus the sentence would state, "2. Operating a vehicle in which a
156 student is being transported." The motion carried with six yeas and zero nays.
157

158 A motion was made by Mr. Nenninger and seconded by Ms. Kinder to approve Board policy GBCC
159 as amended. The motion carried with six yeas and zero nays.

160
161 A motion was made by Ms. Kinder and seconded by Ms. Sparkman to approve continuing service
162 with Nextel and increase voice/push-to-talk services from 122 to 133 radio phones and data services
163 from 31 to 33 phones. Mr. Hall explained the need for the additional phones as noted in the
164 rationale for the motion and answered questions. Discussion followed and the motion carried with
165 six yeas and zero nays.

166
167 A motion was made by Mr. Nenninger and seconded by Dr. Trautwein to accept the bid from Big
168 River Telephone for Long Distance Services for the district. Mr. Hall read the rationale for the
169 motion. The motion carried with six yeas and zero nays.

170
171 Mr. McDonald thanked Mr. Hall for his assistance.

172
173 A motion was made by Ms. Kinder and seconded by Dr. Trautwein to approve the following April
174 6, 2010 School board election ballot for two (2) members' seats for a three year term:

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176 **OFFICIAL BALLOT**
177 **ELECTION**
178 **CAPE GIRARDEAU SCHOOL DISTRICT NO. 63**
179 **CAPE GIRARDEAU COUNTY, MISSOURI**
180

181
182 To choose by ballot two (2) directors who shall serve as member of the Board of Education
183 of Cape Girardeau School District No. 63 for a term of three years each.

- 184
185
186 Don Call
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188 Paul L. Nenninger
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190 Philip "Phil" Moore
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192 Hamner Hill
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195 **INSTRUCTION TO VOTERS: Vote for up to two (2) candidates.**

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The motion carried with six yeas and zero nays.

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199 **Information and Proposals from Board Members**
200 There were none.

201
202 At 7:45 p.m. a motion was made by Ms. Kinder and seconded by Mr. Nenninger to adjourn into
203 Executive Session to consider, Legal Purposes, Individually Identifiable Personnel/Student Records,
204 Employment, Personnel Evaluation, discussions of work product, and Real Estate. Authority is
205 Section 610.021, Para, 2, 3, 9 and 13, Revised Statutes of Missouri, as amended. The motion carried
206 with the following roll call vote of six yeas and zero nays:

207	Mr. Bonds	Yea	Mr. Nenninger	Yea
208	Ms. Kinder	Yea	Ms. Sparkman	Yea
209	Mr. McDonald	Yea	Dr. Trautwein	Yea

210
211 At 10:51 p.m. the Board returned to open session and Mr. McDonald announced that the Board
212 voted during Executive Session to extend the Superintendent's current contract for an additional
213 year to end June 30, 2012.

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Adjournment

At 10:52 p.m. a motion was made by Dr. Trautwein and seconded by Mr. Bonds to adjourn the meeting. The motion carried with six yeas and zero nays.

The next regular meeting of the Board of Education will be held on Monday, February 22, 2010 at the Board of Education and Administration Offices located at 301 N. Clark at 6:00 p.m.

Kyle McDonald, Board President

Beth Poyner, Board Secretary