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**MINUTES**  
**SPECIAL WORK SESSION OF THE BOARD OF EDUCATION**  
**CAPE GIRARDEAU SCHOOL DISTRICT NO. 63**  
**Monday, January 25, 2010 – 5:00 p.m.**  
**Board of Education Office**  
**301 N. Clark St.**

**Board Members Present:**

**Mr. Kyle McDonald, President, Ms. Stacy Kinder, Vice-President, Mr. Paul Nenninger, Ms. Laura Sparkman, Dr. Steve Trautwein and Mr. Luther Bonds (arrived at 5:16).**

**Board Members Absent: Mr. Tony Smee**

**Others Present:**

**Dr. James Welker, Superintendent, Ms. Beth Poyner, Board Secretary, Ms. Pat Fanger, Asst. Superintendent, Ms. Misty Clifton, Dir. of Financial Services, Mr. Neil Glass, Dir. of Administrative Services, Ms. Deena Ring, Dir. of Special Services, Ms. Theresa Hinkebein, Curriculum Coord., Ms. Jena Mabry, CTA President, Mr. Steve Robertson, Public Relations Coord., Alaina Busch, Southeast Missourian and Ms. Phyllis Barks, MSBA.**

**A quorum being present and due notice having been mailed and published, the special session of the Board of Education of Cape Girardeau School District No. 63 was called to order on Monday, January 25, 2010 at 5:10 p.m. by President, Kyle McDonald.**

**Approval of Agenda**

**A motion was made by Mr. Smee and seconded by Ms. Kinder to amend the agenda and add Phyllis Barks to the agenda. The motion carried with five yeas and zero nays.**

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

**CSIP**

**Dr. Welker introduced Phyllis Barks, Director of Board Development with MSBA, and noted that Ms. Barks and Mr. David Lineberry, also with MSBA, have been assisting the district in updating the Comprehensive School Improvement Plan (CSIP). Ms. Barks gave Board members a packet of information and explained the CSIP drafting process which has two phases: 1) Essential Content Building and 2) Essential Content Refinement/Supporting Content Building. Ms. Barks noted the Cape Girardeau Accountability Plan in the packet and asked Board members to add their ideas and mail or e-mail to her office by February 10, 2010. Ms. Barks will compile the results and e-mail them back to the Board.**

**Stipends**

**Dr. Welker handed out an updated copy of the Stipend Review. He noted that the Stipend Committee has met several times throughout the year and wanted to let the Board know where the Committee is in the process. The review included purpose, procedures, analysis, findings/conclusions, recommendations and additional considerations.**

**Adjournment**

**At 6:02 p.m. a motion was made by Dr. Trautwein and seconded by Ms. Kinder to adjourn the meeting. The motion carried with a vote of six yeas and zero nays.**

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**Kyle McDonald, Board President**

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**Beth Poyner, Board Secretary**