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MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, February 22, 2010, 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, 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, Mr. Rich Payne, CTC Director, Mr. Mark Cook, Principal, Ms. Ruth Ann Orr, Principal, Mr. Brian Hall, Technology Coordinator and approximately 40 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, February 22, 2010 at 6:04 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 -	Haley Taylor, Grade 4
BLANCHARD ELEMENTARY –	Cierra McKinley, Grade 4
CLIPPARD ELEMENTARY -	Maggie Boxdorfer, Grade 4
FRANKLIN ELEMENTARY –	Graeme Moore, Grade 3
JEFFERSON ELEMENTARY –	André Henderson, Kindergarten
CENTRAL MIDDLE SCHOOL –	Isaac Buck, Grade 5
CAPE CENTRAL JUNIOR HIGH –	Josh Morse, Grade 7
CAPE CENTRAL HIGH SCHOOL –	Lyndsey Keener, Grade 12
ALTERNATIVE EDUCATION CENTER –	Ashley McGuinn, Grade 9
ALTERNATIVE EDUCATION CENTER from January –	Ashley Masterson, Grade 12

Information, Proposals or Comments from the Audience

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

Dr. Welker noted that United Way and Community Caring Council have been working on an Education Solutions Team with the district and thanked Nancy Jernigan (UW) and Tom Davisson (CCC) for being at the meeting. He introduced Nancy Jernigan and she thanked the Board for the opportunity to speak and also thanked them for their service to the community. Ms. Jernigan

54 explained that United Way is working toward becoming an organization with community impact
55 and education is one of the root areas that impacts communities. They want to have a greater
56 impact on assisting students in graduating from high school. The Educational Solutions Team has
57 created a list of very fundamental sound research based strategies. Ms. Jernigan gave handouts to
58 Board members and asked them to look over the list and make sure they are not missing anything.
59 She said the plans are to define these further, develop a timeline and set priorities on which to
60 implement first. They want all sectors of the community, including churches and businesses, to be
61 involved in implementation. They would like the Board's approval as well as their input.

62
63 Mr. Tom Davisson with Community Caring Council spoke about the need for this to be a
64 community effort and encouraged Board members to attend the Coalition for Community Schools
65 Conference on March 19 at Glen Auditorium on Southeast Missouri State University's campus.

66
67 Dr. Welker thanked Ms. Jernigan and Mr. Davisson for attending the meeting and sharing with the
68 Board.

69
70 **Informational Reports**

71 **Board President's Report:**

- 72 ➤ Mr. McDonald announced that the Board voted in closed session last month to extend Dr.
73 Welker's contract for an additional year, through June, 2012.

74
75 **Superintendent's Report:**

- 76 ➤ Dr. Welker announced that Cape Girardeau Central High School has three National Merit
77 Finalist's this year and congratulated Nina Scheibe, Jana Trautwein and Josh Wen for
78 receiving this honor.
79 ➤ Dr. Welker is continuing to make informational presentations to community and staff
80 concerning the bond issue.
81 ➤ Dr. Welker stated the buildings will be sending out fliers for Census 2010. Dr. Welker
82 encouraged everyone to complete their Census information.
83 ➤ Dr. Welker noted that this year's Penguin Party was excellent!
84 ➤ Dr. Welker announced the completion of a new promotional video and played the video for
85 the Board and audience. He thanked Steve Robertson and Randy McWilson for their hard
86 work and for a job well done.

87
88 **CTA Organization:**

- 89 ➤ Jena Mabry, CTA President, announced the CTA is hosting a Salary & Welfare meeting
90 tomorrow night, February 23 at the CTC starting at 6:00 p.m.
91 ➤ On Wednesday, February 24, the CTA is hosting a Social at Port Cape from 3:30-7:30 p.m.

92
93 **Treasurer's Report:**

- 94 ➤ Ms. Misty Clifton presented a Treasurer's report, which included the district's revenue and
95 expenses to date, transfers, and ending fund balance as of January 31, 2010 of
96 \$34,088,509.20 with an unrestricted fund balance of \$20,386,269.44.
97 ➤ Ms. Clifton's report also included District investments, balances and monthly expenditures
98 summary.

99
100 **Board Reports:**

101 **Legislative and MSBA Report:**

- 102 ➤ Mr. Nenninger referred to the e-mail he sent Board members with the MSBA
103 Legislative Report. He noted several areas of interest on the report and encouraged
104 Board members and community members to contact their representatives related to
105 any areas of concern.
106 ➤ The Board viewed the monthly MSBA Board Report video.

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Cape Girardeau Public School Foundation:

➤ Mr. Bonds reported that the Foundation’s annual Penguin Party was a success.

Approval of Consent Agenda

A motion was made by Mr. Smee and seconded by Ms. Kinder to separate the consent agenda and move the minutes to a separate vote. The motion carried with seven yeas and zero nays.

A motion was made by Mr. Nenninger and seconded by Mr. Smee to approve the consent agenda consisting of:

A. Payment of Bills

The motion carried with seven yeas and zero nays.

Business Items

A motion was made by Dr. Trautwein and seconded by Mr. Nenninger to approve the Minutes of January 25, 2010 (2). The motion carried with six yeas, zero nays and one abstention.

A motion was made by Mr. Smee and seconded by Ms. Kinder to approve the 2010-2011 Tuition Rates for the Career and Technology Center as presented. The motion carried with seven yeas and zero nays.

A motion was made by Ms. Kinder and seconded by Mr. Smee to accept the copier bid from Scheffers for copiers for the district. Discussion followed and the motion carried with seven yeas and zero nays.

Information and Proposals from Board Members

Mr. Nenninger asked if Ms. Clifton could list detailed descriptions on group trips on the monthly vendor report. Ms. Clifton said she would add an additional column to the report and re-run January’s report and place it on the Board Portal on the website for the Board to review. If they like the change, she will run the report with the additional column each month.

At 7:50 p.m. a motion was made by Mr. Smee and seconded by Luther Bonds to adjourn into Executive Session to consider, Legal Purposes, Individually Identifiable Personnel/Student Records, Employment, Personnel Evaluation, discussions of work product, and Real Estate. Authority is Section 610.021, Para, 2, 3, 9 and 13, Revised Statutes of Missouri, as amended. The motion carried with the following roll call vote of seven yeas and zero nays:

Mr. Bonds	Yea	Mr. Nenninger	Yea	Dr. Trautwein	Yea
Ms. Kinder	Yea	Mr. Smee	Yea		
Mr. McDonald	Yea	Ms. Sparkman	Yea		

At 12:50 a.m. the Board returned to open session and Mr. McDonald announced there was nothing to report from closed session.

Adjournment

At 12:50 a.m. a motion was made by Mr. Nenninger and seconded by Dr. Trautwein to adjourn the meeting. The motion carried with seven yeas and zero nays.

The next regular meeting of the Board of Education will be held on Monday, March 15, 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