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**MINUTES**  
**SPECIAL WORK SESSION OF THE BOARD OF EDUCATION**  
**CAPE GIRARDEAU SCHOOL DISTRICT NO. 63**  
**Monday, February 22, 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, Mr. Tony Smee, Ms. Laura Sparkman, Dr. Steve Trautwein and Mr. Luther Bonds (arrived at 5:11 p.m.)**

**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 David Lineberry, 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, February 22, 2010 at 5:06 p.m. by President, Kyle McDonald.**

**Approval of Agenda**

**A motion was made by Mr. Smee and seconded by Dr. Trautwein to approve the agenda. The motion carried with six yeas and zero nays.**

**CSIP**

**Dr. Welker introduced David Lineberry, with MSBA, and Mr. Lineberry reported to the Board on the progress of updating the district's CSIP plan. Mr. Lineberry explained that there is a parallel effort going on right now with the Board and staff. Last month, Phyllis asked Board members to send comments, if they desired and meanwhile, the administrative team leaders are working on putting their ideas into action steps. Mr. Lineberry thanked the Board members for their input. He gave them a handout with Board member comments highlighted and reviewed many of the comments. Mr. Lineberry noted as a part of the CSIP process, the community will have the opportunity to have input in late March or possibly in April after the election.**

**Adjournment**

**At 5:55 p.m. a motion was made by Ms. Kinder and seconded by Dr. Trautwein to adjourn the meeting. The motion carried with a vote of seven yeas and zero nays.**

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**Kyle McDonald, Board President**

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**Beth Poyner, Board Secretary**