

1 MINUTES  
2 REGULAR MEETING OF THE BOARD OF EDUCATION  
3 CAPE GIRARDEAU SCHOOL DISTRICT NO. 63  
4 Monday, March 15, 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, Mr. Tony Smee and Ms. Laura Sparkman.

12  
13 **Board Members Absent:** Dr. Steve Trautwein  
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, Mr. Steve Robertson, Public Relations Coordinator, Ms. Carla Fee, AEC  
20 Director, Dr. Mike Cowan, Principal, Mr. Mark Cook, Principal, and approximately 35 visitors.  
21

22 A quorum being present and due notice having been mailed and published, the regular session of  
23 the Board of Education of Cape Girardeau School District No. 63 was called to order on Monday,  
24 March 15, 2010 at 6:00 p.m. by Mr. McDonald, Board President.  
25

26 Mr. McDonald asked the audience to stand and led the group in the Pledge of Allegiance.  
27

28 **Approval of Agenda**

29 A motion was made by Ms. Kinder and seconded by Mr. Smee to approve the agenda. The motion  
30 carried with six yeas and zero nays.  
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32 **Terrific Tiger Recognition**

33 The following students received the “*Terrific Tiger Award*” based on service to others, leadership  
34 and scholarship:  
35

36 ALMA SCHRADER ELEMENTARY -	Calvin Brunkhorst, 1 <sup>st</sup> Grade
37 BLANCHARD ELEMENTARY -	JaQuan Jones, 4 <sup>th</sup> Grade
38 CLIPPARD ELEMENTARY -	Blake Sparkman, 4 <sup>th</sup> Grade
39 FRANKLIN ELEMENTARY -	Neva VanMeter, 3 <sup>rd</sup> Grade
40 JEFFERSON ELEMENTARY -	Franchesca Poindexter, 2 <sup>nd</sup> Grade
41 CENTRAL MIDDLE SCHOOL -	Riley Knight, 6 <sup>th</sup> Grade
42 CAPE CENTRAL JUNIOR HIGH -	Abby Ritter, 8 <sup>th</sup> Grade
43 CAPE CENTRAL HIGH SCHOOL -	Trenton Sanders, 12 <sup>th</sup> Grade
44 ALTERNATIVE EDUCATION CENTER -	Martia Lewis, 9 <sup>th</sup> Grade

45  
46 **Board Member Recognition**

47 Dr. Welker presented Ms. Sparkman with a golden apple and a plaque of appreciation to recognize  
48 her service to the district for the past 6 years. Ms. Sparkman has chosen not to seek reelection in  
49 the April School Board Election.  
50

51 **Information, Proposals or Comments from the Audience**

52 Mr. McDonald asked if there were any comments from the public and there were none.  
53

54 **Informational Reports**

55 **Board President's Report:**

- 56 ➤ Mr. McDonald noted that Alma Schrader held their 50<sup>th</sup> Anniversary Bonanza this past  
57 Thursday night and he thanked Ms. Orr and Ms. Unnerstall and all of the many others who  
58 worked so hard to make the evening a success. Mr. McDonald named many former  
59 principals who were in attendance and said the kids sang songs from each decade, which  
60 was very enjoyable.
- 61 ➤ Mr. McDonald thanked Ms. Sparkman for her service to the board for the past six years  
62 and said he appreciated her many contributions.
- 63 ➤ Mr. McDonald also thanked the Board for the opportunity to serve as Board President and  
64 noted it would be his last meeting to serve as President as new officers would be elected in  
65 April.

66

67 **Superintendent's Report:**

- 68 ➤ Dr. Welker reported that they had presented information on the bond issue to Rotary,  
69 Optimist and Kiwanis organizations this past week and that they will be presenting to  
70 Friends of the Library, Chateau Girardeau and River Corridor this week.
- 71 ➤ He reminded everyone of the Community Caring Council Conference on Friday the 19<sup>th</sup>.
- 72 ➤ Dr. Welker announced that the SEMO Superintendents Association will be hosting their  
73 50<sup>th</sup> annual Recognition Banquet on April 15, 2010 in conjunction with Southeast RPDC.  
74 Ms. Sparkman will be recognized for her service to the Board and the District will receive  
75 recognition, along with other districts, for receiving the Distinction in Performance Award.  
76 He asked that Board members planning to attend contact the Board Secretary to make  
77 reservations.
- 78 ➤ Dr. Welker announced that Enrollment Night for 8<sup>th</sup> graders will be tomorrow night at the  
79 High School.
- 80 ➤ Dr. Welker also noted that the presentation for Guys and Dolls is coming up the 25<sup>th</sup>  
81 through the 27<sup>th</sup>.

82

83 **CTA Organization:**

- 84 ➤ There was no CTA report this month.

85

86 **Treasurer's Report:**

- 87 ➤ Ms. Misty Clifton presented a Treasurer's report, which included the district's revenue and  
88 expenses to date, transfers, and ending fund balance as of February 28, 2010 of  
89 \$31,380,992.88 with an unrestricted fund balance of \$17,480,896.30.
- 90 ➤ Ms. Clifton's report also included District investments, balances and monthly expenditures  
91 summary.

92

93 **Board Reports:**

94 **Legislative and MSBA Report:**

- 95 ➤ The Board viewed the monthly MSBA Board Report video.

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97 **Cape Girardeau Public School Foundation:**

- 98 ➤ Mr. Bonds reported that the foundation met March 11 and they have received 12  
99 Great Idea Teaching Grant applications.
- 100 ➤ The Penquin Party raised \$28,000 for grants.
- 101 ➤ The annual Tiger Golf Shootout will be May 24. Contact Carroll Williams for more  
102 information.
- 103 ➤ The Foundation has discounted Harlem Globetrotter tickets available for March 24.  
104 Contact the Foundation to order.
- 105 ➤ Next Foundation Board meeting is April 8 at 4:00 p.m.

106

107 Approval of Consent Agenda

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

110 A. Minutes of February 22, 2010 (2)

111 B. Payment of Bills

112 The motion carried with six yeas and zero nays.

113

114 Business Items

115 There was no new business.

116

117 Information and Proposals from Board Members

118 At 6:30 p.m. a motion was made by Mr. Smee and seconded by Ms. Sparkman to adjourn into  
119 Executive Session to consider, Legal Purposes, Individually Identifiable Personnel/Student Records,  
120 Employment, Personnel Evaluation, discussions of work product, and Real Estate. Authority is  
121 Section 610.021, Para, 2, 3, 9 and 13, Revised Statutes of Missouri, as amended. The motion carried  
122 with the following roll call vote of six yeas and zero nays:

123 Mr. Bonds                      Yea                      Mr. Nenninger      Yea

124 Ms. Kinder                      Yea                      Mr. Smee              Yea

125 Mr. McDonald                  Yea                      Ms. Sparkman        Yea

126

127 At 8:55 p.m. the Board returned to open session and Mr. McDonald announced there was nothing  
128 to report from closed session.

129

130 Adjournment

131 At 8:55 p.m. a motion was made by Ms. Kinder and seconded by Ms. Sparkman to adjourn the  
132 meeting. The motion carried with six yeas and zero nays.

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134 The next regular meeting of the Board of Education will be held on Monday, April 19, 2010 at the  
135 Board of Education and Administration Offices located at 301 N. Clark at 6:00 p.m.

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Paul L. Nenninger, Board President

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Beth Poyner, Board Secretary