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MINUTES
SPECIAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, April 19, 2010 – 5:00 p.m.
Board of Education Office
301 N. Clark St.

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Board Members Present:

Mr. Paul Nenninger, President, Mr. Luther Bonds, Vice-President, Ms. Stacy Kinder, Mr. Kyle McDonald, Mr. Philip Moore, Mr. Tony Smee and Dr. Steve Trautwein.

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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., Mr. Steve Robertson, Public Relations Coord., Ms. Jena Mabry, CTA President and Alaina Busch, Southeast Missourian.

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, April 19, 2010 at 5:06 p.m. by President, Kyle McDonald.

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Approval of Agenda

A motion was made by Mr. Smee and seconded by Mr. Bonds to approve the agenda. The motion carried with seven yeas and zero nays.

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Accept Results of Election

A copy of the certification of the election results from the County Commission Clerks office was reviewed noting the following election results of April 6, 2010:

School Board of Directors – Two for Three Year Terms:

Don Call	1976
Paul L. Nenninger	2857
Philip “Phil” Moore	2258
Hamner Hill	1307
Write-in Votes	37

School Proposition 1 (Bond Issue):

YES	3585
NO	2267

A motion was made by Dr. Trautwein and seconded by Mr. Smee to approve the resolution of the election results of April 6, 2010. The motion carried with a vote of seven yeas and zero nays.

New Members – Oath of Office

Whereas, the report of the results of the vote of the School Board Proposition 1, \$40,000,000 Bond Issue for facility improvements passed receiving 61.2% of the vote and the Annual School Board Election shows that Paul Nenninger and Philip Moore were elected at said election for the three-year term ending in 2013;

Now, therefore, be it resolved, that School Board Proposition 1 passed and that Paul Nenninger and Philip Moore, are hereby declared elected as school directors of the Cape Girardeau School District No. 63 and the secretary of the board is hereby instructed to administer the oath of office.

Ms. Poyner administered the Oath of Office to Mr. Nenninger and Mr. Moore.

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Superintendent Assumes Chair / Election of President and Vice-President

Mr. McDonald turned the chair over to Dr. Welker, Superintendent. Dr. Welker asked for nominations for president of the Board of Education.

Dr. Trautwein nominated Mr. Nenninger for the position of Board president.

Mr. McDonald nominated Ms. Kinder for the position of Board president.

The nominations ceased and the position of president was voted on by individual written and signed votes. Dr. Welker read the votes aloud presenting to the Board the following votes:

- Mr. McDonald voted for Ms. Kinder**
- Mr. Moore voted for Ms. Kinder**
- Ms. Kinder voted for Ms. Kinder**
- Mr. Smee voted for Mr. Nenninger**
- Mr. Bonds voted for Mr. Nenninger**
- Dr. Trautwein voted for Mr. Nenninger**
- Mr. Nenninger voted for Mr. Nenninger**

Mr. Nenninger was declared the elected president with four votes. Mr. Nenninger accepted the position.

Dr. Welker asked for nominations for vice president of the Board of Education.

Mr. McDonald nominated Mr. Bonds for the position of Board vice president.

There were no other nominations and the position of vice president was voted on by individual written and signed votes. Dr. Welker read the votes aloud presenting to the Board the following votes:

- Mr. McDonald voted for Mr. Bonds**
- Mr. Moore voted for Mr. Bonds**
- Ms. Kinder voted for Mr. Bonds**
- Mr. Smee voted for Mr. Bonds**
- Mr. Bonds voted for Mr. Bonds**
- Dr. Trautwein voted for Mr. Bonds**
- Mr. Nenninger voted for Mr. Bonds**

Mr. Bonds was declared the elected vice president with seven votes. Mr. Bonds accepted the position.

Appointment of Board Secretary and Treasurer

A motion was made by Dr. Trautwein and seconded by Ms. Kinder to appoint Ms. Beth Poyner as Board Secretary for 2010-2011. The motion carried with seven yeas and zero nays.

A motion was made by Ms. Kinder and seconded by Dr. Trautwein to appoint Ms. Misty Clifton Treasurer for 2010-2011. The motion carried with seven yeas and zero nays.

Selection of Delegate to the State MSBA Delegate Assembly

President Nenninger asked for nominations to serve as delegate to the Missouri School Board Association (MSBA) and Legislative reporter for the 2010-2011 school year.

A motion was made by Ms. Kinder and seconded by Dr. Trautwein to appoint Mr. Smee to serve as MSBA delegate for 2010-2011.

109 **Mr. Nenninger stated he would be the MSBA alternate delegate.**

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111 **Ms. Kinder presented Mr. McDonald with a gift and thanked him for his dedication as President**
112 **the past two years.**

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114 **Adjournment**

115 **At 5:22 p.m. a motion was made by Mr. Smee and seconded by Dr. Trautwein to adjourn the**
116 **meeting. The motion carried with a vote of seven yeas and zero nays.**

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121 **Paul L. Nenninger, Board President**

Beth Poyner, Board Secretary