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MINUTES
SPECIAL WORK SESSION OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, May 17, 2010 – 5:00 p.m.
Board of Education Office
301 N. Clark St.

Board Members Present:

Mr. Paul Nenninger, President, Mr. Luther Bonds, Vice-President, Ms. Stacy Kinder, Mr. Kyle McDonald, Mr. Philip Moore, Mr. Tony Smee (via Skype video conference) and Dr. Steve Trautwein.

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. Brian Hall, Technology Coord., Ms. Jena Mabry, CTA President, Mr. Keith Fairchild, McCarthy, 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, May 17, 2010 at 5:11 p.m. by President, Paul Nenninger.

Approval of Agenda

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

Construction Update by McCarthy

Keith Fairchild with McCarthy updated the Board on some of the facilities projects which will be taking place this summer. He walked Board members through the bidding process and how they arrive at the final recommendations which will be presented to the Board for approval. He stated that they would try to spread things out where there would only be one large package (with five to six bids) per Board meeting.

District Safety Presentation – Fred Jones, Safety Coordinator

Mr. Fred Jones, Safety Coordinator, explained that since 2001, all districts are required to give an annual School Safety Report. Mr. Jones presented Board members with a folder containing information on MSIP Safety Requirements, various Building checklists, Classroom Crisis Management Guide and many other district safety forms and policies. Mr. Jones explained in detail several of the safety and security requirements and how they are carried out at the building level. Mr. Jones guided Board members through the contents of the folder, including information on the District Safety Committee, CERT Training and other safety training.

Adjournment

At 5:58 p.m. a motion was made by Dr. Trautwein and seconded by Mr. Smee to adjourn the meeting. The motion carried with a vote of seven yeas and zero nays.

Paul L. Nenninger, Board President

Beth Poyner, Board Secretary