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MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Tuesday, June 15, 2010 – 6:00 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 and Mr. Tony Smee.

Others Present:

Dr. James Welker, Superintendent, Ms. Beth Poyner, Board Secretary, Ms. Pat Fanger, Asst. Superintendent, Ms. Misty Clifton, Dir. of Financial Services, Ms. Theresa Hinkebein, Curriculum Coord., Ms. Carla Fee, AEC Director, Ms. Ruth Ann Orr, Principal, Ms. Jena Mabry, CTA President, Ms. Lesa Hinton, Ms. Leta Wagoner, Ms. Brandelin Frazier, Ms. Alaina Busch, Southeast Missourian, Mr. Don Call, Mr. David Goncher, Ms. Jerrie Heisserer, Ms. Deneké Murphy and Mr. Jerry Siemers.

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 Tuesday, June 15, 2010 at 6:00 p.m. by President, Paul Nenninger.

Approval of Agenda

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

Business

A motion was made by Mr. Moore and seconded by Mr. Smee to insert in the voting procedures that in case of a tie, after three votes, each Board member will record a point value (one to five with five being the highest) to each question/answer and then the points would be added and the applicant with the highest points would be awarded the seat. If there is still a tie, then a coin would be tossed. The motion carried with six yeas and zero nays.

Board Candidate Interviews

Dr. Welker thanked the applicants for stepping forward and being present this evening for the interviews. Mr. Nenninger also thanked the applicants noting that the interview process for appointment was much more rigorous than the regular election process.

Mr. Nenninger explained the process of the interviews with there being six questions and that Mr. Moore would ask the first question beginning with Mr. Call and then proceeding to the next applicant until all applicants have answered the same question. The next Board member would ask the next question beginning with Mr. Goncher and so on. After each question, the Board members will be given the opportunity to ask additional questions for clarity and after all questions, Board members have an opportunity to ask any additional questions.

Mr. Nenninger announced that each applicant had signed a form stating they meet the requirements to be a Board member.

The applicants were posed the same six questions by Board members and asked to respond accordingly. After all questions were asked, Board members had the opportunity to ask any additional questions.

54 **Mr. Nenninger thanked everyone again for attending and announced a special meeting at noon the**
55 **next day to vote on the applicants.**

56
57 **Adjournment**

58 **At 7:00 p.m. a motion was made by Mr. McDonald and seconded by Mr. Smee to adjourn the**
59 **meeting. The motion carried with a vote of six yeas and zero nays.**

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Paul Nenninger, Board President

_____ **Beth Poyner, Board Secretary**