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MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Wednesday, June 16, 2010 – 12:00 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, Mr. Neil Glass, Dir. of Administrative Services, Ms. Misty Clifton, Dir. of Financial Services, Ms. Theresa Hinkebein, Curriculum Coord., Ms. Jena Mabry, CTA President, Ms. Alaina Busch, Southeast Missourian, Mr. Don Call, Mr. Keith Fairchild, Ms. Teresa Haubold, Ms. Brandelin Frazier and Ms. Lesa Hinton.

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 Wednesday, June 16, 2010 at 12:00 p.m. by President, Paul Nenninger. Mr. Nenninger thanked everyone for attending.

Approval of Agenda

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

Board Candidate Appointment

With interviews of the five applicants having been held the previous evening, Mr. Nenninger asked the Board members if they were ready to vote for their choice of the five applicants for the Board vacancy. Ballots were given to each Board member and members voted by writing the applicant of their choice on the ballot and then signing the ballot. The ballots were then collected by Mrs. Poyner, who read aloud the following votes:

Mr. Bonds voted for Mr. Don Call	Mr. Moore voted for Mr. Don Call
Ms. Kinder voted for Mr. Don Call	Mr. Smee voted for Ms. Deneké Murphy
Mr. McDonald voted for Mr. Don Call	Mr. Nenninger voted for Mr. Don Call

A motion was made by Mr. McDonald and seconded by Ms. Kinder to approve the appointment of Mr. Don Call as a member of the Cape Girardeau School District Board of Education. The motion carried with a vote of six yeas and zero nays:

Mr. Call will be sworn in as a School Board member with the Oath of Office at the 5:00 Special Work Session on June 28, 2010.

Mr. Nenninger congratulated Mr. Call on his appointment.

Adjournment

At 12:06 p.m. a motion was made by Mr. McDonald and seconded by Mr. Bonds to adjourn the meeting. The motion carried with a vote of six yeas and zero nays.

Paul Nenninger, Board President

Beth Poyner, Board Secretary