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MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, June 28, 2010, 6:00 p.m.
Board of Education and Administration Offices
301 North Clark
Cape Girardeau, Missouri

Board Members Present:

Mr. Paul Nenninger, President, Mr. Luther Bonds, Vice-President, Mr. Don Call, 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, Assistant Superintendent, Ms. Misty Clifton, Director of Financial Services, Mr. Neil Glass, Director of Administrative Services, Ms. Theresa Hinkebein, Curriculum Coordinator, Dr. Mike Cowan, Principal, Ms. Carla Fee, AEC Director, Ms. Ruth Ann Orr, Principal, Dr. Barbara Kohlfeld, Principal, Mr. Mark Cook, Principal, Mr. Mark Kiehne, Principal and approximately 5 visitors.

A quorum being present and due notice having been mailed and published, the regular session of the Board of Education of Cape Girardeau School District No. 63 was called to order on Monday, June 28, 2010 at 6:12 p.m. by Mr. Nenninger, Board President.

Mr. Nenninger asked the audience to stand and led the group in the Pledge of Allegiance.

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.

Information, Proposals or Comments from the Audience

Mr. Nenninger asked if there were any comments from the public and there were none.

Presentation of Local Assessment Report for 2009-2010

Ms. Fanger thanked the building administrators for attending the meeting and noted that she appreciated the time they took to analyze their data. Ms. Fanger also thanked Ms. Hinkebein for putting all the data together. Ms. Hinkebein noted that the Local Assessment Report was available to Board members through the district's board portal. She highlighted various areas of the report and updated the Board on short term goals that will be continued as long term goals.

Ms. Hinkebein also updated Board members on outcomes from student placement in the math program at CMS which was discussed at a Board meeting last fall. In addition, she reported on the Common Core Standards and some of the changes that will be taking place in the future. Ms. Hinkebein noted that districts are being encouraged to wait and not make changes until more definite information and timelines are determined. She promised to learn everything needed to ensure that our district will be prepared when the changes are implemented.

Informational Reports

Board President's Report:

- Mr. Nenninger announced that Ruth Ann Orr and Julia Unnerstall, along with other staff from Alma Schrader Elementary received national recognition for their Constitution Day event.**
- Mr. Nenninger referred Board members to the report he sent by e-mail which included information gleaned from the MSBA Leadership Conference he attended in June.**

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Superintendent's Report:

- Dr. Welker welcomed Mr. Call to the Board.
- Dr. Welker announced that he attended a multi-state consortium last week and gave Board members a handout with information about the consortium which includes districts from several states. The consortium is researching recruitment and retention of teachers and plans to do a pilot program in each state. DESE identified SEMO University, Cape Girardeau, Poplar Bluff and Lift for Life Academy (Charter School) as possible pilot schools for the state of Missouri.
- Dr. Welker noted that the Governor has had to make additional budget cuts which have included additional cuts to transportation.
- Dr. Welker stated that bids have started coming in and that the Board would need to decide later in the meeting when they would like to schedule a special meeting for the purpose of approving bids.

CTA Organization:

- There was no report.

Treasurer's Report:

- Ms. Misty Clifton presented a Treasurer's report, which included the district's revenue and expenses to date, transfers, and ending fund balance as of May 31, 2010 of \$14,161,485.70 with an unrestricted fund balance of \$12,729,712.44.
- Ms. Clifton's report also included District investments, balances and monthly expenditures summary.

Board Reports:

Legislative and MSBA Report:

- Mr. Smee commented that the latest legislation has to do with funding.
- The Board viewed the monthly MSBA Board Report video.
- Board members were asked to contact Mrs. Poyner concerning plans to attend the MSBA Annual Conference in October.

Cape Girardeau Public School Foundation:

- There was no report.

Approval of Consent Agenda

Approval of 2010 Graduates was moved to Business Items.

A motion was made by Mr. Moore and seconded by Mr. Bonds to approve the consent agenda consisting of:

- A. Minutes/Memoranda of Previous Meetings May 17, 2010 (2), June 8, 2010, June 15, 2010 and June 16, 2010
- B. Payment of Bills
- C. Approval of Special Education Evaluation Plan
- D. Approval of Bread Products Contract
- E. Approval of Dairy Products Contract
- F. Approval of Board Meeting Dates for 2010-2011

The motion carried with seven yeas and zero nays.

Old Business

A motion was made by Mr. Smee and seconded by Ms. Kinder to approve the resolution to ask Senator Crowell to change 610.015, RSMo to allow Board members participating by video

107 conference to participate in roll call votes. Discussion followed. The motion carried with seven
108 yeas and zero nays.

109
110 **Business Items**

111 A motion was made by Mr. Smee and seconded by Mr. Moore for the second reading and approval
112 of Board Policy GCN as recommended by MSBA. The motion carried with seven yeas and zero
113 nays.

114
115 A motion was made by Mr. Smee and seconded by Ms. Kinder to amend the 2009-2010 budget as
116 presented to accurately reflect projected expenditures and revenues through June 30, 2010. Ms.
117 Clifton explained the amendments and answered questions from Board members. Discussion
118 followed and the motion carried with seven yeas and zero nays.

119
120 A motion was made by Mr. McDonald and seconded by Mr. Call to adopt the 2010-2011 budget as
121 presented. Dr. Welker and Ms. Clifton went over the proposed budget and answered questions.
122 Discussion followed and the motion carried with seven yeas and zero nays.

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124 A motion was made by Mr. Smee and seconded by Ms. Kinder to approve the administration to
125 submit a grant application to Special Education CO-OP to provide services for Hearing Impaired
126 Services. Dr. Welker explained the Co-op grant and how the staff member and professional
127 development would be shared with other districts. Discussion followed and the motion carried with
128 seven yeas and zero nays.

129
130 A motion was made by Mr. Smee and seconded by Ms. Kinder to approve participation in the
131 Special Education CO-OP grant application to provide services for Visually Impaired Services. Dr.
132 Welker noted that our district would not be the physical agent for this grant. The motion carried
133 with seven yeas and zero nays.

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135 A motion was made by Mr. Nenninger and seconded by Mr. Smee to add the names of Trenton
136 Weaver and Patrick Haas to the list of 2010 Graduates. The motion carried with seven yeas and
137 zero nays.

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139 A motion was made by Mr. Smee and seconded by Ms. Kinder to approve the list of 2010
140 Graduates as amended. The motion carried with seven yeas and zero nays.

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142 **Information and Proposals from Board Members**

143 A special meeting to approve bids was scheduled to be held at noon on Thursday, July 8 in the first
144 floor conference room.

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146 Ms. Kinder announced that she received scheduling information from other Board members and
147 has sent Mr. Nenninger four possible dates for a Board retreat. Mr. Nenninger, Mr. Bonds and Dr.
148 Welker will set the agenda and schedule a four hour meeting for one of the dates.

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150 At 8:45 p.m. a motion was made by Mr. Smee and seconded by Ms. Kinder to adjourn into
151 Executive Session to consider, Legal Purposes, Individually Identifiable Personnel/Student Records,
152 Employment, Personnel Evaluation, discussions of work product, and Real Estate. Authority is
153 Section 610.021, Para, 2, 3, 9 and 13, Revised Statutes of Missouri, as amended. The motion carried
154 with the following roll call vote of seven yeas and zero nays:

155	Mr. Bonds	Yea	Mr. McDonald	Yea	Mr. Nenninger	Yea
156	Mr. Call	Yea	Mr. Moore	Yea	Mr. Smee	Yea
157	Ms. Kinder	Yea				

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160 At 10:35 p.m. the Board returned to open session and Mr. Nenninger announced there was nothing
161 to report from closed session.

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163 Adjournment

164 At 10:36 p.m. a motion was made by Mr. Smee and seconded by Ms. Kinder to adjourn the
165 meeting. The motion carried with seven yeas and zero nays.

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

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173 Paul L. Nenninger, Board President

Beth Poyner, Board Secretary