

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**CAPE GIRARDEAU SCHOOL DISTRICT NO. 63**  
**Thursday, July 8, 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, Mr. Don Call, Mr. Kyle McDonald, Mr. Philip Moore and Mr. Tony Smee.**

**Members Absent: Ms. Stacy Kinder**

**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, CFO, Ms. Alaina Busch, Southeast Missourian, Mr. Keith Fairchild, McCarthy and Philip Smith.**

**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 Thursday, July 8, 2010 at 12:00 p.m. by President, Paul Nenninger.**

**Approval of Agenda**

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

**Business**

**A motion was made by Mr. McDonald and seconded by Mr. Smee to approve the bid package number 1 Work Category R-1 for Alma Schrader Elementary school roofing. Mr. Fairchild explained the interview process and noted that the interview sheet becomes part of the contract. Discussion followed and the motion carried with a vote of six yeas and zero nays.**

**A motion was made by Mr. McDonald and seconded by Mr. Smee to approve the bid package number 1 Work Category R-2 for Clippard Elementary school roofing. Discussion followed and the motion carried with a vote of six yeas and zero nays.**

**At 12:11 p.m. a motion was made by Mr. Smee and seconded by Mr. Call to adjourn into Executive Session to consider, Legal Purposes, Individually Identifiable Personnel/Student Records, Employment, Personnel Evaluation, discussions of work product, and Real Estate. Authority is Section 610.021, Para, 2, 3, 9 and 13, Revised Statutes of Missouri, as amended. The motion carried with the following roll call vote of six yeas and zero nays:**

<b>Mr. Bonds</b>	<b>Yea</b>	<b>Mr. McDonald</b>	<b>Yea</b>	<b>Mr. Nenninger</b>	<b>Yea</b>
<b>Mr. Call</b>	<b>Yea</b>	<b>Mr. Moore</b>	<b>Yea</b>	<b>Mr. Smee</b>	<b>Yea</b>

**(Ms. Clifton, Ms. Busch, Mr. Fairchild and Mr. Smith left the meeting at 12:13 p.m.)**

**At 12:20 p.m. the Board returned to open session and Mr. Nenninger announced there was nothing to report from closed session.**

**Adjournment**

**At 12:21 p.m. a motion was made by Mr. Bonds and seconded by Mr. Smee to adjourn the meeting. The motion carried with a vote of six yeas and zero nays.**

---

**Paul L. Nenninger, Board President**

**Beth Poyner, Board Secretary**