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MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, July 19, 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. Don Call, Ms. Stacy Kinder, Mr. Kyle McDonald and Mr. Tony Smee.

Board Members Absent: Mr. Luther Bonds, Vice-President and Mr. Philip Moore.

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. Deena Ring, Director of Special Services, Mr. Keith Fairchild, McCarthy Builders, Mr. Philip Smith 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, July 19, 2010 at 6:02 p.m. by Mr. Nenninger, Board President.

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

Mr. Nenninger pointed out that the Board Members will be using district laptops during the meetings as they transition toward going paperless. Mr. Nenninger thanked Mr. Kris Oliveira, Technology Support Specialist, for his hard work and financial savings to the district.

Approval of Agenda

A motion was made by Mr. Smee and seconded by Ms. Kinder to approve the agenda. The motion carried with five 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.

Construction Report from Mr. Neil Glass

Dr. Welker announced that in an effort to keep everyone up to date on progress with construction projects, the Board had asked Mr. Glass to give an update.

Mr. Glass began with saying it has been a whirlwind since April 6. He pointed out that Keith Fairchild and Philip Smith were both present to assist in answering questions. Mr. Glass stated that bids have just been awarded for new roofs for Alma Schrader and Clippard. He reviewed the process of meeting with various professionals, building administrators, IT Department and others to make sure nothing has been overlooked. Every Thursday at 9:00 they go over designs, permits, budgets and estimates, and awarding of bids (so far only roof bids).

Mr. Smith reviewed the process for construction design for Alma Schrader, Clippard and Jefferson, noting that the roof bids for Jefferson would be next and that they are ahead of schedule. Later in the year, they are scheduled to start work on the projects at the High School, Middle School and Junior High. He stated that Bond Wolfe Architecture would be designing Franklin, the Stadium and Performing Arts Center.

54 Mr. Fairchild, with McCarthy Builders, described how as the Construction Manager, he takes the
55 schematic design and puts a price to it, makes sure it is what it is supposed to be, and prices it all
56 the way through to the design detail. Mr. Fairchild briefed Board members on procedures,
57 contractor interviews, pre-installation meeting and site logistics (noting safety as a priority). He
58 stated that McCarthy is very paper oriented and that once bids are approved, Board members will
59 be able to keep up with progress on the website.

60
61 Mr. Glass reported that the district has been very proactive, with maintenance staff receiving
62 OSHA certification and training in quality control and equipment safety. Maintenance staff will
63 also wear high visibility shirts on construction sites.

64
65 Mr. McDonald asked about the status of the FEMA Grant and Mr. Glass said they do not know yet
66 if it will work in a performing arts auditorium.

67
68 **Informational Reports**

69 **Board President’s Report:**
70 ➤ Mr. Nenner did not have anything to report.

71
72 **Superintendent’s Report:**
73 ➤ Dr. Welker noted that school will be starting again soon and listed several trainings,
74 workshops and orientations on the Back-To School Schedule given to Board members.

75
76 **CTA Organization:**
77 ➤ Ms. Jena Mabry did not have anything to report.

78
79 **Treasurer’s Report:**
80 ➤ Ms. Misty Clifton presented a Treasurer’s report, which included the district’s revenue and
81 expenses to date, transfers, and ending fund balance as of June 30, 2010 of \$50,592,841.21
82 with an unrestricted fund balance of \$49,161,170.77.
83 ➤ Ms. Clifton’s report also included District investments, balances and monthly expenditures
84 summary.

85
86 **Board Reports:**

87 **Legislative and MSBA Report:**
88 ➤ Mr. Smee stated that the Missouri Legislature announced that the Supreme Court
89 has issued the right to students in failing school districts to choose to attend school
90 in another district.
91 ➤ On the Federal level, there is an emergency education funding bill tied to an
92 Afghanistan war bill.
93 ➤ MSBA will be conducting CBM training here in Cape Girardeau at the CTC on
94 August 20 and 21.
95 ➤ MSBA Fall Regional meetings have been announced and our region will be hosted
96 by Perry County.

97
98 **Cape Girardeau Public School Foundation:**
99 ➤ There was no report.

100
101 **Approval of Consent Agenda**

102 A motion was made by Mr. McDonald and seconded by Mr. Smee to approve the consent agenda
103 consisting of:

- 104 A. Minutes/Memoranda of Previous Meetings June 28, 2010 (2) and July 8, 2010
- 105 B. Payment of Bills

106

107 The motion carried with five yeas and zero nays.

108

109 Business Items

110 A motion was made by Mr. McDonald and seconded by Mr. Smee to approve the 2010-2011 out of
111 district tuition for elementary and secondary students at a rate of \$8,264. Dr. Welker explained
112 that this time of year districts are able to do a calculation on a worksheet provided by DESE to
113 determine tuition costs. He noted that the district had been behind for several years and they had
114 been trying to gradually increase each year and this year will bring the district up to the current
115 cost. Discussion followed and the motion carried with five yeas and zero nays.

116

117 Information and Proposals from Board Members

118 Mr. McDonald gave an update on the progress of working with Mr. Oliveira and Ms. Poyner to
119 have software that would enable the Board to go paperless with regard to Board packets. Mr.
120 McDonald noted that he had checked into the cost of BoardDocs a couple of years ago and that it
121 was very expensive. By going paperless, it would save the district money in copying and delivering
122 monthly Board packets. Mr. Nenninger thanked Mr. McDonald for spearheading this effort and
123 staying with it.

124

125 Mr. Call commented that as a former teacher, he knows that the next few weeks are exciting for
126 educators, getting to start all over again. It is a good time of the year.

127

128 Mr. Nenninger reminded Board members about the retreat from noon to 4:00 the next day at the
129 Public Library. He asked members to read the modified CSIP that Dr. Welker provided in his
130 update, particularly with regard to human resources and budget/finance.

131

132 Mr. Nenninger invited Board members to attend opening day on August 9 at 8:00 a.m. at CJHS.

133

134 Mr. Nenninger announced the Board would be having a retreat on August 19 from 1:00 to 5:00 at
135 the Public Library and that the next regular Board meeting will be August 23, the fourth Monday
136 instead of the third Monday.

137

138 At 6:49 p.m. a motion was made by Mr. Smee and seconded by Ms. Kinder to adjourn into
139 Executive Session to consider, Legal Purposes, Individually Identifiable Personnel/Student Records,
140 Employment, Personnel Evaluation, discussions of work product, and Real Estate. Authority is
141 Section 610.021, Para, 2, 3, 9 and 13, Revised Statutes of Missouri, as amended. The motion carried
142 with the following roll call vote of five yeas and zero nays:

143	Mr. Call	Yea	Mr. McDonald	Yea	Mr. Smee	Yea
144	Ms. Kinder	Yea	Mr. Nenninger	Yea		

145

146 At 7:25 p.m. the Board returned to open session and Mr. Nenninger announced there was nothing
147 to report from closed session.

148

149 Adjournment

150 At 7:25 p.m. a motion was made by Mr. McDonald and seconded by Mr. Call to adjourn the
151 meeting. The motion carried with five yeas and zero nays.

152

153 The next regular meeting of the Board of Education will be held on Monday, August 23, 2010 at the
154 Board of Education and Administration Offices located at 301 N. Clark at 6:00 p.m.

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159 Paul L. Nenninger, Board President

Beth Poyner, Board Secretary