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MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, August 23, 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, Mr. Steve Robertson, Dir. of Public Relations, Dr. Mike Cowan, Principal and approximately five 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, August 23, 2010 at 6:03 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. McDonald and seconded by Mr. Smee to amend the agenda and remove Business Item D. Approval of MOU with United Way for Parent Liaison Position(s). The motion carried with seven yeas and zero nays.

A motion was made by Mr. Smee and seconded by Ms. Kinder to approve the agenda as amended. 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.

Program Evaluations

Ms. Pat Fanger presented the Board with a Program Evaluation for Summer School.

Ms. Fanger presented Board members with the Testing Plan Program Evaluation.

Mr. Neil Glass presented Board members with the Transportation Program Evaluation.

Informational Reports

Board President's Report:

- Mr. Nenninger welcomed everyone back for a new school year and thanked all the teachers and staff for their preparation.**
- Mr. Nenninger congratulated Mr. Moore and Mr. Call for completion of the CBM training provided by MSBA. MSBA used facilities at the CTC again this year.**
- Mr. Nenninger stated that the Board had completed two four-hour sessions of Board Retreats working on the Superintendent's goals.**
- Mr. Nenninger offered wishes of good luck to Coach Payne for the upcoming weekend.**

Superintendent's Report:

- Dr. Welker echoed Mr. Nenninger's thanks to the staff for all their work in preparation for the start of a new school year and also thanked the parents noting that there was standing room only at the Booster Fall Sports Banquet the week before.**

- 54 ➤ Dr. Welker announced that enrollment numbers are up by about 175 to 200 students with a
55 4 to 5 percent increase giving us a good start to the year.
56 ➤ Dr. Welker stated that we do have a home football game Friday evening and many other
57 fall sports beginning such as soccer, swimming, volleyball, tennis, cross country and others.
58 He encouraged everyone to show their support.
59

60 **CTA Organization:**

- 61 ➤ Ms. Jena Mabry announced that everyone has been busy with Professional Development
62 and student assessments at the start of a new school year. She thanked Board members for
63 their time and noted that she was looking forward to working with them again this year.
64

65 **Treasurer's Report:**

- 66 ➤ Ms. Misty Clifton presented a Treasurer's report, which included the district's revenue and
67 expenses to date, transfers, and ending fund balance as of July 31, 2010 of \$48,898,912.96
68 with an unrestricted fund balance of \$47,466,120.64.
69 ➤ Ms. Clifton's report also included District investments, balances and monthly expenditures
70 summary.
71

72 **Board Reports:**

73 **Legislative and MSBA Report:**

- 74 ➤ Mr. Smee told Board members about MSBA's "Spider" report which has
75 information on all the districts in the state including salary schedules, natural gas
76 consumption, food purchase consortium and other information.
77 ➤ Mr. Smee announced that MSBA is accepting applications for the Belcher
78 Scholarship for 2010-11.
79 ➤ Mr. Smee reminded Board members of the MSBA Regional Fall Conference on
80 September 2 and the Annual State Conference October 21 – 24.

81 **Cape Girardeau Public School Foundation:**

- 82 ➤ Mr. McDonald announced the Foundation Annual Tailgate party on September 17
83 from 5:00 – 7:00 at Houck Stadium.
84

85 **Approval of Consent Agenda**

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

- 88 A. Minutes/Memoranda of Previous Meetings July 19, 2010 (2) and July 20, 2010
89 B. Payment of Bills
90 C. Approval of Reimbursement Rate for Unused Sick Leave Days upon Retirement
91 D. Approval of Reimbursement Rate for Unused Sick Leave in Excess of Maximum
92 Accumulation
93 E. Approval of Bus Routes for 2010-11 School Year
94 F. Approval of Pat Fanger, Assistant Superintendent, as the Coordinator of the
95 Assessment (testing) Program
96 G. Approval of Testing Plan for 2010-11 School Year
97 H. Approval of Deena Ring, Director of Special Services, as the Title IX, Section 504
98 and ADA Coordinator
99 I. Approval of Deena Ring, Director of Special Services, as the Coord. of Homeless
100 Children, Youth, Migrants and ELL
101 J. Approval of Deena Ring, Director of Special Services, as the Educational Liaison for
102 Children in Foster Care
103 K. Approval of Facilities Use Agreement with Boys and Girls Club
104

105 The motion carried with seven yeas and zero nays.
106

107 **Business Items**

108 A motion was made by Mr. McDonald and seconded by Mr. Smee to amend the 2009-2010 budget
109 as presented to accurately reflect projected expenditures and revenues through June 30, 2010. Dr.
110 Welker explained this was the final approval in preparation for auditors. Discussion followed and
111 the motion carried with seven yeas and zero nays.

112
113 A motion was made by Mr. McDonald and seconded by Mr. Smee to approve a Resolution, in
114 accordance with Section 165.131 of the Revised Statutes of Missouri, authorizing and directing the
115 issuance of a tax and revenue anticipation note; authorizing and approving certain documents and
116 other actions in connection with the issuance of said note of \$6,000,000. Ms. Clifton and Dr. Welker
117 gave the Board background on this Tax Anticipation Note Resolution. Ms. Clifton explained that
118 this was the same program as last year and that she was working with the Government Division of
119 USB again. Discussion followed and the motion carried with seven yeas and zero nays.

120
121 A motion was made by Mr. McDonald and seconded by Mr. Smee to approve a Resolution
122 amending the resolutions authorizing the issuance of General Obligation Bonds to accurately
123 reflect the final pricing of the Bonds resulting in additional proceeds of the Bonds available to pay
124 for costs of the Project (as defined in the resolutions). Dr. Welker explained that the original
125 resolution was approved June 8 and this resolution reflects the final numbers. Discussion followed
126 and the motion carried with seven yeas and zero nays.

127
128 **Information and Proposals from Board Members**

129 Mr. Smee added as a follow-up on the legislative report that there is also a consortium for health
130 insurance.

131
132 Mr. McDonald commended Kris Oliveira in the Technology Department for the work he has done
133 to put the Board packets online.

134
135 Mr. Smee thanked the Board and Administration for taking part in the two retreats noting that he
136 felt it had done more for Board progress than anything they have done.

137
138 Mr. Nenninger added that the Board needed to make sure they covered all the questions pertaining
139 to the Superintendent's goals so they could tie up any loose ends. He stated they need direction on
140 the salary schedule and Dr. Welker said he would be working with the Salary and Welfare
141 Committee.

142
143 Mr. Nenninger asked if there was any reason to go into closed session and everyone agreed there
144 was no need.

145
146 **Adjournment**

147 At 7:05 p.m. a motion was made by Mr. McDonald and seconded by Mr. Smee to adjourn the
148 meeting. The motion carried with seven yeas and zero nays.

149
150 The next regular meeting of the Board of Education will be held on Monday, September 20, 2010 at
151 the Board of Education and Administration Offices located at 301 N. Clark at 6:00 p.m.

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156 Paul L. Nenninger, Board President

Beth Poyner, Board Secretary