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MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, September 20, 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. Deena Ring, Dir. of Special Services, Ms. Theresa Hinkebein, Curriculum Coordinator, Mr. Steve Robertson, Dir. of Public Relations, Dr. Mike Cowan, Principal, Mr. Mark Cook, Principal, Ms. Ruth Ann Orr, Principal, Ms. Carla Fee, Principal, Mr. Matt Kittle, Southeast Missourian and approximately 25 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, September 20, 2010 at 6:00 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 approve the agenda. The motion carried with seven yeas and zero nays.

Terrific Tiger Recognition

The following students received the “*Terrific Tiger Award*” based on service to others, leadership and scholarship:

ALMA SCHRADER ELEMENTARY –	Sam Cairns, Kindergarten
BLANCHARD ELEMENTARY –	Victoria Dodd, 4th Grade
CLIPPARD ELEMENTARY –	Lynsey Powers, 4th Grade
FRANKLIN ELEMENTARY –	Matthew Huey, 3rd Grade
JEFFERSON ELEMENTARY –	Citlaly Maldonado, Pre-K
CENTRAL MIDDLE SCHOOL –	Logan Nunnally, 6th Grade
CAPE CENTRAL JUNIOR HIGH –	Jennifer Boyd, 7th Grade
CAPE CENTRAL HIGH SCHOOL –	Lessley Dennington, 12th Grade
ALTERNATIVE EDUCATION CENTER –	Matt Cameron, 10th Grade

Information, Proposals or Comments from the Audience

Mr. Nenninger asked if there were any requests to address the Board and there were none.

Program Evaluations

- Dr. Mike Cowan presented Board members with the A+ Program Evaluation.**

Informational Reports

Board President’s Report:

- Mr. Nenninger presented the Board President’s Report.**

54 **Superintendent's Report:**

- 55 ➤ Dr. Welker presented the Superintendent's Report and introduced Mr. Matt Kittle, new
56 education reporter at the Southeast Missourian.

57
58 **CTA Organization:**

- 59 ➤ Ms. Jena Mabry, CTA President, presented the CTA report.
60

61 **Treasurer's Report:**

- 62 ➤ Ms. Misty Clifton presented a Treasurer's report, which included the district's revenue and
63 expenses to date, transfers, and ending fund balance as of August 31, 2010 of \$47,254,147.20
64 with an unrestricted fund balance of \$45,853,387.63.
65 ➤ Ms. Clifton's report also included District investments, balances and monthly expenditures
66 summary.
67

68 **Board Reports:**

69 **Legislative and MSBA Report:**

- 70 ➤ The Board viewed the monthly MSBA Board Report video.
71 ➤ Mr. Smee noted that several consortiums have been formed including one for health
72 care that is not set up as a vendor, but to assist in shopping. He commented that
73 this should be a good resource for the district.
74

75 **Cape Girardeau Public School Foundation:**

- 76 ➤ Mr. McDonald announced that the Tiger Tailgate was a great success with
77 approximately 250 in attendance.
78 ➤ Mr. McDonald noted two important dates: November 6 Dinner and February 5
79 Penguin Party.
80

81 **Approval of Consent Agenda**

82 A motion was made by Mr. McDonald and seconded by Ms. Kinder to approve the consent agenda
83 consisting of:

- 84 A. Minutes/Memoranda of Previous Meetings August 19, 2010 and August 23, 2010 (2)
85 B. Payment of Bills
86 C. Approval of Local Compliance Plan with State Regulations Implementing IDEA
87 D. Approval of MOU with United Way for Parent Liaison Position
88 E. First Reading and Approval of Board Policies AA, AB, AD, BDDDB-R, CBA, CBG,
89 CE, DIE, DJC and DJF as recommended by MSBA
90

91 The motion carried with seven yeas and zero nays.
92

93 **Business Items**

94 None.
95

96 **Information and Proposals from Board Members**

97 None.
98

99 At 6:40 p.m. a motion was made by Mr. Smee and seconded by Mr. Bonds to adjourn into
100 Executive Session to consider, Legal Purposes, Individually Identifiable Personnel/Student Records,
101 Employment, Personnel Evaluation, discussions of work product, and Real Estate. Authority is
102 Section 610.021, Para, 2, 3, 9 and 13, Revised Statutes of Missouri, as amended. The motion carried
103 with the following roll call vote of seven yeas and zero nays:

104 Mr. Bonds Yea Mr. McDonald Yea Mr. Nenninger Yea
105 Mr. Call Yea Mr. Moore Yea Mr. Smee Yea
106 Ms. Kinder Yea

107
108 At 7:40 p.m. the Board returned to open session and Mr. Nenninger announced there was nothing
109 to report from closed session.

110
111 Adjournment

112 At 7:45 p.m. a motion was made by Mr. Smee and seconded by Mr. McDonald to adjourn the
113 meeting. The motion carried with six yeas and zero nays.

114
115 The next regular meeting of the Board of Education will be held on Monday, October 18, 2010 at
116 the Board of Education and Administration Offices located at 301 N. Clark at 6:00 p.m.

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Paul L. Nenninger, Board President

Beth Poyner, Board Secretary