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MINUTES
SPECIAL WORK SESSION OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, September 20, 2010 – 5:00 p.m.
Board of Education Office
301 North Clark

Board Members Present:

Mr. Paul Nenninger, President, Mr. Luther Bonds, Vice-President, Mr. Don Call, Ms. Stacy Kinder, Mr. Philip Moore (arrived at 5:15) and Mr. Kyle McDonald (arrived at 5:34).

Board Members Absent: Mr. Tony Smee

Others Present:

Dr. James Welker, Superintendent, Ms. Beth Poyner, Board Secretary, Ms. Pat Fanger, Asst. Superintendent, Ms. Misty Clifton, Dir. of Financial Services, Mr. Neil Glass, Dir. of Administrative Services, Ms. Deena Ring, Dir. of Special Services, Ms. Theresa Hinkebein, Curriculum Coordinator, Ms. Jena Mabry, CTA President and Ms. Jamie Reynolds.

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 Monday, September 20, 2010 at 5:07 p.m. by President, Paul Nenninger.

Approval of Agenda

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

CSIP Update

Dr. Welker stated that the process to update the CSIP started over a year ago with many meetings including administration, staff and the Board, along with David Lineberry from MSBA. Ms. Hinkebein, Ms. Fanger, Mr. Glass, Ms. Clifton, Ms. Ring and Dr. Welker each gave a brief summary of the objectives for the CSIP goal(s) to which they are assigned. Dr. Welker explained the monitoring system used to measure progress and noted that the CSIP is a living document that is constantly evolving and changing.

Adjournment

At 5:46 p.m. a motion was made by Mr. McDonald and seconded by Ms. Kinder to adjourn the meeting. The motion carried with a vote of seven yeas and zero nays.

Paul L. Nenninger, Board President

Beth Poyner, Board Secretary