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MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, October 18, 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, Mr. Steve Robertson, Dir. of Public Relations, Dr. Mike Cowan, Principal, Mr. Mark Cook, Principal, Ms. Ruth Ann Orr, Principal, Dr. Barb Kohlfeld, Principal, Dr. Sidney Herbst, Principal, Dr. Rhonda Dunham, Principal, Mr. Mark Kiehne, Principal, Mr. Roy Merideth, Principal, Mr. J.B. McClard, Maintenance Coordinator, Mr. Gerald Richards, Federal Programs Coordinator, 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, October 18, 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. Smee and seconded by Mr. McDonald 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 –	Anna Wilke, 3rd Grade
BLANCHARD ELEMENTARY –	Maria Seidu-Sofa, 3rd Grade
CLIPPARD ELEMENTARY –	Luke Batchelor, 4th Grade
FRANKLIN ELEMENTARY –	Drake Persinger, 4th Grade
JEFFERSON ELEMENTARY –	Sav’Veon Ayers, 4th Grade
CENTRAL MIDDLE SCHOOL –	Levi Strickland, 6th Grade
CAPE CENTRAL JUNIOR HIGH –	Garrett Jackson, 7th Grade
CAPE CENTRAL HIGH SCHOOL –	Prithvi Rudrappa, 12th Grade
ALTERNATIVE EDUCATION CENTER –	Travon Boyd, 6th Grade

Staff Recognition

Dr. Welker recognized Garett Dugan, Technology Specialist for Outstanding Service to the district in reviewing attendance data which helped the district attain Distinction in Performance.

Dr. Welker recognized Kris Oliveira, Technology Specialist for Outstanding Service in creating a software program that enables Board members to view meeting information and documents online.

54 **Information, Proposals or Comments from the Audience**

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

56

57 **Program Evaluations**

58 ➤ Ms. Fanger presented Board members with the Program Evaluations for Professional
59 Development and Annual Performance Report.

60 ➤ Mr. Glass presented the Custodial Program Evaluation.

61 ➤ Mr. J.B. McClard presented the Grounds and Maintenance Program Evaluation.

62

63 **Informational Reports**

64 **Board President's Report:**

65 ➤ Mr. Nenninger presented the Board President's Report.

66

67 **Superintendent's Report:**

68 ➤ Dr. Welker presented the Superintendent's Report.

69 ➤ Dr. Welker noted there will be a Special Work Session Board Meeting on November 1 at
70 6:30 to explore health insurance options.

71

72 **CTA Organization:**

73 ➤ There was no report.

74

75 **Treasurer's Report:**

76 ➤ Ms. Misty Clifton presented a Treasurer's report, which included the district's revenue and
77 expenses to date, transfers, and ending fund balance as of September 30, 2010 of
78 \$45,146,342.32 with an unrestricted fund balance of \$43,743,393.75.

79 ➤ Ms. Clifton's report also included District investments, balances and monthly expenditures
80 summary.

81

82 **Board Reports:**

83 **Legislative and MSBA Report:**

84 ➤ The Board viewed the monthly MSBA Board Report video.

85 ➤ Mr. Smee noted that from all reports, funding is going to continue to be an issue for
86 the upcoming year.

87

88 **Cape Girardeau Public School Foundation:**

89 ➤ Mr. McDonald stated there have been a couple of ads in the Southeast Missourian
90 thanking the community for their support.

91 ➤ Upcoming events include the Farm to Fork Dinner November 6, 2010 at 7:00 p.m.
92 and the Annual Penguin Party February 5, 2011.

93

94 **Approval of Consent Agenda**

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

97 A. Minutes/Memoranda of Previous Meeting September 20, 2010 (2)

98 B. Payment of Bills

99 First Reading and Approval of Board Policies EEAE, EGAC, FEF, FL, GBH,

100 GBLA, GBO, GCD, GCE, GCI, GDC-E, GDC-UC, GDI and GDL as recommended
101 by MSBA

102 The motion carried with seven yeas and zero nays.

103

104 **Business Items**

105 A motion was made by Mr. Moore and seconded by Ms. Kinder to accept the 2009-2010 audit
106 report prepared by Stanley, Dirnberger, Hopper, and Associates, LLC. Dr. Welker introduced Mr.

107 Patrick Kintner of Stanley, Dirnberger, Hopper, and Associates, LLC who gave a brief overview of
108 the 2009-2010 audit report to the Board, noting that the district is in compliance with federal and
109 state reporting standards. Discussion followed and the motion carried with seven yeas and zero
110 nays.

111
112 A motion was made by Mr. McDonald and seconded by Mr. Smee to approve the Professional
113 Development Plan for the 2010-11 school year. Ms. Fanger introduced the Professional
114 Development Committee, thanking them and noting that they are one of the hardest working
115 committees and not compensated for all the work involved. Ms. Barb Egbert, Chair of the
116 Professional Development Committee gave a brief overview of the Professional Development Plan.
117 Discussion followed. The motion carried with seven yeas and zero nays.

118
119 A motion was made by Mr. McDonald and seconded by Mr. Call to approve the Comprehensive
120 School Improvement Plan (CSIP). Dr. Welker stated that for the last year the district has been
121 working on the CSIP with the assistance of MSBA. Discussion followed and the motion carried
122 with seven yeas and zero nays.

123
124 A motion was made by Mr. McDonald and seconded by Ms. Kinder to approve the Blanchard
125 School Improvement Plan. Dr. Barb Kohlfeld, Principal at Blanchard, gave an overview of the
126 plan. Discussion followed and the motion carried with seven yeas and zero nays.

127
128 Information and Proposals from Board Members

129 Mr. Smee announced that applications are currently being accepted for the MSBA sponsored
130 Belcher Scholarship. He asked that the high school counselors give students a deadline of
131 November 8 for completing applications for the Board to review.

132
133 Ms. Kinder voiced appreciation to the staff for all their work in getting so much information to the
134 Board and the many improvements in formatting which have made the information more
135 comprehensible.

136
137 At 8:10 p.m. a motion was made by Mr. Smee and seconded by Mr. Call to adjourn into Executive
138 Session to consider, Legal Purposes, Individually Identifiable Personnel/Student Records,
139 Employment, Personnel Evaluation, discussions of work product, and Real Estate. Authority is
140 Section 610.021, Para, 2, 3, 9 and 13, Revised Statutes of Missouri, as amended. The motion carried
141 with the following roll call vote of seven yeas and zero nays:

142	Mr. Bonds	Yea	Mr. McDonald	Yea	Mr. Nenninger	Yea
143	Mr. Call	Yea	Mr. Moore	Yea	Mr. Smee	Yea
144	Ms. Kinder	Yea				

145
146 At 9:10 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 9:10 p.m. a motion was made by Mr. McDonald and seconded by Mr. Smee to adjourn the
151 meeting. The motion carried with seven yeas and zero nays.

152
153 The next regular meeting of the Board of Education will be held on Monday, November 15, 2010 at
154 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