

1 MINUTES
2 REGULAR MEETING OF THE BOARD OF EDUCATION
3 CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
4 Monday, November 15, 2010, 6:00 p.m.
5 Board of Education and Administration Offices
6 301 North Clark
7 Cape Girardeau, Missouri
8

9 **Board Members Present:**

10 Mr. Luther Bonds, Vice-President, Mr. Don Call, Ms. Stacy Kinder, Mr. Kyle McDonald, Mr. Philip
11 Moore and Mr. Tony Smee.

12
13 **Board Members Absent: Mr. Paul Nenninger, President**
14

15 **Others Present: Dr. James Welker, Superintendent, Ms. Beth Poyner, Board Secretary, Ms. Pat**
16 **Fanger, Assistant Superintendent, Ms. Misty Clifton, Director of Financial Services, Mr. Neil Glass,**
17 **Director of Administrative Services, Ms. Deena Ring, Dir. of Special Services, Ms. Theresa Hinkebein,**
18 **Curriculum Coord., Mr. Steve Robertson, Dir. of Public Relations, Dr. Mike Cowan, Principal, Mr.**
19 **Mark Cook, Principal, Ms. Ruth Ann Orr, Mr. Roy Merideth, Principal, Ms. Carla Fee, Director, Ms.**
20 **Julia Unnerstall, Counselor, Mr. Matt Kittle, Southeast Missourian and approximately 25 visitors.**
21

22 A quorum being present and due notice having been mailed and published, the regular session of the
23 Board of Education of Cape Girardeau School District No. 63 was called to order on Monday,
24 November 15, 2010 at 6:01 p.m. by Mr. Luther Bonds, Vice-President.
25

26 Mr. Bonds asked the audience to stand and led the group in the Pledge of Allegiance.
27

28 **Approval of Agenda**

29 A motion was made by Mr. Smee and seconded by Ms. Kinder to approve the agenda. The motion
30 carried with six yeas and zero nays.
31

32 **Terrific Tiger Recognition**

33 The following students received the “*Terrific Tiger Award*” based on service to others, leadership and
34 scholarship:
35

36 ALMA SCHRADER ELEMENTARY –	Lorelai Clubb, 2 nd Grade
37 BLANCHARD ELEMENTARY –	Daley Drum, 2 nd Grade
38 CLIPPARD ELEMENTARY –	Brandi Walls, 4 th Grade
39 FRANKLIN ELEMENTARY –	Rodney Townsend, 2 nd Grade
40 JEFFERSON ELEMENTARY –	Rayvon Jones, 3 rd Grade
41 CENTRAL MIDDLE SCHOOL –	Tyler Hafford, 5 th Grade
42 CAPE CENTRAL JUNIOR HIGH –	Gary Miller, 7 th Grade
43 CAPE CENTRAL HIGH SCHOOL –	Blake Kidd, 12 th Grade
44 ALTERNATIVE EDUCATION CENTER –	Clevin Hill, 12 th Grade

45

46 **American Education Week**

47 Dr. Welker announced that November 14 – 20, 2010 is American Education Week and noted that there
48 are many activities throughout the district in recognition of this week. The audience viewed the
49 district’s award winning informational video. Dr. Welker read the proclamation signed by City Mayor
50 Harry Rediger, as the photo of the signing, with the November Terrific Tigers surrounding the Mayor,
51 was projected on the wall.
52
53

54 **Staff Recognition**

55 **Dr. Welker recognized Alma Schrader Elementary School, Julia Unnerstall and Ruth Ann Orr for**
56 **receiving the 2010 Promising Practices Award. He noted that Ms. Unnerstall and Ms. Orr recently**
57 **went to San Francisco to receive the award, which recognizes schools who have found unique and**
58 **creative ways to implement character education programs. Ms. Orr thanked the Board and Ms.**
59 **Unnerstall gave a brief history of the Character Education Program at Alma Schrader and the specific**
60 **program recognized: Celebrating our Constitution and Our Heroes, Past and Present. A video was**
61 **shown of this past year’s Constitution Day event.**

62
63 **Information, Proposals or Comments from the Audience**

64 **Mr. Bonds asked if there were any requests to address the Board and there were none.**

65
66 **Program Evaluations**

- 67 ➤ **Ms. Carla Fee presented Board members with the Program Evaluations for the Alternative**
- 68 **Education Center.**
- 69 ➤ **Mr. Steve Robertson presented the Public Relations Program Evaluation.**
- 70 ➤ **Mr. Roy Merideth presented the ACE Program Evaluation.**
- 71 ➤ **Dr. Mike Cowan presented the PAS Program Evaluation.**

72
73 **MAP 2010 Final Results**

74 **Ms. Theresa Hinkebein, Curriculum Coordinator, presented an overview of the final results from MAP**
75 **2010 which included an AYP summary for each individual building and achievement level report for**
76 **each grade, content area, and subgroup. Ms. Hinkebein noted, short and long term instructional goals**
77 **were identified and tied to professional development in each building’s Data Analysis Plan. She also**
78 **discussed the 2011 AYP state targets and gave an explanation of the Safe Harbor provision.**

79
80 **Informational Reports**

81 **Board President’s Report:**

- 82 ➤ **There was no report.**

83
84 **Superintendent’s Report:**

- 85 ➤ **Dr. Welker presented the Superintendent’s Report and noted that School Board filing will**
- 86 **begin December 14 at 8:00 a.m. for those who wish to file for candidacy. There will be three**
- 87 **seats.**

88
89 **CTA Organization:**

- 90 ➤ **There was no report.**

91
92 **Treasurer’s Report:**

- 93 ➤ **Ms. Misty Clifton presented a Treasurer’s report, which included the district’s revenue and**
- 94 **expenses to date, transfers, and ending fund balance as of October 31, 2010 of \$43,254,360.96**
- 95 **with an unrestricted fund balance of \$41,853,631.13.**
- 96 ➤ **Ms. Clifton’s report also included District investments, balances and monthly expenditures**
- 97 **summary.**

98
99 **Board Reports:**

100 **Legislative and MSBA Report:**

- 101 ➤ **The Board viewed the monthly MSBA Board Report video.**
- 102 ➤ **Mr. Smee noted that there was only one applicant for the MSBA Belcher Scholarship so**
- 103 **there would be no need for the Board to make a decision. Mr. Smee pointed out that**
- 104 **even though there was only one applicant, the essay was excellent and he suggested that**
- 105 **the Board members read the essay. Ms. Poyner said she would scan the application and**
- 106 **e-mail to Board members.**

