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MINUTES
SPECIAL WORK SESSION OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, November 15, 2010 – 5:00 p.m.
Board of Education Office
301 North Clark

Board Members Present:

Mr. Luther Bonds, Vice-President, Mr. Don Call, Ms. Stacy Kinder, Mr. Philip Moore, Mr. Tony Smee and Mr. Kyle McDonald (arrived at 5:35 p.m.)

Board Members Absent: Mr. Paul Nenninger, President

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. Theresa Hinkebein, Curriculum Coord., Mr. Steve Robertson, and Mr. Matt Kittle, Southeast Missourian (arrived at 5:06 p.m.)

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, November 15, 2010 at 5:06 p.m. by Mr. Luther Bonds, Vice-President.

Approval of Agenda

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

MSIP Survey

Dr. Welker explained that as a requirement of MSIP (Missouri School Improvement Plan) review, all Board members must participate in the online MSIP survey. Board members completed the survey on their laptops.

Review of MSBA/MASA Conference

Board members who attended the MSBA/MASA Conference October 21-24, 2010 reported on various sessions they attended and gave highlights of those sessions.

Adjournment

At 5:50 p.m. a motion was made by Mr. Smee and seconded by Ms. Kinder to adjourn the meeting. The motion carried with a vote of six yeas and zero nays.

Paul L. Nenninger, Board President

Beth Poyner, Board Secretary