

1 MINUTES
2 REGULAR MEETING OF THE BOARD OF EDUCATION
3 CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
4 Central Administration Office
5 301 North Clark
6 Cape Girardeau, Missouri
7 Monday, December 14, 2020 – 6:00 p.m.
8
9

10 Board Members Present: Mr. Kyle McDonald, President, Mr. Matthew Welker, Vice-President,
11 Mr. Casey Cook, and Dr. Missy Phegley
12

13 Board Members Absent: Mr. Jeff Glenn, Mr. Jared Ritter, and Ms. Lynn Ware
14

15 Others Present: Dr. Neil Glass, Superintendent; Beth Poyner, Board Secretary; Dr. Howard Benyon,
16 Deputy Superintendent; Josh Crowell, Assistant Superintendent; Mandy Keys, Assistant
17 Superintendent; Lindsey Dudek, CFO; Brian Hall, Technology Coordinator; Jamie Russell,
18 Instructional Technology Specialist; and approximately thirty visitors
19

20 A quorum being present and due notice having been faxed and posted, the regular session of the Board
21 of Education of Cape Girardeau School District No. 63 was called to order on Monday, December 14,
22 2020 at 6:04 p.m. by Mr. Kyle McDonald, President.
23

24 Mr. McDonald led in the Pledge of Allegiance.
25

26 Approval of Agenda

27 A motion was made by Mr. Cook and seconded by Mr. Welker to approve the agenda. The motion
28 carried with a vote of four yeas and zero nays.
29

30 Recognitions

31 Olivia Carter, 2021 American School Counselor Association Counselor of the Year

32 Dr. Glass recognized Jefferson Elementary counselor, Olivia Carter, remarking that it is hard to wrap
33 your head around being named “National” counselor of the year among all of the counselors in the
34 nation! Dr. Glass congratulated Ms. Carter and thanked her for all she does for our students and
35 community.
36

37 Terrific Tigers

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

40 Alma Schrader Elementary – Annabel Wagganer, 2nd Grade

41 Blanchard Elementary – Levi Gilman, 1st Grade

42 Clippard Elementary – Paisley Underwood, 4th Grade

43 Franklin Elementary – Ky'moria Bell, 1st Grade

44 Jefferson Elementary – Liam Hansmann, 2nd Grade

45 Central Middle School – Arianna Mungle, 5th Grade

46 Central Junior High – Kamryn Rice, 7th Grade

47 Central High School – Peyton Redinger, 12th Grade

48 Central Academy – Jania'a Hall, 11th Grade
49

50 Information, Proposals or Comments from the Audience

51 None
52

53 Informational Reports

54 **Board President Report: Mr. McDonald congratulated Ms. Carter and wished everyone a merry**
55 **Christmas and happy new year.**
56

57 **Superintendent Report: Dr. Glass stated he hoped everyone got a chance to see how our friends at The**
58 **Scout Daily honored young people in our area at The Next Project. It was their goal to celebrate kids**
59 **in the community doing big things and they knocked it out of the park. He noted four students from**
60 **our district were highlighted and these stories have been shared on Facebook. Dr. Glass encouraged**
61 **everyone to take a moment to watch the videos. Dr. Glass gave a shout-out to our Air Force JROTC as**
62 **cadets helped last week and over the weekend with the Marine Toys for Tots. Dr. Glass thanked all of**
63 **the teachers, staff, students and families for their hard work to keep us open during the pandemic.**
64

65 **Program Evaluations: Mr. McDonald noted the English Language Learners Program Evaluation was**
66 **submitted by Ms. Turner and posted online.**
67

68 **Academic Services Report: Dr. Benyon gave an update on the JAG (Jobs for Americas Graduates)**
69 **program noting that Dashonta Sterling, who spoke at last month's board meeting, presented her essay**
70 **to the governor and first lady at a reception. Dr. Benyon stated that JAG students conducted**
71 **interviews with someone working in the field that they want to pursue. Most of the students are**
72 **working part-time jobs. Dr. Benyon also reported that eSports at the junior high has been competing**
73 **nationally.**
74

75 **Instructional Technology Update: Mr. Russell reported that the transition from Moodle to Canvas has**
76 **begun and so far it has been a smooth transfer. He noted the transition will be complete next fall.**
77

78 **CTA Organization: Helen Schmidt, CTA President, no report.**
79

80 **Treasurer/Finance Report: Ms. Dudek presented a Treasurer's report, which included the district's**
81 **revenue and expenses to date, transfers, and ending fund balance as of November 30, 2020 of**
82 **\$19,355,730.61 with an available cash balance of \$7,088,471.77.**
83

84 **Support Services Report: Mr. Crowell reported that Jefferson Elementary is still in the construction**
85 **document phase with lots of meetings and discussions.**
86

87 **Board Reports:**
88 **➤ MSBA Delegate report: See Non-action item.**
89 **➤ Legislative report: Mr. Cook noted that legislators will be back in session in January.**
90 **➤ Cape Girardeau Public School Foundation: Ms. Keys reminded everyone that the Foundation**
91 **and Care to Learn are having a food mobile Thursday from 10 – 12:00 at Jefferson Elementary.**
92

93 **Non-action Item**
94 **Discussion Regarding Legislation to Move School Board Elections from April to November**
95 **Dr. Phegley stated that MSBA has asked school boards for feedback on the national trend to move**
96 **school board elections from April to November. Board members discussed advantages and**
97 **disadvantages. It was suggested that the Southeast Missourian run a poll to gain feedback from the**
98 **local community.**
99

100 **Approval of Consent Agenda**
101 **A motion was made by Mr. Cook and seconded by Dr. Phegley to approve the consent agenda**
102 **consisting of:**
103 **1. Minutes of Previous Meeting November 30, 2020**
104 **2. Payment of Bills**
105 **3. CHS Prospectus for Introduction to Data Science**
106

107 The motion to approve the consent agenda carried with four yeas and zero nays.

108

109 **Business Items**

110 A motion was made by Mr. Cook and seconded by Mr. Welker to accept the 2019-2020 audit report
111 prepared by Stanley, Dirnberger, Hopper and Associates, LLC. Mr. McDonald noted that Mr. Kintner
112 presented the report at the five o'clock work session. The motion carried with a vote of four yeas and
113 zero nays.

114

115 A motion was made by Mr. Cook and seconded by Mr. Welker to approve a statement of support to
116 request a reassignment of community college service area from Three Rivers College service area to
117 Mineral Area College service area. Discussion followed and the motion carried with a vote of four yeas
118 and zero nays.

119

120 A motion was made by Mr. Welker and seconded by Dr. Phegley to authorize the Superintendent, or
121 his designee, to negotiate a contract with CDW-G for 1,540 student devices (Chromebooks) for a cost of
122 \$400,307.60, and to execute the contract on behalf of the board. Discussion followed and the motion
123 carried with a vote of four yeas and zero nays.

124

125 **Information and Proposals from Board Members**

126 none

127

128 **Adjournment**

129 At 7:02 p.m. a motion was made by Mr. Welker and seconded by Mr. Cook to adjourn the meeting.

130 The motion carried with four yeas and zero nays.

131

132 The next regular meeting of the Board of Education will be held on Monday, January 25, 2021 at the
133 Central Administration Office located at 301 N. Clark at 6:00 p.m.

134

135

136

137


Kyle McDonald, Board President


Beth Poyner, Board Secretary