

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
APRIL 9, 2018**

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President Steve Bruce at 6:00 p.m. at the Board of Education offices, 315 East Dunklin.

ROLL CALL

Members present: Steve Bruce, Rich AuBuchon, Lorelei Schwartz, Pam Murray, Michael Couty, Lori Massman and Scott Hovis.

PLEDGE OF ALLEGIANCE

President Bruce led those present in the Pledge of Allegiance.

APPROVAL OF AGENDA

A motion was made by Rich AuBuchon and seconded by Michael Couty. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

OPEN FORUM

Eugene Vogel, 2918 Rock Creek Terrace, JC, MO 65101 spoke about diversity.

Jackie Coleman, thanked the outgoing board members (Mrs. Pam Murray and Michael Couty) and welcomed the new board members (Mrs Lindsey Rowden and Mr. Ken Enloe).

RECOGNITIONS

Dr. Larry Linthacum, Superintendent, recognized and thanked outgoing board members Mrs. Pam Murray and Mr. Michael Couty for their service to the board and district.

DIFFERENCE MAKERS

Mr. Ben Meldrum, Principal, Simonsen, presented a certificate to Michelle Gregg for her dedication to the district.

Mrs. Sharon Longan, Director, Nichols Career Center, presented a certificate to Kaleb Tuinstra for creating a hand/arm device that will help elderly stroke patients.

Mr. John Moon, Maintenance Supervisor, presented a certificate to the JCPS Maintenance Crew for their time and dedication to the district.

CONSENT AGENDA ITEMS

President Bruce presented the Consent Agenda items for approval, including Regular Meeting Minutes of March 12, 2018 and Special Meeting Minutes of March 19, 2018. A motion was made by Michael Couty and seconded by Lorelei Schwartz to approve the Consent Agenda items. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 1.

Absent - 0.

REPORTS/COMMUNICATIONS

Superintendent Update

- Reading #1 priority
- Capital City High School
 - Mascot - Cavaliers
 - Colors - Royal Blue and Silver with black trim
- Boundary Line Parent Meetings
 - Thomas Jefferson Middle School - April 3, 6:00 p.m.
 - Lewis Clark Middle School - April 10, 6:00 p.m.
- Diversity
 - Staff Training - Dr. Simmons
 - March 7
 - June 6
 - August 3

Diversity Update

Three Pillars from community and staff input

- Hiring practices
- Staff training
- Multicultural Advisory Committee

Chief of Learning

JCPS Literacy Action Framework

- Incorporate, Engagement, Relevance, and Rigor
- Expand Literacy Expertise
- Use Data to Make Decisions
- Build Instructional Leadership
- Integrate Literacy Across Content
- Allocate Resources

School Safety Survey Update

Mrs. Brenda Hatfield, Director of Quality Improvement, gave an update on the school safety survey that was sent to Faculty, Staff and Family. See powerpoint in the Board Book.

NEW BUSINESS

Approve Election Results

Pam Murray presented a motion to approve the April 3, 2018, board candidate election results as certified by the county clerks. Michael Couty seconded. The motion carried with the following vote: Ayes – 7. Nays – 0. Abstentions – 0. Absent – 0.

MOTION TO RECESS AND ADJOURN SINE DIE

A motion to recess and adjourn sine die (indefinitely) was presented by Lorelei Schwartz and seconded by Lori Massman. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Temporary Chair and President Nominations

Dr. Linthacum presided as temporary chairman and asked the members for nominations for Board President. Lorelei Schwartz nominated Steve Bruce. Rich AuBuchon seconded. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Vice President Nominations

Dr. Linthacum asked for nominations for Board Vice President. Scott Hovis nominated Rich AuBuchon and was seconded by Lorelei Schwartz. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Treasurer Nominations

The meeting was turned over to President Steve Bruce. He asked for nominations for Board Treasurer. Lori Massman nominated Lorelei Schwartz and was seconded by Rich AuBuchon. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Secretary Nominations

President Steve Bruce called for nominations for Board Secretary. Scott Hovis nominated Stephanie Sappenfield to serve as Secretary. Seconded by Lori Massman. The motion carried with the following vote: Ayes – 7. Nays – 0. Abstentions – 0. Absent – 0.

NEW BUSINESS

Delegate and Alternate

Lorelei Schwartz nominated Ken Enloe to serve as the Board of Education's Delegate to the Missouri School Boards Association. Seconded by Rich AuBuchon. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Lori Massman nominated Lindsey Rowden to serve as the Board of Education's Alternate to the Missouri School Boards Association. Seconded by Rich AuBuchon. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Hawthorn Bank and Central Bank Certifications/Resolutions

No action was required. Steve Bruce, President, Rich AuBuchon, Vice President and Lorelei Schwartz, Treasurer will serve again for the 2018-2019 school year.

GMP Amendment III

Mr. Jason Hoffman, CFO/COO tabled the GMP Amendment III until Friday, April 13 at 7:00 a.m.

Math Purchase

Dr. Shindorf presented the contract with McGraw Hill for the 2018-2019 school year. A motion was made by Lorelei Schwartz and seconded by Rich AuBuchon. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

T & J Restoration & Waterproofing

Mr. Bob Weber, Director of Facilities and Transportation, presented a contract with T & J Restoration. A motion was made by Lorelei Schwartz and seconded by Ken Enloe. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Tech Electronics

Mr. Weber presented a contract with Tech Electronics. A motion was made by Lorelei Schwartz and seconded by Lori Massman. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Great Circle

Mrs. Bridget Frank, Director of Special Services, presented a contract with Great Circle. A motion was made by Lorelei Schwartz and seconded by Scott Hovis. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Weeks Orientation & Mobility, LLC

Mrs. Frank presented a contract with Weeks Orientation. A motion was made by Lori Massman and seconded by Lorelei Schwartz. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

FUTURE DATES

President Bruce reminded the Board members of the upcoming events as listed on the Agenda.

MOTION TO SUSPEND OPEN TO ENTER INTO CLOSED MEETING

At 7:21 p.m. a motion was made to suspend the regular meeting to enter into closed meeting pursuant to §610.021 (1) legal actions, causes of litigation involving a public governmental body and any confidential or privileged communications (13) individually identifiable personnel records,...; and, (14) records which are protected from disclosure by law. The motion was made by Lorelei Schwartz and seconded by Rich AuBuchon. The motion carried with a roll call vote: Steve Bruce - Aye. Rich AuBuchon - Aye. Lorelei Schwartz - Aye. Lori Massman - Aye. Scott Hovis - Aye. Lindsey Rowden - Aye. Ken Enloe - Aye.

ADJOURN CLOSED MEETING

The Board adjourned the closed meeting at 8:23 p.m. with a motion made by Lorelei Schwartz and seconded by Rich AuBuchon. The motion carried with a roll call vote: Steve Bruce - Aye. Rich AuBuchon - Aye. Lorelei Schwartz - Aye. Lori Massman - Aye. Scott Hovis - Aye. Lindsey Rowden - Aye. Ken Enloe - Aye.

ADJOURNMENT

There being no further business to come before the Board, Rich AuBuchon presented a motion to adjourn. The motion was seconded by Ken Enloe. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0. The regular, open meeting adjourned at 8:24 p.m.

Steve Bruce, President

Stephanie Sappenfield