

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 13, 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, Lori Massman, Lindsey Rowden, Ken Enloe. Scott Hovis via polycom. Scott Hovis joined the meeting at 6:30 p.m.

PLEDGE OF ALLEGIANCE

President Bruce led those present in the Pledge of Allegiance.

APPROVAL OF AGENDA

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.

OPEN FORUM

Emily and Brian Smith - expressed they would like the Board of Education to consider option B for the boundary line changes. Also, they read several emails from surrounding neighbors that are in favor of option B.

Kirk Pendleton - expressed concerns about purchasing new scoreboards. He felt the money could be used in other areas within the district.

CONSENT AGENDA ITEMS

President Bruce presented the Consent Agenda items for approval, including Regular Meeting Minutes of July 19, 2018 and Special Meeting Minutes of July 25, 2018. Also, Item H Great Circle contract was replaced with High Road School of Boone County contract. A motion was made by Lori Massman and seconded by Lorelei Schwartz to approve the Consent Agenda items. The motion carried with the following vote: Ayes - 5. Nays - 0. Abstentions - 2. Absent - 0.

DIFFERENCE MAKERS

Missouri SkillsUSA students, teachers and CTE administrators from across Missouri attended the annual event. Nichols Career Center sent nine students and came home with two National titles and four Top Ten finishes.

- Makayla Buscher - 1st place Graphic Communications Screenprinting
- Nick Ruff - 1st place Carpentry
- Jacob Scrivner - 5th place Culinary Arts
- Kaleb Tuinstra and Quinlan Kipphut - 8th place Mechatronics
- Logan Chiles - 9th place Plumbing
- Matthew Beck and Christian Chavez - 17th place Additive Manufacturing
- Colton Conway - 25th place Electronics Technology

Shianne Ramsey - traveled to L.A. to represent Jefferson City as a finalist in the National Braille challenge.

JCPS Custodial Staff - recognized for their hard work during the summer months to ensure building were ready for the 2018-2019 school year.

TAX RATE HEARING

As required by law and to inform the public, the tax rate hearing was held, pursuant to proper notice, to formally establish the district's levy for the upcoming school year. Mr. Jason Hoffman, CFO/COO, outlined the information relating to the establishment of the tax rate through a powerpoint presentation. He stated with the Board's approval, the tax rate would go up to \$4.6928. The operating expense will go up .15 cents and the debt service will stay the same.

REPORTS/COMMUNICATIONS

Superintendent Update

Dr. Larry Linthacum:

- Passed CDL course. He will help with bus duty throughout the year.
- Classroom expectations:
 - Greet kids
 - Connect with families
 - Lesson planning, clear classroom expectations, engaging, rigorous, relevant lessons with focus on reading while teaching good manners.
- Opening Session
 - Hope
 - Build relations
 - Connect with kids

Chief of Learning

Dr. Brian Shindorf:

Mental Health and Behavior Support:

- Treat all students fairly
- Support classroom teachers and students
- Support structure
- All in approach district wide
- Pathways will provide eight therapist to help council and provide therapy to students.
- Expanded JCAC Middle School with two new teachers and two counselors

CFO/COO

Mr. Hoffman did not have a report other than the Tax Rate Hearing.

FUTURE DATES

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

OLD BUSINESS

Boundary Line Update

For those that attended the July 19 meeting, option B was the first choice. Those voting online, option C was the first choice. With a difference of one vote separating option B and C with option C having the most votes, it was a narrow spread.

- Scenario A - With grace period, move Cedar Hill and South boundary lines.
- Scenario B - Scenario A but Cedar Hill and South boundary line changes only go into effect for Middle and High School.
- Scenario C - Keep the same lines but do not split Thorpe Gordon.

NEW BUSINESS

Scheduling 2018-2019 Board of Education Executive Retreat

Mr. Steve Bruce, Board President, asked each board member to share their availability with the Board Secretary for January 2019.

Tax Rate 2018

A motion to accept Mr. Hoffman's recommendation as presented was made by Rich AuBuchon and seconded by Lindsey Rowden. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0

Athletic Scoreboard Vendor Selection

Mr. Hoffman recommended Daktronics for the new scoreboards. A motion to accept was made by Rich AuBuchon and seconded by Lorelei Schwartz. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Substitute Compensation

Mr. Hoffman made a recommendation to increase substitute pay from \$75 to \$85 a day. 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.

MOTION TO SUSPEND OPEN TO ENTER INTO CLOSED MEETING

At 7:56 p.m. a motion was made to suspend the regular meeting to enter into closed meeting pursuant to §610.021 (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 Ken Enloe. 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 9:03 p.m. with a motion made by Lorelei Schwartz and seconded by Ken Enloe. 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, Lorelei Schwartz presented a motion to adjourn. The motion was seconded by Lindsey Rowden. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0. The regular, open meeting adjourned at 9:03 p.m.

Steve Bruce, President

Stephanie Sappenfield, Secretary