

**JEFFERSON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 10, 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, Lorelei Schwartz, Lori Massman, Scott Hovis, Lindsey Rowden, and Ken Enloe. Rich AuBuchon via Polycom until 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 Lori Massman and seconded by Lindsey Rowden to move XII. New Business Letter A (District Audit) to before XI. Old Business. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

**OPEN FORUM**

E. C. Powers - In favor of later start times for the secondary buildings.

Joey DeFeo - In favor of 4 block schedule instead of the 7-period traditional schedule.

David Ganey - In favor of 4 block schedule instead of 7-period traditional schedule.

Will Roehl - In favor of 4 block schedule instead of 7-period traditional schedule.

**CONSENT AGENDA ITEMS**

President Bruce presented the Consent Agenda items for approval, including Regular Meeting Minutes of November 12, 2018. A motion was made by Lori Massman and seconded by Lorelei Schwartz. The motion carried with the following vote: Ayes - 5. Nays - 0. Abstentions - 2. Absent - 0.

**DIFFERENCE MAKERS**

*Haley Fischer* - Haley maintains a positive attitude and is very passionate about student success and success of the students at JCAC. She makes an effort to establish relationships with students and support individual needs. As a counselor, she has a vast role in student lives that encompasses many different responsibilities.

*Tarsha Harris, Raquel Galbaldon, Lauren Coons and, Crystal Meyer* - Each are difference makers for their time and dedication to the Girls on the Run. The run made a difference in the lives of the girls who participated. This program has a great start and will continue to grow.

*Kim Drainer, Lisa Maylee, Linda Armstrong, Angie Sturm, and Denise Pierce* - This team worked hard to process the September payroll which is the biggest payroll of the year. They work hard to make sure everyone gets paid accurately and on time.

## **RECOGNITIONS**

Mr. Jason Hoffman recognized Bob Weber, Director of Transportation, for his time, dedication and years of service to the District. The board took a ten-minute recess to celebrate Bob Weber's retirement with cake, cookies, and punch.

Reconvened at 6:40 p.m.

## **REPORTS/COMMUNICATIONS**

### **Superintendent Update**

- SRO program - added an officer last year - 9 total (2 Elementary and 7 Secondary)
- Student Drug Testing - January Agenda
- Address Lookup Tool - Active on website
- Judged Christmas decorations at Scholastic's
- Coffee with Larry - Miller Performing Art Center - December 7
- Audit Committee - November 28

### **Chief of Learning**

- Boundary Line Lookup Tool - To date twelve phone calls and two special permission request
- ELA Resource Fair - Tuesday, December 12 at 4:00 p.m. Dix Road Education Center
- Block Scheduling - researched for one year. Leadership supportive of 7 block scheduling

### **CFO/COO**

Mr. Hoffman shared on November 27, Frank Underwood, Transportation Safety and Security Coordinator, presented a Crisis Management and Post Crisis Recovery Plan to all Central Office Administrators and other key personnel. Tabletop activities were presented and teams worked through how to handle each crisis.

## **FUTURE DATES**

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

## **OLD BUSINESS**

### **2017-2018 District Audit**

Mr. Brian Wuertz, Kerber, Eck & Braeckel, LLP, provided the 2017-2018 audit to the board. A motion was made by Lorelei Schwartz and seconded by Ken Enloe to accept the audit as presented. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

### **Boundary Line Policy Update**

Mrs. Ken Enloe, Policy Committee Chair, reported that the Policy Committee will meet on December 19 and at that time he will propose a boundary line policy.

### **2019-2020 School Calendar**

Mr. Hoffman presented the 2019-2020 calendar. A motion to accept as presented was made by Lorelei Schwartz and seconded Lindsey Rowden. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

### School Start Times

Dr. Shindorf shared research from the Academy of Pediatrics in the Academy of Sleep Medicine regarding later start times for secondary education. The administrative team will share information with all staff about options for the 2019-2020 school year. Two town hall meetings will be held at the middle schools; Lewis and Clark Cafeteria, Tuesday, January 29 at 6:00 p.m. and Thomas Jefferson Cafeteria, Thursday, January 31 at 5:30 p.m. Dr. Shindorf will share more information at the February board meeting.

### City Development Agreement

Mr. Hoffman presented a contract with the city. Lorelei Schwartz made a motion to accept as presented and seconded by Ken Enloe. The motion carried with a roll call vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

### **MOTION TO SUSPEND OPEN TO ENTER INTO CLOSED MEETING**

At 7:43 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 action or litigation involving a public governmental body,...; (2) leasing, purchase or sale of real estate,...; (3) hiring, firing, disciplining or promoting of particular employees,...; (13) individually identifiable personnel records,...; (14) records which are protected from disclosure by law. The motion was made by Lorelei Schwartz and seconded by Lindsey Rowden. The motion carried with a roll call vote: Steve Bruce - Aye. Rich AuBuchon - Absent. 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 9:24 p.m. with a motion made by Scott Hovis and seconded by Lindsey Rowden. The motion carried with a roll call vote: Steve Bruce - Aye. Rich AuBuchon - Absent. 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, Ken Enloe presented a motion to adjourn. The motion was seconded by Lori Massman. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1. The regular, open meeting adjourned at 9:25 p.m.

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Steve Bruce, President

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Stephanie Sappenfield, Secretary