

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 11, 2017**

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

C.J. Ledgerwood, Cub Scout, led those present in the Pledge of Allegiance.

APPROVAL OF AGENDA

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

OPEN FORUM

No one came forward to address the Board.

CONSENT AGENDA ITEMS

President Bruce presented the Consent Agenda items for approval, including Regular Meeting Minutes of November 11, 2017. A motion was made by Pam Murray to move Item IX. (Letter D. Schematic Design of Current High School to Letter B. Consider and Approve Foresight Services, Inc.) and seconded by Lori Massman to approve the Consent Agenda items. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

RECOGNIZE DIFFERENCE MAKERS

Mrs. Sharon Longan, Director of Nichols Career Center, recognized Mr. Travis Plume, Guidance Counselor at Simonsen, JCHS Military Leadership Class and, JCHS STUCO.

Brenda Hatfield, Director of Quality Improvement, recognized Lawson Elementary, North Elementary, West Elementary, and Nichols Career Center for honoring the 2017 Veteran Program.

Dana Doerhoff, Director of Food Service, recognized the high school cafeteria team.

2018-2019 SCHOOL CALENDAR HEARING

The 2018-2019 student calendar was presented for approval. A motion was made by Lorelei Schwartz and seconded by Scott Hovis to accept as presented. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

NEW BUSINESS

2016-2017 District Audit

Mr. Brian Wuertz, Keber, Eck & Braeckel, LLP provided the 2016-2017 audit to the board. A motion was made by Lori Massman and seconded by Lorelei Schwartz to accept the audit as presented. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Schematic Design Second High School

Mr. Craig Serig, DLR Group, presented the schematic design for the renovation of the current high school. A motion was made by Lorelei Schwartz and seconded by Scott Hovis to accept as presented. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Blackboard Contract Upgrade

Mrs. Amy Berendzen, Director of School Community Relations, tabled the contract upgrade approval and instead suggested the department conduct an audit/evaluation of district communication method.

Foresight Services, Inc

Mr. John Moon, Maintenance Supervisor, presented a contract for Foresight Services, Inc. A motion was made by Pam Murray and seconded by Lori Massman. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

MSBA Policies

Mrs. Pam Murray, Board Member, presented Board Policies: *IGCE, DGA, DJF, DJF-AF3, EHB, EHB-R1, EHBC, EHBC-AF1, FED, FEE, IGBE, IL, JFCL-AF1, KBA, KG, KG-AF1, KL, KLA, KLA-AF1 and DA* for first read.

REPORTS/COMMUNICATIONS

Chief of Learning

Dr. Brian Shindorf, Chief of Learning and Shelby Scarbrough, Director of Human Resources gave an update on the district hiring process. Mrs. Scarbrough gave a powerpoint presentation on attracting, hiring, developing and retaining the best employees. (See powerpoint).

APR Update

Mrs. Dawn Berhorst, Director of Student Information, Planning & Assessment, gave an update on the Annual Performance Report (APR). The report included the overall progress, the indicator progress and the difference in MAP performance from 2016-2017. (See powerpoint)

Chief Financial Officer/Chief Operating Officer Update

Mr. Jason Hoffman informed the board that we will need to adjust adult the adult lunch from \$2.75 to \$3.50 effective January 1, 2018. A motion to accept was made by Lorelei Schwartz and seconded by Michael Couty. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Mr. Hoffman informed the board that Travelers Insurance is no longer willing to offer Owner Controlled Insurance Plan (OSIP) as originally indicated. Mr. Hoffman will evaluate other proposals and report to the board.

Superintendent Update

Dr. Larry Linthacum's update:

- Reading - K12 priority
- Boundary Line Discussion - Thursday, December 14, 2017 at 6:00 p.m., Dix Road
- Next community "Coffee with Larry" - January 5, 2018, 7:00 a.m., Miller Performing Art Center

Customer Service and Processes

Mrs. Brenda Hatfield, Director of Quality Improvement, implemented professional development for support staff.

- Monday, October 10, 2017 - Personality Assessment
- Tuesday, January 2, 2018 - Standards of Behavior
- TBD - Creating Moments of Magic

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 8:19 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 Rich AuBuchon. The motion carried with a roll call vote: Steve Bruce - Aye. Rich AuBuchon - Aye. Lorelei Schwartz - Aye. Pam Murray - Aye. Michael Couty - Aye. Lori Massman - Aye. Scott Hovis - Aye.

ADJOURN CLOSED MEETING

The Board adjourned the closed meeting at 9:22 p.m. with a motion made by Michael Couty and seconded by Lorelei Schwartz. The motion carried with a roll call vote: Steve Bruce - Aye. Rich AuBuchon - Aye. Lorelei Schwartz - Aye. Pam Murray - Aye. Michael Couty - Aye. Lori Massman - Aye. Scott Hovis - Aye.

ADJOURNMENT

There being no further business to come before the Board, Lori Massman presented a motion to adjourn. The motion was seconded by Lorelei Schwartz. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0. The regular, open meeting adjourned at 9:00 p.m.

Steve Bruce, President

Stephanie Sappenfield, Secretary