

**JEFFERSON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 12, 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, Pam Murray, Lori Massman and Scott Hovis. Michael Couty via polycom. Rich AuBuchon absent.

**PLEDGE OF ALLEGIANCE**

President Bruce led those present in the Pledge of Allegiance.

**APPROVAL OF AGENDA**

A motion was made to by Lorelei Schwartz and seconded by Lori Massman. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

**OPEN FORUM**

Paul VanHorn, 808 Strasburg Court, Jefferson City, MO 65101. Mr. VanHorn spoke to Item X. Old Business (Diversity). He shared information about the fundamentals of the brain and specifically the first three years of how the brain develops. See article in Board Book.

**CONSENT AGENDA ITEMS**

President Bruce presented the Consent Agenda items for approval, including Special Open Meeting of January 2, 2018, Regular Open Meeting of January 18, 2018, and Board Retreat of January 23, 2018. Mr. Jason Hoffman, CFO/COO asked to remove Item D. Disbursements from the consent agenda. A motion was made by Lorelei Schwartz and seconded by Scott Hovis. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Mr. Hoffman presented Item D. Disbursements and payment to Nabholz Construction Corporation. A motion was made by Lorelei Schwartz and seconded by Scott Hovis. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

**RECOGNIZE DIFFERENCE MAKERS**

Lorie Rost, Assistant Superintendent of Elementary Education, presented certificates to Cedar Hill Professional Learning Communities (PLC) team. This team demonstrates how building-level teams work together to plan and oversee the implementation of their vision, mission and commitment statements.

Robert Ndessokia, Assistant Athletic Director, presented certificates to Thomas Jefferson and Lewis and Clark Champs (Challenging Athletic Minds for Personal Success). These difference makers help build character and moral standard in student-athletes and reinforce the idea that they are students first and athletes second.

## **REPORTS/COMMUNICATIONS**

### **JCPS Foundation Update**

Mrs. Karen Enloe, Executive Director of JCPS Foundation, presented highlights and activities of the Foundation for the past year.

### **Community Update**

Mayor Carrie Tergin shared the many initiatives the city is working towards to increase economic development and growth within the community.

### **Chief of Learning**

Dr. Shindorf shared the elementary and secondary departments have a resource fair on Thursday, March 22nd at Dix Road to review and evaluate the biology and geometry curriculum. Dr. Shindorf will bring the curriculum and a resource to the board in March for approval. He will present Non Core in May and Core in June.

### **Transportation, Safety and Security Update**

Mr. Frank Underwood, Transportation, Safety and Security Coordinator, gave a powerpoint presentation on educating, implementing and inspecting transportation, safety and security within the district. See powerpoint in the Board Book.

### **Assistant Superintendent of Secondary Education**

Mr. Gary Verslues informed the board that the district will no longer share a Memorandum of Understanding (MOU) with Lincoln University and the tennis courts.

Mr. Tim Thompson and Mr. Dennis Lickliger, Interim Activities Director's and Mr. Robert Ndessokia, Assistant Activities Director shared information about the activities and athletics department for the new high school.

### **Mentoring Update**

Mrs. Amy Berendzen, Director of School-Community Relations and Lee Knernschiold, Program Director, Big Brothers and Big Sisters, gave an update on the partnership between Jefferson City Public Schools and Big Brother and Big Sisters mentoring program.

### **Superintendent Update**

Dr. Linthacum update:

- Reading - priority of students to be 100% at or above grade level reading
- Boundary Line Committee - 8 scenarios
- School - Community Relations Department - changes to come July 1, 2018

## **FUTURE DATES**

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

## **OLD BUSINESS**

### **Diversity Update**

Dr. Linthacum asked for input from the community, staff, and students. Below are the responses:

#### Community Input

- What's the school's role?
- What's the parent/family role?
- What's the community's role?

### Staff input

- Elementary - What's the School's Role?
- Secondary - What's the School's Role?

### Student Input

- Treat everyone the same by creating a safe culture where it's ok to be who you are.
- Behaviors are learned. Teach us how to communicate and collaborate better with one another.
- Empower and enable us to contribute to school and community in a positive way.

On March 7th, 2018, Dr. Juanita Simmons, Vice President of Diversity, Equity and Inclusion from Northwest Missouri State University will present to the JCPS administrative team. She will help share ideas, goals and monitor progress during the implementation of diversity. Dr. Linthacum will give an update at the March board meeting.

### **NEW BUSINESS**

#### 2017-2018 Budget Amendment

Mr. Jason Hoffman, Chief Financial/Chief Operating Officer, presented an amendment to the 2017-2018 budget. Lorelei Schwartz presented a motion to adopt the 2017-2018 budget amendment as presented and seconded by Scott Hovis. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

#### GMP Amendment II Second High School Construction

Mr. Hoffman presented the GMP Amendment II. A motion was made by Lorelei Schwartz and seconded by Lori Massman. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

#### Bias Lawn Care and Landscaping

Mr. Bob Weber, Director of Facilities, presented a new contract with Bias Lawn Mowing Service. A motion was made by Lorelei Schwartz and seconded by Scott Hovis. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

#### Memorandum of Understanding between JCPS Adult Learning and Eldon School District

Mr. Gary Verslues, Assistant Superintendent of Secondary Education, presented an MOU between JCPS Adult Learning and Eldon School District. A motion was made by Pam Murray and seconded by Lorelei Schwartz. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

#### Great Circle Contract

Mrs. Bridget Frank, Director of Special Services, presented a new contract with Great Circle. A motion was made by Lorelei Schwartz and seconded by Pam Murray. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

#### First Read of Policies

Mrs. Pam Murray presented Board Policies GDBDA, GCBDA, DA and FEF for a first read.

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

At 8:29 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 Pam Murray and seconded by Lorelei Schwartz. The motion carried with a roll call vote: Steve Bruce - Aye. Rich AuBuchon - Absent. 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 10:25 p.m. with a motion made by Scott Hovis and seconded by Lorelei Schwarz. The motion carried with a roll call vote: Steve Bruce - Aye. Rich AuBuchon - Absent. Lorelei Schwartz - Aye. Pam Murray - Aye. Michael Couty - Absent. Lori Massman - Aye. Scott Hovis - Aye.

**ADJOURNMENT**

There being no further business to come before the Board, Scott Hovis presented a motion to adjourn. The motion was seconded by Pam Murray. The motion carried with the following vote: Ayes - 5. Nays - 0. Abstentions - 0. Absent - 2. The regular, open meeting adjourned at 10:25 p.m.

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Steve Bruce, President

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Stephanie Sappenfield, Secretary