

**JEFFERSON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 14, 2019**

**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, Scott Hovis, Lindsey Rowden, and Ken Enloe.

**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**

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 December 10, 2018. A motion was made by Lori Massman and seconded by Ken Enloe. The motion carried with the following vote: Ayes - 5. Nays - 0. Abstentions - 2. Absent - 0.

**DIFFERENCE MAKERS**

**Learning**

Simonsen English Team - The Simonsen English team created the Simonsen Reading Outreach program, which is currently being implemented this year. This eight-week program paired students at Simonsen Ninth Grade Center with students at East Elementary School. Simonsen students spent four weeks practicing the reading of their selected children's book and worked on skills such as making inferences, making predictions, summarizing, recognizing vocabulary, and understanding them. They also practiced read-aloud skills such as fluency, pitch, tone, pace, and eye contact. Once they perfected these skills, they visited East Elementary to read the children's books aloud to their buddies.

**Partnership**

Richard Smith - an employee of First Student and a bus monitor on bus #20 at Moreau Heights Elementary. Richard goes above and beyond in his responsibility as a bus monitor. He went out of his way to connect and greet students while also keeping the line of accountability.

### Stewardship

Carrie Muenks - spent several hours at Moreau Heights Elementary assisting with the connection of a color printer that will assist with her daily duties.

### REPORTS/COMMUNICATIONS

#### Children's Services Fund

Dr. Joy Sweeney and Mr. Ed Storey gave a presentation on Proposition 1- Putting Kids First.

Proposition 1 will provide:

- Crisis Intervention Services
- Temporary Shelter Services
- Transitional Living Services
- School-Based Prevention Programs
- Home-Based and School-Based Family Intervention Programs
- Outpatient Psychiatric Treatment
- Outpatient Substance Abuse Treatment
- Individual, Group, and Family Counseling Services
- Services for Pregnant Teens

#### Chief of Learning

- Kindergarten registration will begin at the end of January.
- A committee has been formed to ensure the security of student data.
- Secondary staff is very supportive of the 7-period day.
- Currently using bulk drug testing looking to implement random drug testing.

#### CFO/COO

- All ads except for one are sold for the new athletic scoreboard.
- Federal Government shutdown will not affect school lunches. Money has been allocated to cover all meals through the end of February.

#### Superintendent Update

- Santa Day at Southwest Early Childhood - December 19
- Inclement Weather - No school today  
Coffee with Larry - First Friday of every month at the Miller Performing Art Center
- Met with JCPD - partnership to ensure a safe learning environment
- Equity Council meeting - January 10
  - Access and Success
  - Community Engagement
  - Relationships and Engagement

### FUTURE DATES

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

## **OLD BUSINESS**

### **Start Times**

Dr. Linthacum indicated he will visit all 18 schools for staff and community input. The community will have many opportunities to discuss and share thoughts or concerns. To date, positive feedback.

## **NEW BUSINESS**

### **Central Power Systems & Services**

Mr. Frank Underwood, Director of Transportation, presented a contract with Central Power System & Services for a generator at Jefferson City High School. A motion to accept as presented was made by Scott Hovis and seconded by Rich AuBuchon. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

### **Access Elevator & Lifts Inc.**

Mr. Underwood presented a contract with Access Elevator & Lifts Inc. for a stairway platform lift. A motion to accept as presented was made by Ken Enloe and seconded by Lori Massman. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

### **Chem-Aqua, Inc**

Mr. Underwood presented a contract with Chem-Aqua, Inc. for boilers at several buildings. A motion to accept as presented 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.

### **City of Jefferson**

Mr. Underwood presented a contract with the City for sewer easement on St. Mary's Boulevard. A motion to accept as presented 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.

### **Architects Alliance**

Mr. Underwood presented a contract with Architect's Alliance for the Weber Building and press box renovations. A motion to accept as presented was made by Ken Enloe and seconded by Lori Massman. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

### **Central Missouri Professional Services**

Mr. Underwood presented a contract with Central Missouri Professional Services for Callaway Hills a new sewer pump station. A motion to accept as presented was made by Lori Massman and seconded by Lindsey Rowden. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

### **Ariscord**

Mrs. Bridget Frank, Director of Special Services, presented a contract with Ariscord for visual services. A motion to accept as presented was made by Lindsey Rowden and seconded by Rich AuBuchon. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

### **K-12 ELA**

Dr. Brian Shindorf, Chief of Learning, presented K-12 ELA curriculum. A motion to accept as presented 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.

## MSBA Policies

Mr. Ken Enloe, Committee Chair, presented Board Policies: *Boundary Line Proposal, IGB, and IGBH* for first read.

Mr. Enloe made a recommendation to waive the second read of policy DC and accept MSBA's recommendations. A motion was made by Lorelei Schwartz and seconded by Lindsey Rowden. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Mr. Enloe made a recommendation to waive the second read of policy GCPE and accept MSBA's recommendations. A motion was made by Lindsey Rowden and seconded by Lorelei Schwartz. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Mr. Enloe made a recommendation to waive the second read of policy IGAB and accept MSBA's recommendations. A motion was made by Lindsey Rowden and seconded by Lorelei Schwartz. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Mr. Enloe made a recommendation to waive the second read of policy IGBA and accept MSBA's recommendations. A motion was made by Lorelei Schwartz and seconded by Lindsey Rowden. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Mr. Enloe made a recommendation to waive the second read of policy IGBC and accept MSBA's recommendations. A motion was made by Lindsey Rowden and seconded by Scott Hovis. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Mr. Enloe made a recommendation to waive the second read of policy IGBCA and accept MSBA's recommendations. 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.

Mr. Enloe made a recommendation to waive the second read of policy IGBCB and accept MSBA's recommendations. A motion was made by Lindsey Rowden and seconded by Lorelei Schwartz. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Mr. Enloe made a recommendation to waive the second read of policy IGBE and accept MSBA's recommendations. 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.

Mr. Enloe made a recommendation to waive the second read of policy IGC and accept MSBA's recommendations. A motion was made by Lorelei Schwartz and seconded by Lindsey Rowden. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Mr. Enloe made a recommendation to waive the second read of policy IGCD and accept MSBA's recommendations. A motion was made by Lori Massman and seconded by Scott Hovis. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Mr. Enloe made a recommendation to waive the second read of policy IGCE and accept MSBA's recommendations. A motion was made by Lindsey Rowden and seconded by Lori Massman. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Mr. Enloe made a recommendation to waive the second read of policy GDPB-1 and accept recommendations. The changes will be retroactive to January 1, 2019. A motion was made by Scott Hovis and seconded by Lorelei Schwartz. 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 7:27 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 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 9:25 p.m. with a motion made by Ken Enloe and Lori Massman. 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, Lindsey Rowden presented a motion to adjourn. The motion was seconded by Lori Massman. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0. The regular, open meeting adjourned at 9:25 p.m.

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Steve Bruce, President

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Stephanie Sappenfield, Secretary