

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
BOARD OF EDUCATION BUILDING
315 EAST DUNKLIN
JEFFERSON CITY, MO
JULY 10, 2017 – 6:00 P.M.**

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, and Lori Massman. Scott Hovis via phone conference.

PLEDGE OF ALLEGIANCE

President Bruce led those present in the Pledge of Allegiance.

APPROVAL OF AGENDA

A motion to amend the agenda to remove (VI. Consent Agenda Items, Letter C Approval of Financials) was made by Pam Murray and seconded by Lorelei Schwartz. 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 June 12, 2017 and Budget Approval Meeting of June 20, 2017. A motion was made by Lorelei Schwartz 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.

RECOGNITIONS

Dr. Larry Linthacum, Superintendent, recognized Mr. Chad Rizner for being named the National High School Student Council Adviser of the Year.

REPORTS/COMMUNICATIONS

Superintendent Update

Dr. Linthacum welcomed the new administrators; Mrs. Lorie Rost, Assistant to the Superintendent of Elementary Education, Mrs. Bridget Frank, Director of Special Services, Mrs. Dawn Matthews, Director of School Nutrition Services, Mrs. Brenda Hatfield, Director of Quality Improvement, Mrs. Denise Pierce, Director of Finance, and Mr. Gary Verslues, Assistant Superintendent of Secondary Education.

He also mentioned that the first Friday of each month he will have “Community Coffee” with the public. He will update the community on the bond levy and timelines for the renovation of the current high school and construction of the new high school.

Model Schools Conference Update

Dr. Linthacum, central office administrators and building principals attended the Model Schools conference in Nashville, Tennessee on June 25 through June 28. Mrs. Rost and Mr. Verslues gave a brief overview of the conference.

FUTURE DATES

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

OLD BUSINESS

Mentoring Update

Mrs. Amy Berendzen, Director of School Community Relations, gave an update on the mentoring program. Jefferson City Public Schools will partner with Big Brothers and Big Sisters to create a Memorandum of Understanding to present to the board at a later date.

MSBA Policies

The Board second read the following policies ADF and EBC-2. Lorelei Schwartz made a motion to approve and was seconded by Pam Murray. The motion carried with the following vote: Ayes – 7. Nays – 0. Abstentions – 0. Absent – 0.

NEW BUSINESS

Readoption of Policy BBFA

Dr. Linthacum presented policy BBFA for annual readoption. A motion was made by Lorelei Schwartz and seconded by Michael Couty to approve the readoption and waiver of the second reading of policy BBFA - Board Member Conflict of Interest and Financial Disclosure. 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 6:32 p.m. a motion was made to suspend the regular meeting to enter into closed meeting pursuant to §610.021 (1) legal action, causes of action or litigation,..., (13) individually identifiable personnel records,...; and, (14) records which are protected from disclosure by law. The motion was made by Rich AuBuchon and seconded by Michael Couty. 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 8:26 p.m. with a motion 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 - Absent.

ADJOURNMENT

There being no further business to come before the Board, Lorelei Schwartz presented a motion to adjourn. The motion was seconded by Pam Murray. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent – 1. The regular, open meeting adjourned at 8:26 p.m.

Steve Bruce, President

Stephanie Sappenfield, Secretary