

**JEFFERSON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
JULY 9, 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, Rich AuBuchon, Lorelei Schwartz, Lindsey Rowden and Ken Enloe. Lori Massman was absent. Scott Hovis via polycom.

**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 - 6. Nays - 0. Abstentions - 0. Absent - 1.

**OPEN FORUM**

Tracy Graves, Lance Graves, Cal Graves and Carl Johnson, Menu Makers, shared they employ 140 employees Dairy is very important to their business and the district can count on them for milk products.

**CONSENT AGENDA ITEMS**

President Bruce presented the Consent Agenda items for approval, including Regular Meeting Minutes of June 11, 2018 and Budget Approval Meeting Minutes of June 25, 2018. A motion was made by Ken Enloe and seconded by Lorelei Schwartz to approve the Consent Agenda items. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

**RECOGNITIONS**

Mr. Will Hendrickson, Jefferson City High School Student, shared a small snippet of his performance "Reluctant Prophets".

**REPORTS/COMMUNICATIONS**

**Superintendent Update**

Dr. Larry Linthacum:

- Classroom expectations - all kids read at grade level or above
- Engaging lessons with a focus on reading
- Connect with families
- Next Boundary Line Committee Meeting - July 19

### Chief of Learning

Dr. Brian Shindorf:

- Improve Behavior
- Improve Literacy
- Consistency and fidelity in Professional Development and Curriculum

### CFO/COO

Mr. Jason Hoffman:

- 2018-2019 Bus Routes
  - Elementary Routes
  - Secondary Routes
  - Two - Tiered Routes

### **FUTURE DATES**

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

### **OLD BUSINESS**

#### Milk Bids

Mrs. Dana Doerhoff, Director of School Nutrition Services, made a recommendation to award the milk bid to Menu Makers. A motion was made by Rich AuBuchon and seconded by Lorelei Schwartz. The motion carried with the following vote: Ayes - 5. Nays - 1. Abstentions - 0. Absent - 1.

#### Boundary Line Update

Dr. Linthacum

- Next meeting - July 19th at Miller Performing Art Center
- Meetings at Thomas Jefferson and Lewis and Clark Middle Schools
- Updates at Coffee with Community
- Updates monthly on the radio - KWOS

### **NEW BUSINESS**

#### Grocery and Non Grocery Bids

Mrs. Doerhoff, recommended the following bids.

- Grocery
  - Graves - \$113,894.64
  - Kohl's - \$110,565.84
- Non - Grocery
  - Graves - \$374,680.95
  - Kohl's - \$647,59913

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

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

At 7:16 p.m. a motion was made to suspend the regular meeting to enter into closed meeting pursuant to §610.021 (1)legal actions, cause of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys,...;and, (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. Lori Massman - Absent. Scott Hovis - Absent. Lindsey Rowden - Aye. Ken Enloe - Aye.

**ADJOURN CLOSED MEETING**

The Board adjourned the closed meeting at 8:37 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. Lori Massman - Absent. Scott Hovis - Absent. 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 Lorelei Schwartz. The motion carried with the following vote: Ayes - 5. Nays - 0. Abstentions - 0. Absent - 2. The regular, open meeting adjourned at 8:37 p.m.

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Steve Bruce, President

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Stephanie Sappenfield, Secretary