

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
JUNE 11, 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, Lori Massman, Lindsey Rowden and Ken Enloe. Scott Hovis joined the meeting at 6:10 p.m. and Rich AuBuchon at 6:40 p.m.

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 Lori Massman. The motion carried with the following vote: Ayes - 5. Nays - 0. Abstentions - 0. Absent - 2.

OPEN FORUM

No one came forward to address the Board.

DIFFERENCE MAKERS

Mrs. Lorie Rost, Assistant Superintendent of Elementary Education, recognized Kelsey Chrisman, Healthy Schools Coordinator, as being named America's healthiest schools, according to the Alliance for a Healthier Generation. This included the Callaway Hills Cooking Club and the Garden and Fitness Club. Last school year, Callaway Hills, East, Thorpe Gordon and South all participated in the healthy snack of the month. Also, Kelsey implemented the Walking School Bus at Thorpe Gordon.

Mrs. Sarah Wilding, Assistant Principal, Southwest Early Childhood Center, recognized President Steve Brenneman, Jefferson City West Rotary Club, for their club giving back to the community in which members live. They are difference makers for our school and our district for their efforts in promoting literacy to our students.

CONSENT AGENDA ITEMS

President Bruce presented the Consent Agenda items for approval, including Regular Meeting Minutes of May 14, 2018 and Special Meeting Minutes of May 30, 2018. A motion was made by Lori Massman and seconded by Lindsey Rowden to approve the Consent Agenda items. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

REPORTS/COMMUNICATIONS

Superintendent Update:

- Introduced Ryan Burns, Director of Communications effective July 1, 2018.
- ABLE Training - Central Office Administrators were trained to tutor and improve reading in the district.

- Meeting with all principals to review the vision of becoming the premier school district in the state.
- Boundary Line Meetings
 1. Thomas Jefferson Middle School - Cafeteria - Tuesday, June 12, 2018 - 6:00 p.m.
 2. Lewis and Clark Middle School - Cafeteria - Wednesday, June 13, 2018 - 6:00 p.m.

Chief of Learning

Dr. Brian Shindorf :

- Diversity Training - Round two of three was on Wednesday, June 6th. Round three is Friday August 3rd at 7:30 a.m. - Dix Road Education Center.
- Summer School - Enrolled 3,410 students - 500 more than last year.
- ELA Resource - pilot program will begin in the fall.
- iReady Assessment - Will be used quarterly this year - in the past it has been triannual.
- Technology Department - purchased 1900 chromebooks for grades 6 -12.
- Moreau Heights - replaced wiring from category 3 to category 6.

CFO/COO

Mr. Bob Weber, Director of Transportation and Facilities gave an update on summer maintenance projects throughout the district.

MSBA Leadership Forum

Mr. Ken Enloe gave an update on the MSBA Leadership Forum that he attended on June 1 - 2, 2018 at Tan-Tar-A Resort.

FUTURE DATES

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

NEW BUSINESS

Reschedule September Board Meeting

The September Regular Board of Education meeting for Monday, September 10, 2018 at 6:00 p.m. has been rescheduled for Tuesday, September 11, 2018 at 6:00 p.m.

MSBA Policies

Mr. Ken Enloe, Policy Committee Chair, made a recommendation to waive the second read of policy IGBD 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 IKF 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 JHD 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 JHDF 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.

First Read of Policy

Mr. Enloe presented Board Policy DFJ for first read.

Transportation Routes FY2018

Mr. Frank Underwood, Transportation, Safety and Security Coordinator, presented the Transportation Routes for FY2018 for approval. 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.

Non-Core Curriculum

Dr. Brian Shindorf, Chief of Learning, presented the Non- Core Curriculum for FY18-19. A motion was made to accept as presented by Lorelei Schwartz and seconded by Rich AuBuchon. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

GMP Amendment IV

Mr. Bob Weber, Director of Facilities and Transportation, presented the GMP Amendment IV. A motion was made to accept as presented by Rich AuBuchon and seconded by Ken Enloe. 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 6:51 p.m. a motion was made to suspend the regular meeting to enter into closed meeting pursuant to §610.021 (9) preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations,...;and, (14) 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 - Aye. Scott Hovis - Aye. Lindsey Rowden - Aye. Ken Enloe - Aye.

ADJOURN CLOSED MEETING

The Board adjourned the closed meeting at 7:35 p.m. with a motion made by Ken Enloe and seconded by 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 7:35 p.m.

Steve Bruce, President

Stephanie Sappenfield, Secretary