

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MARCH 11, 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, Lorelei Schwartz, Lori Massman, Scott Hovis, Lindsey Rowden, and Ken Enloe. Rich AuBuchon via Polycom until 6:30 p.m.

PLEDGE OF ALLEGIANCE

President Bruce led those present in the Pledge of Allegiance.

APPROVAL OF AGENDA

A motion was made by Lori Massman and seconded by Ken Enloe. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

OPEN FORUM

Emily Roberts - In favor of the change in start times, particularly early start times for elementary.

David Ganey - Not in favor of the change in start times, particularly later start times for secondary education.

Jessica Keever - Director of Childcare Services, YMCA - The YMCA will adapt to the new start time changes to provide before and after school care.

CONSENT AGENDA ITEMS

President Bruce presented the Consent Agenda items for approval, including Regular Meeting Minutes of February 25, 2019. 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.

DIFFERENCE MAKERS

Learning

Ginny Fox, Moreau Heights

Ginny believes in our students! She worked with a student who, according to iReady scores, was FAR below level. She worked with him to develop a plan to complete the assessment, so he would be sure to do his best. After completing his testing, he showed 700% increase and was at a mid-5th grade level! When a student has someone who believes in them, and provides support, the child will amaze themselves with what they can do! We appreciate all the love and energy she puts in to supporting our students!"

Partnership

JCPS Librarians

The first week of March was JC Reads Week! A committee comprised of JCPS librarians, librarians from Missouri River Regional Library, and representatives from Scholastic and Downtown Book & Toy created numerous activities to promote reading. School-wide reading programs can help change a student's attitude about reading and encouraging student collaboration.

REPORTS AND COMMUNICATIONS

Legislative Update

Mr. Mike Reid, Associate Executive Director, Advocacy MSBA presented information on the latest legislative developments regarding education.

Chief of Learning

Dr. Brian Shindorf gave an update on the staff survey regarding cell phone usage in the classroom. Out of 1,400 staff members, 553 responded to the survey. Below are a list of the questions that were asked.

- Do you believe allowing students to have their cell phones out in the classroom causes a disruption to the learning environment: 95.1% YES
- Do you believe students should be allowed to have their cell phones out during class time: 95.5% NO
- Do you believe there is a need for students to use cell phone to support student learning in the classroom: 91.5% NO
- Do you believe students should be allowed to use cell phones in the hallways and/or during lunch: 50.6% NO, 49.4% YES
- Do you believe JCPS should develop a district-wide policy related to cell phone usage by students: 92% YES

CFO/COO

Mr. Hoffman will give his report during the 2018-2019 Budget Amendment and the 2019-2020 Preliminary Budget.

Superintendent Update

Learning:

- ABLE Tutors for middle school students
- Drove bus 22 - East Elementary and Lewis and Clark Middle School
- Dr. Linthacum along with a student from Belair helped with the buddy packs

Partnership:

- Partnering with Lincoln University for Diversity Day on April 6, 2019
- Facilities focus group - consider option for PK-8

Stewardship:

- CCHS and JCHS - on time and under budget

FUTURE DATES

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

OLD BUSINESS

Start Times

A motion to accept Option B for the 2019-2020 start times 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.

Option B:

- Elementary - 7:45 a.m. - 2:45 p.m.
- High School - 8:40 a.m. - 3:40 p.m.
- Middle School - 8: 50 a.m. - 3:50 p.m.

NEW BUSINESS

Bias Lawn Care

Mr. Frank Underwood, Director of Transportation and Facilities, presented a contract with Bias Lawn Care and Landscaping for district lawn care services. A motion to accept was made by Lorelei Schwartz and seconded by Ken Enloe. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Watkins Roofing, Inc. - Cedar Hill Elementary

Mr. Underwood presented a contract with Watkins Roofing, Inc. for a partial roof replacement at Cedar Hill Elementary. A motion to accept was made by Ken Enloe and seconded by Scott Hovis. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Watkins Roofing, Inc. - North Elementary

Mr. Underwood presented a contract with Watkins Roofing, Inc. for a partial roof replacement at North Elementary. A motion to accept was made by Lori Massman and seconded by Lindsey Rowden. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Villa Lighting Supply

Mr. Underwood presented a contract with Villa Lighting Supply for gym and parking lot lighting at Lewis and Clark Middle School. After much discussion, Lindsey Rowden made a motion to accept the bid with Butler Supply. Seconded by Lorelei Schwartz. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Tech Electronics

Mr. Underwood presented a contract with Tech Electronics for a new intercom system at Southwest Early Child Center. A motion to accept was made by Lori Massman and seconded by Ken Enloe. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Ford Hotel Supply

Mrs. Dana Doerhoff, Director of Nutrition, presented a contract with Ford Hotel Supply for a walk in cooler at Callaway Hills. A motion to accept 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.

2018-2019 Budget Amendment

Mr. Jason Hoffman, CFO/COO, presented an amendment to the 2018-2019 budget. Ken Enloe made a motion to adopt as presented. Seconded by Scott Hovis. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

2019-2020 Preliminary Budget

Mr. Hoffman presented the 2019-2020 preliminary budget. Lorelei Schwartz made a motion to accept as presented and seconded by Ken Enloe. 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 8:21 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 Lindsey Rowden. The motion carried with a roll call vote: Steve Bruce - Aye. Rich AuBuchon - Absent. 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 8:57 p.m. with a motion made by Ken Enloe and seconded Lindsey Rowden. The motion carried with a roll call vote: Steve Bruce - Aye. Rich AuBuchon - Absent. 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, Lorelei Schwartz presented a motion to adjourn. Seconded by Lori Massman. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1. The regular, open meeting adjourned at 9:03 p.m.

Steve Bruce, President

Stephanie Sappenfield, Secretary