

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MARCH 12, 2018**

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President Steve Bruce at 6:01 p.m. at the Board of Education offices, 315 East Dunklin.

ROLL CALL

Members present: Steve Bruce, Lorelei Schwartz, Pam Murray, Michael Couty, Lori Massman and Scott Hovis. Rich AuBuchon arrived at 8:18 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 - 6. Nays - 0. Abstentions - 0. Absent - 1.

OPEN FORUM

Jeff Holzem, 1120 Moreau Drive, Jefferson City, MO 65101. Mr. Holzem spoke about solar panels for the high schools.

Ken Enloe, 1307 Elmerine, Jefferson City MO 65101. Mr. Enloe spoke about the two high schools.

CONSENT AGENDA ITEMS

President Bruce presented the Consent Agenda items for approval, including Regular Open Meeting of February 12, 2018. A motion was made by Lorelei Schwartz and seconded by Lori Massman. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

RECOGNIZE DIFFERENCE MAKERS

Bridget Frank, Director of Special Services, presented certificates to the Social Workers for their dedication to their profession and to the students and families in our district.

Rachel Rademan was recognized for applying new strategies to students with mobility issues.

Dr. Larry Linthum, Superintendent, recognized Dr. Deanne Fisher for starting the Cardio Challenge for Change. The Cardio Challenge for Change is a district event with two purposes: to promote health and wellness for the JCPS district employees and to raise money for local nonprofit organizations within our community.

NEW BUSINESS

Mr. Gary Verslues, Assistant Superintendent of Secondary Education, gave an update on Mascot/School Color at Capital City High School. The mascots were:

- Cavaliers
- Panthers
- Ravens

The colors were:

- Caroline Blue and Grey
- Royal Blue and Silver
- Royal Purple and Silver

President Steve Bruce recommended that we add Blue Jays to the list of options. A motion was made by Pam Murray to keep the options as presented by the committee. Seconded by Michael Couty.

REPORTS/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, Chief of Learning, Mrs. Lorie Rost, Assistant Superintendent of Elementary Education and Mr. Gary Verslues, Assistant Superintendent of Secondary Education, gave an update on curriculum, literacy and reading instruction in their departments.

Chief Financial Officer/Chief Operating Officer

Mr. Jason Hoffman introduced Mr. Frank Underwood, Safety and Security Coordinator, to give an update on his department. Mr. Underwood, spoke about buildings and infrastructure, emergency plans, and student and parent intervention. He finished with a small video. (See presentation in Board Book).

Superintendent Update

Dr. Linthacum shared:

- Brown Bag lunch - February 16, 2018
- Groundbreaking for Capital City High School - February 17, 2018
- Coffee with Larry - April 6, 2018
- Boundary Line Discussions - 50 meeting with the community
- Diversity Plans - discussion at April BOE meeting

Mrs. Shelby Scarbrough, Director of Human Resources, gave an overview of the diversity training with Dr. Juanita Simmons on Wednesday, March 7, 2018.

Mrs. Brenda Hatfield, Director of Quality Improvement, gave an update on the survey results from the diversity training. See survey in Board Book

- Rate the training - 54.2%
- Did the Training met your needs - 90.9%
- How useful was this information - 65.2%
- Interested in Cohort II training - 87.5%

FUTURE DATES

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

OLD BUSINESS

Second Read of Policies

The Board second read policies the following policies: GDBDA, GCBDA, DA and FEF. A motion to adopt the Board policies as presented was made by Lorelei Schwartz and seconded by Michael Couty. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

NEW BUSINESS

2017-2018 Budget Amendment

Mr. Hoffman presented an amendment to the 2017-2018 budget. Lorelei Schwartz made a motion to adopt the 2017-2018 budget amendment as presented. Seconded by Scott Hovis. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Health Insurance Rate Approval

Mr. Hoffman gave an update on the district health insurance. A motion was made by Lorelei Schwartz and seconded by Lori Massman. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

2018-2019 Preliminary Budget

Mr. Hoffman presented the 2018-2019 preliminary budget. A motion was made by Lorelei Schwartz and seconded by Scott Hovis. The motion carried with the following vote: Ayes - 5. Nays - 2. Abstentions - 0. Absent - 0.

Pam Murray asked, "How much money was spent on Central Office Administrator raises". Lori Massman called for previous question to end the debate. The motion to end the debate carried with a raise of hand vote of: Ayes - 4. Nays - 2. Abstentions - 1. Absent - 0.

Construction Survey, Inspection and Testing Proposal

Mr. Hoffman, presented a proposal with Central Missouri Professional Services, Inc. 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.

K - Physical Science Resource Purchase

Dr. Shindorf presented a new contract with McGraw Hill Education. 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.

Biology Resource Purchase

Dr. Shindorf presented a new contract with Pearson. 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.

Weathercraft, Inc.

Mr. Bob Weber, Director of Facilities, presented a new contract with Weathercraft, Inc. A motion was made by Lorelei Schwartz and seconded by Pam Murray. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Watkins Roofing, Inc

Mr. Weber presented a new contract with Watkins Roofing, Inc. 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.

G and R Construction

Mr. Weber presented a new contract with G and R Construction . 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.

Asbestos Removal Services, Inc.

Mr. Weber presented a new contract with Asbestos Removal Services, Inc. A motion was made by Lorelei Schwartz and seconded by Scott Hovis. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Terracon Consultants, Inc.

Mr. Weber presented a new contract with Terracon Consultants, Inc. A motion was made by Lorelei Schwartz and seconded by Michael Couty. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Miller Center Rate Schedule

Mrs. Amy Berendzen, Director of School - Community Relations, presented the rate schedule for the Miller Center. A motion was made by Lorelei Schwartz and seconded by Michael Couty. 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 8:47 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 litigation involving a public governmental body and any confidential or privileged communications (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. Pam Murray - Aye. Michael Couty - Aye. Lori Massman - Aye. Scott Hovis - Aye.

ADJOURN CLOSED MEETING

The Board adjourned the closed meeting at 10:30 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 - Aye.

ADJOURNMENT

There being no further business to come before the Board, Pam Murray 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 10:30 p.m.

Steve Bruce, President

Stephanie Sappenfield, Secretary