

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MAY 14, 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 Maasman, Scott Hovis, Lindsey Rowden and Ken Enloe. Rich AuBuchon was absent.

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 Lindsey Rowden. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

OPEN FORUM

No one came forward to address the Board.

DIFFERENCE MAKERS

Mr. Bob James, Principal, Jefferson City High School, recognized Melanie Fraga for her involvement with the Naturalization Ceremony. The event provided hands-on experience with the citizenship process for students from the Jefferson City High School's English Language Learner's class. At the ceremony 102 individuals from 46 countries finalized the requirements for American citizenship and were administered the Oath of Allegiance.

Dr. Sherri Thomas, Principal, Lewis and Clark Middle School, recognized Mrs. Julie Martin and Mrs. Vickie Wieberg, Nurses, at Lewis and Clark for saving the life of a student by administering CPR.

Dr. Brian Shindorf, Chief of Learning, recognized the Faculty Council members. The group of dedicated educators meet monthly to learn more about district initiatives and share perspectives with Dr. Linthacum.

CONSENT AGENDA ITEMS

President Bruce presented the Consent Agenda items for approval, including Regular Meeting Minutes of April 9, 2018 and Special Meeting Minutes of April 13, 2018 and April 23, 2018. A motion was made by Lorelei Schwartz and seconded by Lori Maasman to approve the Consent Agenda items. The motion carried with the following vote: Ayes - 5. Nays - 0. Abstentions - 1. Absent - 1.

RECOGNITIONS

Mrs. Megan Murphy, American Heart Association, and Lindsay Huhman, Capital Region Medical Center, presented the district with a CPR kit that will provide the tools to train students on how to perform CPR.

REPORTS/COMMUNICATIONS

Superintendent Update:

Learning

- Clear vision - 100% of our students reading at/above grade level.
- Two district wide teachers, Amy Duther, Kindergarten at Cedar Hill and Jolie Dupree, 4th grade at East - 100% of their students reached their growth target reading goals.

Boundary Line update

- Thorpe Gordon NOT splitting and all go to Lewis and Clark and Jefferson City High School.
- Splitting Cedar Hill and NOT splitting Thorpe Gordon and all going to Lewis and Clark and Jefferson City High School.
- Leave boundary lines no changes.
- There will be three town hall meetings to finalize the scenarios. They will be held at Lewis and Clark, Thomas Jefferson, and Miller Performing Art Center. A final recommendation will be made to the Board of Education by August.

Chief of Learning

Dr. Brian Shindorf gave an update on the reading competition from January to the end of the school year. There were 46 classrooms and 1,086 students that meet their reading level growth target.

Purpose of the literacy initiative framework:

- Consistency with the curriculum
- Consistency with resources
- Consistency in professional development

Next Big Step - involve the community and parents in the reading initiative

Community:

- Groups
- Organizations
- Businesses

Parents:

- Watch a certified teacher teach kids how to read
- Learn how to use a textbook to teach kids how to read

CFO/COO

Mr. Jason Hoffman gave an update on the construction budget update.

Revenue - \$143,220,471

- Bond Sales - \$130,000,000
 - July 2017 - \$85 million
 - March 2018 - \$45 million
- Bond Premium - \$10,721,471 (After Issuance Costs)
 - July 2017 - \$6,725,130
 - March 2018 - \$3,995,341
- Interest Income - \$2,500,000 (Estimated)

Expenses - History

- 4/1/2017
 - Total Budget \$130,000,000
 - Revenue \$143,220,471
 - Surplus/(Deficit) \$13,220,471
- 10/6/2017
 - Total Budget \$133,654,508
 - Revenue \$143,220,471
 - Surplus \$9,565,963
- 3/2/2018
 - Total Budget \$139,588,819
 - Revenue \$143,220,471
 - Surplus \$3,631,652
- 4/20/2018
 - Total Budget \$141,302,718
 - Revenue \$143,220,471
 - Surplus \$1,917,753

FUTURE DATES

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

OLD BUSINESS

Mr. Cary Gampher, Principal Architect, Architects Alliance, shared a powerpoint presentation of latest version of the schematic designs for Jefferson City High School and the Capital City High School. (See powerpoint in Official Board Book)

NEW BUSINESS

Mr. Bob Weber, Director of Facilities and Transportation, presented a contract for Summit Mechanical, Inc. A motion was made by Lorelei Schwartz and seconded by Scott Hovis.

The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Mr. Weber presented a contract with KA Berendzen Construction, LLC. A motion was made by Scott Hovis and seconded by Lori Massman. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Mr. Weber presented a contract with Versules Construction Company, Inc. A motion 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.

Mr. Weber presented a contract with Architects Alliance. A motion was made by Ken Enloe and seconded by Lindsey Rowden. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Mr. Gary Verslues, Assistant Superintendent of Secondary Education, presented a contract with Privit Healthcare, Inc. A motion was made by Scott Hovis and seconded by Lorelei Schwartz. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Dr. Brian Shindorf, Chief of Learning, presented the K-12 Science Curriculum. 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.

MOTION TO SUSPEND OPEN TO ENTER INTO CLOSED MEETING

At 7:53 p.m. a motion was made to suspend the regular meeting to enter into closed meeting pursuant to §610.021 (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 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 8:46 p.m. with a motion 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.

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 - 6. Nays - 0. Abstentions - 0. Absent - 1. The regular, open meeting adjourned at 8:46 p.m.

Steve Bruce, President

Stephanie Sappenfield, Secretary