

**JEFFERSON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
BOARD OF EDUCATION BUILDING  
315 EAST DUNKLIN  
JEFFERSON CITY, MO  
MAY 8, 2017 – 6:00 P.M.**

**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, Pam Murray, Michael Couty, Lori Massman, and Scott Hovis. Rich AuBuchon 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 Pam Murray. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

**OPEN FORUM**

Mr. David Ganey, NEA representative, spoke in reference to Board Policies, GBAA and GBCA. Also, Mr. Ganey would like to include a representative from NEA, MSTA and AFT at each policy committee meeting, so they can be part of the decision making process.

**CONSENT AGENDA ITEMS**

President Bruce presented the Consent Agenda items for approval, including Regular Meeting Minutes of April 10, 2017. A motion was made by Lorelei Schwartz and seconded by Lori Massman to approve the Consent Agenda items. The motion carried with the following vote: Ayes - 6 Nays - 0. Abstentions - 0. Absent - 1.

**REPORTS/COMMUNICATIONS**

**Student Attendance Competition**

Dr. Larry Linthacum, Superintendent, announced that Mrs. Lora Rost, Cedar Hill Elementary Principal, had the highest percentage of student attendance for the month of April. Mr. Bob James, Jefferson City High School Principal, had the highest increase in student attendance from April 2016 to April 2017.

**Superintendent Update**

Dr. Linthacum announced the new administrative hires: Mrs. Lora Rost, Assistant to the Superintendent of Elementary Education; Mr. Gary Verslues, Assistant to the Superintendent of Secondary Education; Mrs. Shelby Scarbrough, Director of Human Resources and Mrs. Bridget Frank, Director of Special Services. Also, Dr. Linthacum will have “Coffee with Larry”

community coffees starting on the 1st Friday of each month starting June 2nd regarding construction updates, priorities and Q & A with the public

#### Bond Issue Timeline

Mr. Cary Gampher, Principal Architect, Architects Alliance, gave a powerpoint presentation on the construction phases of the new high school and the current high school.

#### Summer School Plans

Dr. Sheila Logan, Director of Special Services, gave an update on summer school plans for 2016-17. Summer School will begin May 30th and end June 22nd. Currently we have 2,500 students enrolled for PK-12, which is up by 30% from last year.

#### Student Reading

Dr. Brian Shindorf, Director of Elementary Education, gave an update on student reading. There are several components to reading: 1) Start reading early; 2) Surround kids with books; 3) Measure reading levels; 4) Support; and 5) Beat the summer slump. Callaway Hills Elementary and North Elementary will begin the Foundation Skills Pilot for the 2017-2018 school year.

#### Chapter 100 Financing

Mr. Jason Hoffman, CFO/COO, informed the board that he and Dr. Linthacum have a meeting with the Chamber of Commerce to discuss Chapter 100 Financing on Wednesday, May 10th.

#### **FUTURE DATES**

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

#### **OLD BUSINESS**

##### Tax Increment Financing

Dr. Linthacum and Mr. Hoffman are the district representatives for the Tax Increment Financing commission. The next meeting will be held on Thursday, May 18 at 6:00 p.m. at City Hall.

##### MSBA Policies

The Board second read the following policies: DL, ECA, EDBA, GBA, GBAA, GCBA, GCBA-R1, GCD, GDBA, GDC, IGBCA, IND, JEC, JGF, and KK. After much discussion, Pam Murray made motion to table the Board policies for the committee to meet and review the policies again. It was seconded by Lori Massman. The motion carried with the following vote: Ayes – 6. Nays – 0. Abstentions – 0. Absent – 1.

#### **NEW BUSINESS**

##### Budget Amendment 2016-2017

Mr. Hoffman presented an amendment to the 2016-2017 District budget. A motion to amend the 2016-17 budgeted revenues, expenditures, and transfers to actual revenues, expenditures, and transfers was presented by Lorelei Schwartz and seconded by Pam Murray. The motion carried with the following vote: Ayes – 6. Nays – 0. Abstentions – 0. Absent – 1.

##### Budget Update 2017-2018

Mr. Hoffman, gave an update on the 2017-18 budget.

### Audit Firm Selection

Mr. Hoffman informed the Board that he was notified by Graves and Associates that effective immediately they will no longer audit JCPS accounts. Mr. Hoffman made a recommendation to hire Kerber, Eck & Brackel, LLP. A motion was made by Scott Hovis and seconded by Michael Couty. The motion carried with the following vote: Ayes – 5. Nays – 1. Abstentions – 0. Absent – 1.

### Staffing Position

Dr. Linthacum recommended to hire a part-time Quality Improvement Coordinator. A motion to approve was made by Lorelei Schwartz and seconded by Pam Murray. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

### Weeks Orientation & Mobility, LLC.

Dr. Sheila Logan, Director of Special Education, presented the contract with Weeks Orientation & Mobility, LLC to provide a certified orientation and mobility specialist for the 2017-2018 school year. A motion was made by Lorelei Schwartz and seconded by Pam Murray. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

### JCD Floor Covering

Mr. Bob Weber, Director of Facilities and Maintenance, presented the contract with JCD Floor Covering for various projects. A motion was made by Lorelei Schwartz and seconded by Pam Murray. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

### Sommers Interiors

Mr. Weber presented the contract with Sommers Interiors for various projects. A motion was made by Lorelei Schwartz and seconded by Pam Murray. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

### Jefferson Asphalt Company

Mr. Weber presented the contract with Jefferson Asphalt Company for various projects. A motion was made by Lorelei Schwartz and seconded by Pam Murray. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

### Higgins Asphalt Paving Company, Inc.

Mr. Weber presented the contract with Higgins Asphalt Paving Company, Inc. for mill and overlay at the driving range. A motion was made by Lorelei Schwartz and seconded by Pam Murray. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

### KA Berendzen Construction, LLC.

Mr. Weber presented the contract with KA Berendzen Construction, LLC. for asphalt and concrete repairs at Moreau Heights Elementary. A motion was made by Lorelei Schwartz and seconded by Pam Murray. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

T & J's Restoration and Waterproofing

Mr. Weber presented the contract with T & J's Restoration and Waterproofing for various projects at South Elementary. 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.

MTS Contracting, Inc.

Mr. Weber presented the contract with MTS Contracting, Inc. for tuck pointing at Callaway Hills Elementary. A motion was made by Lorelei Schwartz and seconded by Pam Murray. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Staat, Inc.

Mr. Weber presented the contract with Staat, Inc. for various projects. 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.

Go Math

Dr. Shindorf presented a proposal with Houghton Mifflin Harcourt for purchase of HMH Math K-12 program. 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 8:35 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 Lori Massman. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

**ADJOURN CLOSED MEETING**

The Board adjourned the closed meeting at 9:25 p.m. with a motion made by Lorelei Schwartz and seconded by Lori Maasman. The motion carried with a roll call vote: Steve Bruce – Aye. Rich AuBuchon – Absent. 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, Lorelei Schwartz presented a motion to adjourn. The motion was seconded by Scott Hovis. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent – 1. The regular, open meeting adjourned at 9:25 p.m.

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Steve Bruce, President

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Stephanie Sappenfield, Secretary