

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 12, 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, Rich AuBuchon, Lori Massman, Scott Hovis, Lindsey Rowden, and Ken Enloe.

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 Rich AuBuchon. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

OPEN FORUM

No one came forward to address the Board.

CONSENT AGENDA ITEMS

President Bruce presented the Consent Agenda items for approval, including Regular Meeting Minutes of October 8, 2018, and Special Meeting Minutes of October 17, 2018. A motion was made by Lori Massman and seconded by Lindsey Rowden. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

RECOGNITIONS

Mallory McGowin - Mallory was chosen as a member of the 2018-2019 "Class of 35 under 35." Per NSPRA "This group of emerging leaders is proving that strategic communication is tireless, extending easily to our next generation of school public relations professionals."

Kelsey Chrisman - Engagement Expert - Kelsey has engaged wellness champions, school administration, teachers, secretaries, food service, custodial/maintenance staff, parents, grandparents, and students! She has been able to successfully get schools that were not currently engaged not only participating in the program but excited about it. She has had volunteers for running programs, Walking School Buses, cooking clubs, and school gardens. Once upon a time wellness committee meetings were sparse but thanks to Kelsey's leadership, she packs the room!

Justin Reynolds - The 2018 Courageous Champion award recognizes an individual who goes above and beyond in their school. Whether it is starting a new program, serving as a role model for their student's other staff, or always being there to jump in and help out, this person plays an integral role building a healthier future for their students.

Rhiannon McKee - Rhiannon was named the Missouri Association of Student Councils Northeast District Advisor of the Year. Her STUCO students say: "She proves each day that true leaders inspire greatness in others."

DIFFERENCE MAKERS

Jacob Adams - Jacob has gone above and beyond to make the construction process smooth for all colleagues and students at Jefferson City High School.

Katie Bax - Angie Green, parent of a student, expressed how impressed she is by Ms. Bax teaching style and passion she shows for teaching. She is a brilliant teacher the district should be proud to have her.

Katie Epema - created a PAT Facebook page and Twitter account to share information and the mission of Parents as Teachers. Through her work with Jefferson City area families, Katie witnessed a major need in the community that one in three low-income families in America can't afford enough diapers for their children each month. Access to clean diapers improves babies' overall health, prevents medical expenses and is directly correlated to maternal depression.

REPORTS/COMMUNICATIONS

Superintendent Update

- Able Tutoring - 89 tutors meet with kids once a week to help improve reading
- MoDot and Callaway County - Met regarding Inclement weather
- Active Shooter Training - Training throughout the district
- Food Bank of Central Missouri - 1,200 backpacks per week
- Operation Bugle Boy - Veterans were recognized for their service

Chief of Learning

Mr. Gary Verslues, Assistant Superintendent to Secondary Education spoke on behalf of Dr. Shindorf.

Topics:

- Course offerings, sequence, and integrated courses
- Career Education
- Lesson planning and delivering effective instruction
- Literacy and 100% of students reaching grade level reading

CFO/COO

Mr. Hoffman gave a presentation about transportation and bell times. (See Powerpoint in Board Book)

- Currently, a tiered routing system
 - Elementary bell schedule varies from 8:00 am - 8:50 am
 - Secondary bell schedule varies from 7:50 am - 8:00 am
- Considering, one hour start time difference
 - All elementary building start at the same time
 - All secondary buildings start at the same time
 - A one hour difference required between start times

Director of Facilities

Mr. Bob Weber gave an update on the Simonsen 9th grade building. The structure is sound but does need work. (See Powerpoint in Board Book)

Immediate repairs - \$3.8 - \$4 million

- Heating and cooling system
- Replace elevator
- Repair Roof
- Plaster and painting
- Asbestos

Long term, 3 to 4 years - \$1 - \$2 million

- Windows
- Restroom renovations
- Lighting (LED)
- Electrical

Site

- Inadequate parking
- Enterway on a slope
- Building on a hill

Director of Quality Improvement

Mrs. Brenda Hatfield and Mrs. Shelby Scarbrough, Director of Human Resources, gave an update on the JCPS Staff Survey 2018 (75.5% results). (See Powerpoint in Board Book).

Area	District Certified	Elementary Certified	Secondary Certified	District Non-Certified
Staff Leadership Relationships	70%	70%	68%	62%
School Leadership	59%	62%	54%	52%
Professional Learning	50%	53%	45%	39%
School Climate	49%	54%	41%	48%
Staff Family Relationships	48%	53%	40%	39%
Feedback and Coaching	40%	43%	35%	36%
JCPS Questions	39%	36%	39%	48%

Results above reflect favorable percentage of responses. The survey featured a 5-point likert scale and results for "favorable" are reported as the top 2 boxes.

FUTURE DATES

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

OLD BUSINESS

Second Read of 2019-2020 Calendar

Mr. Hoffman presented the calendar for 2019-2020. The Board asked Mr. Hoffman for additional feedback at the December meeting.

NEW BUSINESS

Mentoring Update

Mrs. Lee Knershield, Program Director, gave an update on the mentoring program. Currently, 100 mentors, 50 community students, 14 volunteers waiting to be matched, and 22 kids on the waiting list. The goal is to help all kids reach their greatest potential. This is possible with the support and partnership with Jefferson City Public Schools.

Seal of Biliteracy

Mr. Gary Verslues presented the Seal of Biliteracy and Distinguished Seal of Biliteracy to be placed on high school diplomas and transcripts of students who attain high levels of proficiency in English and one other language. A motion was made by Lorelei Schwartz and seconded by Ken Enloe. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Candidate Filing Dates

Dr. Linthacum shared the School Board Election dates.

Guaranteed Maximum Price VII

Mr. Jason Hoffman, CFO/COO, presented the GMP VII. A motion was made to accept as presented by Lorelei Schwartz and seconded Rich AuBuchon. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

2018-2019 Budget Amendment I

Mr. Hoffman presented an amendment to the 2018-2019 budget. A motion was made by Lorelei Schwartz 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 8:04 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,...;(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 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 10:18 p.m. with a motion made by Lindsey Rowden and seconded by Lorelei Schwartz. 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 Ken Enloe. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0. The regular, open meeting adjourned at 10:19 p.m.

Steve Bruce, President

Stephanie Sappenfield, Secretary