

**JEFFERSON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 13, 2017**

**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, Rich AuBuchon, Lorelei Schwartz, Pam Murray, Michael Couty, Lori Massman and Scott Hovis.

**PLEDGE OF ALLEGIANCE**

President Bruce led those present in the Pledge of Allegiance.

**APPROVAL OF AGENDA**

A motion was made by Michael Couty and seconded by Lorelei Schwartz. 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 9, 2017 and Work Session Meeting Minutes of October 30, 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 - 7. Nays - 0. Abstentions - 0. Absent - 0.

**RECOGNIZE DIFFERENCE MAKERS**

Dr. Linthacum recognized Kenny Thomas, Matt Yeager, Stephanie Johnson, Todd Shalz and Jim Marshall for being difference makers in the community. Jim Marshall gave a presentation about alcohol and drug abuse in the United States.

**REPORTS/COMMUNICATIONS**

**Chief of Learning**

Dr. Brian Shindorf gave an update on discipline for the first semester.

Top five reasons for discipline:

- Disruptive Conduct or Speech
- Physical Contact/Aggression
- Bus/Transportation Misconduct
- Disrespect to staff
- Truancy

Dr. Shindorf will continue:

- Review the code of conduct implementation
- Audit Personnel
- Disproportionate Review
- Consider Alternative programming

#### Chief Financial Officer/Chief Operating Officer Update

Mr. Jason Hoffman gave an update on the Food Service Department. We currently serve 10,000 meals a day with a cost of \$6 million a year. Salary and benefits cost the district \$2.6 million a year. Mr. Hoffman will continue to monitor the program and give quarterly updates.

#### Superintendent Update

Dr. Larry Linthacum gave an update on the diversity meetings held with the community and JCPS staff. Below are dates and locations for each meeting:

- October 24, 2017 - Boys and Girls Club
- November 1, 2017 - Faculty Council Meeting
- November 7, 2017 - Hawthorn Bank
- November 8, 2017 - Mid America Bank
- November 10, 2017 - Central Office Staff

Dr. Linthacum is in the process of developing a Boundary Line Committee to discuss boundary lines changes for the 2018-2019 school year. The committee will have their first meeting in December.

Mr. Gary Verslues gave an update on the Memorandum of Understanding (MOU) for the construction and maintenance of the tennis courts between Lincoln University and Jefferson City Parks and Recreation. (See Draft MOU in Board Book).

#### **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 the following policies: *BBE, GBL, GBLB, GCPD, GDPD, GDPE, IKF, JCB, JCC, JFCL, and JO*. 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 – 7. Nays – 0. Abstentions – 0. Absent – 0.

#### **NEW BUSINESS**

##### First Read of 2018-2019 Draft Calendar

Mr. Jason Hoffman, CFO/COO, presented the draft calendar for 2018-2019.

##### Construction Insurance Recommendation

Mr. Hoffman presented a powerpoint presentation on insurance options for the new high school and renovation of the current high school. Michael Couty made a motion to accept Mr. Hoffman's recommendation to choose the Owner Controlled Insurance Program (OCIP). It was seconded by Rich AuBuchon. The motion carried with the following vote: Ayes – 6. Nays – 1. Abstentions – 0. Absent – 0.

## Second High School Naming Committee

The top three names for the new high school were presented to the board:

- Capitol City High School
- Mission High School
- Stonebridge High School

A motion was made by by Lorelei Schwartz to announce the top three names to the public. It was seconded by Lori Massman. The motion carried with the following vote: Ayes – 7. Nays – 0. Abstentions – 0. Absent – 0.

## Consider/Confirm Filing Dates for Board of Education Candidates

Dr. Linthacum shared School Board Election dates.

### **MOTION TO SUSPEND OPEN TO ENTER INTO CLOSED MEETING**

At 8:28 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 Lori Massman and seconded by Michael Couty. 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 8:47 p.m. with a motion made by Lori Massman and seconded by Michael Couty. 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, Lorelei Schwartz presented a motion to adjourn. The motion was seconded by Lori Massman. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent – 0. The regular, open meeting adjourned at 8:47 p.m.

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Steve Bruce, President

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Stephanie Sappenfield, Secretary