

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 8, 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, Rich AuBuchon, Lorelei Schwartz, Lori Massman, and Lindsey Rowden. Rich AuBuchon, Scott Hovis and Ken Enloe were 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 Lori Massman. The motion carried with the following vote: Ayes - 4. Nays - 0. Abstentions - 0. Absent - 3.

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 September 10, 2018. A motion was made by Lori Massman and seconded by Lorelei Schwartz. The motion carried with the following vote: Ayes - 4. Nays - 0. Abstentions - 0. Absent - 3.

RECOGNITIONS

Mr. Gary Verslues, Assistant Superintendent of Secondary Education, recognized Sharon Longan, Director of Nichols Career Center, for being recognized as the Director of the Year by Missouri Council of Career and Technical Administrators.

DIFFERENCE MAKERS

Stacey Gregory-Angell, Literacy Trainer, helped improve the reading levels of students district-wide. Her enthusiasm and encouragement made adapting to a new school year an easy adjustment.

South Elementary instituted a new car-rider procedure that required daily volunteers. First Baptist Church volunteered their assistance which resulted in a smooth transition to the new school year.

Justin Reynolds, Physical Education, Callaway Hills, goes above and beyond to put the needs of others before himself. He is a tremendous friend and co-worker to all that know him.

REPORTS/COMMUNICATIONS

Superintendent Update

Dr. Linthacum gave an update on events happening within the district.

- Professional Development
- JC Homecoming and parade
- Simonsen door judging
- Central Office Tailgate
- Ride along and lunch with Callaway County Sheriff's Department
- Bus Driver Training
- National Custodial Day

Chief of Learning

Dr. Brian Shindorf and Mrs. Lorie Rost, Assistant Superintendent of Elementary Education, gave a Reading Update (See powerpoint in Board Book).

Mission Possible talking points:

- Rigorous & Engaging Instruction
- Quality Curriculum & Resources
- Focused Professional Development
- Support for Struggling Readers

Three areas of focus:

1. How do we currently measure performance in the area of reading?
2. At a high level, what are we doing differently this year to impact performance in this area?
3. How are we developing leaders to impact performance in this area?

CFO/COO

Mr. Hoffman gave an update on boundary lines. He is implementing a new program that will allow individuals to enter their home address and obtain information on where their student will attend elementary, middle and high school. The program should be ready soon.

MSBA Update

Board President, Steve Bruce, and Members, Lori Massman, Lindsey Rowden and Ken Enloe attended the MSBA Annual Conference at Tan-Tar-A on Friday, September 28th thru Sunday, September 30. A few thoughts from the attendees:

- Support for collection of sales tax on internet sales at state and local levels
- MSBA urges the general assembly to increase state funding to allow districts to provide free early childhood education programs
- Supports an increase on motor fuel tax in Missouri
- Expansion of the A+ Scholarship Program to pay for expenses with dual credit and dual enrollment in high school
- School elections should remain held on the Municipal Election Day and remain non-partisan.

FUTURE DATES

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

OLD BUSINESS

First Read of 2019-2020 Calendar

Mr. Hoffman presented the draft calendar for 2019-2020.

NEW BUSINESS

Stipend Schedule

Mr. Hoffman presented a new stipended schedule for the athletic department. A motion was made to accept as presented by Lorelei Schwartz and seconded by Lindsey Rowden. The motion carried with the following vote: Ayes - 4. Nays - 0. Abstentions - 0. Absent - 3.

Bus Routes

Mr. Frank Underwood, Transportation Safety and Security Coordinator, presented the 2018-2019 bus routes for approval per state statute. A motion was made by Lorelei Schwartz and seconded by Lindsey Rowden. The motion carried with the following vote: Ayes - 4. Nays - 0. Abstentions - 0. Absent - 3.

2018-2019 Staffing Report

Mrs. Shelby Scarbrough, Director of Human Resources, presented a report on the 2018-2019 staffing for the district. (See Powerpoint in Board Book)

MOTION TO SUSPEND OPEN TO ENTER INTO CLOSED MEETING

At 7:48 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 Lindsey Rowden. The motion carried with a roll call vote: Steve Bruce - Aye. Rich AuBuchon - Absent. Lorelei Schwartz - Aye. Lori Massman - Aye. Scott Hovis - Absent. Lindsey Rowden - Aye. Ken Enloe - Absent.

ADJOURN CLOSED MEETING

The Board adjourned the closed meeting at 8:31 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 - Absent. Lindsey Rowden - Aye. Ken Enloe - Absent.

ADJOURNMENT

There being no further business to come before the Board, Lorelei Schwartz presented a motion to adjourn. The motion was seconded by Lindsey Rowden. The motion carried with the following vote: Ayes - 4. Nays - 0. Abstentions - 0. Absent - 3. The regular, open meeting adjourned at 8:31 p.m.

Steve Bruce, President

Stephanie Sappenfield, Secretary