

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 9, 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. Scott Hovis via polycom.

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 Pam Murray. 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 September 12, 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 Sara Gretlein, Beau Underwood, Ryan Day and Vivian Murphy for being difference makers in the community.

REPORTS/COMMUNICATIONS

Facilities Update

Mr. Rich AuBuchon, Committee Chair, gave an update on insurance programs the committee has reviewed for the construction contract with Nabholz. One of the policies the committee reviewed is the Wrap-up (OCIP). The Wrap-Up (OCIP) is an Owner Controlled Insurance Program which is a coordinated insurance program for construction projects. The committee will continue to research and bring the final insurance proposal to the board at a later date.

Chief of Learning

Dr. Brian Shindorf mentioned today was professional development day district wide. Community members from "Concord Cares" served 650 cups of coffee, 120 bottled waters and 2052 donuts to district employees.

The Human Resource department is reviewing and implementing new process.

- Onboarding
- Evaluation system

The Administrators are working with building principals on discipline issues.

- Discipline referrals are the same district wide
- Consequences are the same district wide

Chief Financial Officer/Chief Operating Officer Update

Mr. Jason Hoffman, did not report at this time. He will present a few items later.

Superintendent Update

Dr. Linthacum spoke about diversity, bond issues and naming of the second high school.

Community Diversity Discussions:

- Tuesday, October 24 - Boys and Girls Club - 6:00 p.m.
- Tuesday, November 7 - Location TBD
- Wednesday, November 8 - Location TBD

Bond update:

- The next “Coffee with Larry” is Friday, October 6 at Miller Performing Art Center at 7:00 am
- Jan - Feb 2018 groundbreaking of 117 acres
- Hire additional 27 teachers

Naming of the second high school:

- A committee has been formed
- 1212 names were submitted for naming the second high school
- The committee will bring 3 - 4 names to the board.

FUTURE DATES

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

OLD BUSINESS

Construction Manager at Risk

Mr. Hoffman presented the Nabholz Construction contract for the construction of the new high school and renovation of the current high school. A motion was made by Michael Couty and seconded by Rich AuBuchon. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

NEW BUSINESS

2017-2018 Budget Amendment

Mr. Hoffman presented an amendment to the 2017-2018 budget. Lorelei Schwartz presented a motion to adopt the 2017-2018 budget amendment as presented. Pam Murray seconded. The motion carried with the following vote: Ayes – 7. Nays – 0. Abstentions – 0. Absent – 0.

Bus Routes

Mr. Hoffman presented the 2017-2018 bus routes for approval per state statute. A motion was made by Lorelei Schwartz and seconded by Lori Massman. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

CenturyLink

Mr. Joe Martin, Director of Technology presented a contract for CenturyLink. A motion to approve the contract pending a change on 15.5A (page 199) was made by Pam Murray and seconded by Lorelei Schwartz. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

NEW BUSINESS

First Read of Policies

Mrs. Pam Murray, Board Member, presented Board Policies *BBE, GBL, GBLB, GCPD, GDPD, GDPE, IKF, JCB, JCC, JFCL, and JO* for first read.

MOTION TO SUSPEND OPEN TO ENTER INTO CLOSED MEETING

At 7:45 p.m. a motion was made to suspend the regular meeting to enter into closed meeting pursuant to §610.021 (1) legal action, causes of action or litigation,..., (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 Rich AuBuchon. 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 9:26 p.m. with a motion made by Lorelei Schwartz. 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 - Absent.

ADJOURNMENT

There being no further business to come before the Board, Michael Couty 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 9:27 p.m.

Steve Bruce, President

Stephanie Sappenfield, Secretary