

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 12, 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, Lorelei Schwartz, Pam Murray, Michael Couty, Lori Massman and Scott Hovis. Rich AuBuchon via phone conference.

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 Michael Couty. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

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 August 14, 2017 and Work Session Meeting Minutes of August 14, 2017. A motion was made by Lori Massman and seconded by Lorelei Schwartz to approve the Consent Agenda items. The motion carried with the following vote: Ayes - 6 Nays - 0. Abstentions - 0. Absent - 1.

RECOGNITIONS

Mitchell Donnell Huston, Jr shared his national award winning debate presentation with the board.

REPORTS/COMMUNICATIONS

2017-2018 Staffing Update

Mrs. Shelby Scarbrough, Director of Human Resources, presented a report on the 2017-2018 staffing for the district.

Superintendent Update

Dr. Linthacum gave an update on live streaming the board meetings and our partnership with Lincoln University tennis courts. He attended the annual Helias Foundation Golf Tournament on Monday, September 11. The next "Coffee with Larry" will be Friday, October 6th at Miller Performing Art Center at 7:00 a.m. to update the community with bond issue timelines.

JCPS VISION: We will strive to become the premier school district in the state of MO by raising the bar and growing our traditions of pride through excellence.

Chief of Learning Update

Dr. Brian Shindorf gave “shout outs” to all departments for a great start to the 2017-2018 school year. He recognized the IT department for their time and dedication to set up and delivery 3,500 Chromebooks, he also recognized the Data and Assessment department for their long hours to enroll students, and the Elementary and Secondary departments for their time with principals and staff to prepare for a great start to the 2017-2018 school year.

Chief Financial Officer/Chief Operating Officer Update

Mr. Jason Hoffman gave an update from the Business Office. He indicated the auditors have begun auditing the district for the 2016-2017 school year. Also, there will be a budget amendment at the October board meeting.

FUTURE DATES

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

OLD BUSINESS

MSBA Policies

The Board read the following policies for a second read: BDDDB - 1 and BDDDH - 1. Lorelei Schwartz recommended we delete “mailed” to “delivered” on page 105 in paragraph 1, line 6. Michael Couty made a motion to approve the new language and make all other changes as noted. It was seconded by Lori Massman. The board passed all changes without dissent and waived bringing “delivered” back for an additional reading. The motion carried with the following vote: Aye - 6. Nays - 0. Abstentions - 0. Absent - 1.

Construction Manager at Risk

Mr. Hoffman informed the board that the Construction Manager at Risk contracts are not ready to sign. We are waiting for Architects Alliance to review and give feedback. Once the contracts are ready Mr. Hoffman will present to the board.

St. Mary's Hospital

Mrs. Bridget Frank, Director of Special Services, presented the revised contract for SSM Health for Physical/Speech/Occupational therapy. 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.

NEW BUSINESS

Advantage Nursing Services

Mrs. Frank presented the new contract with Advantage Nursing Services. 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.

Lifesong for Growth Wellness

Mrs. Frank presented the new contract for Lifesong for Growth Wellness. A motion was made by Michael Couty 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 7:00 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 Michael Couty. 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.

ADJOURN CLOSED MEETING

The Board adjourned the closed meeting at 7:41 p.m. with a motion made by Michael Couty and seconded by Lori Massman. 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, Scott Hovis presented a motion to adjourn. The motion was seconded by Lorelei Schwartz. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1. The regular, open meeting adjourned at 8:09 p.m.

Steve Bruce, President

Stephanie Sappenfield, Secretary