

**JEFFERSON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 8, 2019**

**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, 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 Lindsey Rowden. 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.

**RECOGNITIONS**

Dr. Larry Linthacum, Superintendent, recognized and thanked outgoing board member Mr. Rich AuBuchon for his service to the board and district.

**DIFFERENCE MAKERS**

**Stewardship - Kim Baird**

Kim goes out of her way multiple times daily to help other staff members, specifically in the office. Our temporary main entrance desk is located in an EXTREMELY dusty, loud, and freezing cold hallway during the construction and our newest hire, Jackie Rogers, is housed there. Jackie does a fabulous job, but the physical location of her office is horrible. Kim checks on her often and relieves her so she can step away for breaks when needed (which is multiple times/day). Kim goes out of her way to make sure Jackie is taken care of and tries to make her experience here as pleasant as it can be, given the circumstances. Kim also goes out of her way daily to help Debbie with attendance calls, covering for her if she needs to leave early for dr. appointments, etc. Kim is just an awesome, awesome co-worker who deserves WAY more than a nomination, but this is what I can do for now. She is definitely a difference maker for JCHS and we're so glad she's part of Team Office!"

**Learning - Brendan Dames**

Brendan Dames is PHENOMENAL! He is well beyond his years. He has been such an asset to West Elementary School. His ability to create a family spirit in his classroom has had a HUGE impact on his students. The deeper connection he has created with his students has enabled them all to make great gains as learners and as people."

### Partnership - Michelle Luebbering

Since my son started the 4th grade, I've noticed a world of difference and improvement with his attitude, school work, and an overall betterment of his whole performance - while a student in Michelle's class. This lady's heart is so full of love and support for her students and it shows in more ways than one. What I mean by this is that she also gives a helping, supportive hand to the parents as well - which is why I want to tell you why Michelle deserves this award. I'm a single mom raising 2 boys on my own, and everyday I do what I can to provide them with everything they need to live a happy, strong life. A couple months back, my son Jayce just wasn't himself at both home and school. Mrs. Luebbering noticed this as well and gave me a call. We talked for a while and I said something about his lack of sleep and I mentioned him sleeping on a air mattress. I kindly asked her if she knew of anyone who was maybe selling a cheap bed or had any ideas of anyone who would maybe help. And, because of her supportive and helping nature, she said "I'll let you know what I can come up with", but reassured me that with her help we were going to get this boy back on track. Not even a hour or two later she calls me and says "I'm on my way to your house with Jayce a brand new bed." Instantly, my heart was so full of joy and my eyes filled with tears because it was like an angel was sent to us. Jayce was so happy and thankful - he will remember this for the rest of his life. It also taught us something - to never take things or people for granted because the simplest things (like a bed) can bring so much joy into someone's life. My heart couldn't thank Michelle enough for what she did! Thanks to her, my son gets a good night's rest every night and wakes up refreshed to start his day at school. Thanks again #YOUARETHEBEST" - nominated by a parent

### STEWARDSHIP

Sonya was recently honored with the Dorothy Height Award. We are so proud of the work she does in her community. During a recent platform in the community, we heard a lot about Ms. Sonya. We especially loved how parents were referring other parents to go see her about different issues. A family talked about how awesome it has been having her in their children's school and how she has helped the family with different community resources. It was then that we learned she worked for JCPS. We knew you all needed to know how much of a Jewel, Sonya is to your district and the community. In honor of National Social Worker Month we salute and applaud Mrs. Sonya Spruiell for her work with families and her community." - nominated by: Dr. G Jenkins, Delta Sigma Theta, community member.

### CONSENT AGENDA ITEMS

President Bruce presented the Consent Agenda items for approval, including Regular Meeting Minutes of April 8, 2019. A motion was made by Rich AuBuchon and seconded by Lorelei Schwartz. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

### REPORTS AND COMMUNICATIONS

#### Chief of Learning

Updates:

- New ELA Resource
- Professional Development for Staff
- Technology
- Summer School Registration Open
- Developing social skills

## Superintendent Update

### Updates:

- JCHS and CCHS are on time and under budget
- Improve bus transportation
- Student behaviors
- Men of Color Conference at Lincoln University
- K-8 space needs

## **NEW BUSINESS**

### Approve Election Results

Rich AuBuchon presented a motion to approve the April 2, 2019, board candidate election results as certified by the county clerks. Lindsey Rowden seconded. The motion carried with the following vote: Ayes – 7. Nays – 0. Abstentions – 0. Absent – 0.

### **MOTION TO RECESS AND ADJOURN SINE DIE**

A motion to recess and adjourn sine die (indefinitely) was presented by Ken Enloe and seconded by Lindsey Rowden. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

## **REORGANIZATION OF THE BOARD**

### Temporary Chair and President Nominations

Dr. Linthacum presided as temporary chairman and asked the members for nominations for Board President. Ken Enloe nominated Lorelei Schwartz. The motion carried with a roll call vote: Lorelei Schwartz - Aye. Lori Massman - Aye. Scott Hovis - Aye. Steve Bruce - Aye. Lindsey Rowden - Aye. Ken Enloe - Aye. Stephanie Johnson - Aye. The motion carried with the following vote: Ayes – 7. Nays – 0. Abstentions – 0. Absent – 0.

### Vice President Nominations

The meeting was turned over to President Lorelei Schwartz. She asked for nominations for Board Vice President. Steve Bruce nominated Lori Massman. The motion carried with a roll call vote: Lorelei Schwartz - Aye. Lori Massman - Aye. Scott Hovis - Aye. Steve Bruce - Aye. Lindsey Rowden - Aye. Ken Enloe - Aye. Stephanie Johnson - Aye. The motion carried with the following vote: Ayes – 7. Nays – 0. Abstentions – 0. Absent – 0.

### Treasurer Nominations

President Lorelei Schwartz asked for nominations for Board Treasurer. Lindsey Rowden nominated Scott Hovis. The motion carried with a roll call vote: Lorelei Schwartz - Aye. Lori Massman - Aye. Scott Hovis - Aye. Steve Bruce - Aye. Lindsey Rowden - Aye. Ken Enloe - Aye. Stephanie Johnson - Aye. The motion carried with the following vote: Ayes – 7. Nays – 0. Abstentions – 0. Absent – 0.

### Secretary Nominations

President Lorelei Schwartz called for nominations for Board Secretary. Lori Massman nominated Stephanie Sappenfield to serve as Secretary. The motion carried with a roll call vote: Lorelei Schwartz - Aye. Lori Massman - Aye. Scott Hovis - Aye. Steve Bruce - Aye. Lindsey Rowden - Aye. Ken Enloe - Aye. Stephanie Johnson - Aye. The motion carried with the following vote: Ayes – 7. Nays – 0. Abstentions – 0. Absent – 0.

## **ROLL CALL NEW BOARD**

Members present: Lorelei Schwartz, Lori Massman, Scott Hovis, Steve Bruce, Lindsey Rowden, Ken Eloie, and Stephanie Johnson.

## **NEW BUSINESS**

### **Delegate and Alternate**

Steve Bruce nominated Ken Enloe to serve as the Board of Education's Delegate to the Missouri School Boards Association. The motion carried with a roll call vote: Lorelei Schwartz - Aye. Lori Massman - Aye. Scott Hovis - Aye. Steve Bruce - Aye. Lindsey Rowden - Aye. Ken Enloe - Aye. Stephanie Johnson - Aye. The motion carried with the following vote: Ayes – 7. Nays – 0. Abstentions – 0. Absent – 0.

Ken Enloe nominated Lindsey Rowden to serve as the Board of Education's Alternate to the Missouri School Boards Association. The motion carried with a roll call vote: Lorelei Schwartz - Aye. Lori Massman - Aye. Scott Hovis - Aye. Steve Bruce - Aye. Lindsey Rowden - Aye. Ken Enloe - Aye. Stephanie Johnson - Aye. The motion carried with the following vote: Ayes – 7. Nays – 0. Abstentions – 0. Absent – 0.

### **Hawthorn Bank and Central Bank Certifications/Resolutions**

No action was required. Lorelei Schwartz, President, Lori Massman, Vice President and Scott Hovis, Treasurer will serve the 2019-2020 school year.

### **CenturyLink**

Mr. Joe Martin, Director of Technology, presented a contract with CenturyLink contract. A motion to accept was made by Steve Bruce and seconded by Lori Massman. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

### **GBH Construction**

Mr. Frank Underwood, Director of Transportation and Facilities, presented a contract with GBH Construction for renovations at Weber Building and Locker Rooms at Adkins Stadium. A motion to accept was made by Lindsey Rowden and seconded by Ken Enloe. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

### **MECO Engineering Co. Inc.**

Mr. Underwood presented a contract with MECO Engineering Co. Inc. for Lewis and Clark Middle School temperature controls upgrade. A motion to accept was made by Scott Hovis and seconded by Lindsey Rowden. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

### **Architects Alliance**

Mr. Underwood presented a contract with Architects Alliance for gymnasium exterior repairs at North Elementary School. A motion to accept 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.

### **Specialized Education of Missouri, Inc.**

Mrs. Bridget Frank, Director of Special Services, presented two contracts with Specialized Education of Missouri, Inc. A motion to accept was made by Scott Hovis and seconded by Lindsey Rowden. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

### 2019-2020 New and Revised Curriculum

Dr. Shindorf presented the 2019-2020 New and Revised Curriculum. A motion to accept curriculum as presented with an exception to social studies. Social Studies curriculum will be tabled until the May Board Meeting. Seconded by Steve Bruce. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

### FUTURE DATES

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

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

At 7:38 p.m. a motion was made to suspend the regular meeting to enter into closed meeting pursuant to §610.021 (1) legal actions,...; (3) hiring, firing, disciplining,...; (13) individually identifiable personnel records,...; (14) records which are protected from disclosure by law. The motion was made by Lindsey Rowden and seconded by Steve Bruce. The motion carried with a roll call vote: Lorelei Schwartz - Aye. Lori Massman - Aye. Scott Hovis - Aye. Steve Bruce - Aye. Lindsey Rowden - Aye. Ken Enloe - Aye. Stephanie Johnson - Aye.

### ADJOURN CLOSED MEETING

The Board adjourned the closed meeting at 8:55 p.m. with a motion made by and seconded Ken Enloe. The motion carried with a roll call vote: Lorelei Schwartz - Aye. Lori Massman - Aye. Scott Hovis - Aye. Steve Bruce - Aye. Lindsey Rowden - Aye. Ken Enloe - Aye. Stephanie Johnson - Aye.

### ADJOURNMENT

There being no further business to come before the Board, Lindsey Rowden presented a motion to adjourn. 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 8:55 p.m.

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Lorelei Schwartz, President

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Stephanie Sappenfield, Secretary