

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MAY 13, 2019**

CALL TO ORDER

The regular meeting of the Board of Education was called to order by Vice President Lori Massman at 6:00 p.m. at the Board of Education offices, 315 East Dunklin.

ROLL CALL

Members present: Lori Massman, Lindsey Rowden, Ken Enloe and Stephanie Johnson. Steve Bruce and Lorelei Schwartz were absent. Scott Hovis via Polycom. Lorelei Schwartz joined the meeting at 6:12 p.m.

PLEDGE OF ALLEGIANCE

Vice President Massman led those present in the Pledge of Allegiance.

APPROVAL OF AGENDA

A motion was made by Lindsey Rowden and seconded by Ken Enloe. The motion carried with the following vote: Ayes - 5. Nays - 0. Abstentions - 0. Absent - 2.

OPEN FORUM

No one came forward to address the Board.

DIFFERENCE MAKERS

Learning - April Steinman, Kindergarten Teacher at Moreau Heights

Ms. Steinman has taught 2 of my kindergarten children. She is a very sweet teacher and sends home additional practice for students to continue to practice skills. The practice allows the parents to engage with children to support the same goals. I appreciate the extra effort she makes for her students!" **-parent of a student**

"Ms. Steinman's absolute calling was to teach kindergarten. She loves and teaches the children as if they are her own. My student is doing reading, writing, and math at a very complex level and LOVES to go to school each day. My daughter would tell you that, aside from her mama, Ms. Steinman is her favorite person!" **-parent of a student**

"I have worked with April for 3 years now, and I could NOT imagine a better teammate. From the beginning, she has guided me, taught me, and supported me. I have learned so much from her these past 3 years, and I thoroughly enjoy working with her every day!" **-Lindsey Hammann, Colleague**

Partnership - Amanda McCutchen, 6th Grade Teacher at TJMS

“I have been an ABLE volunteer reading tutor at Thomas Jefferson middle school for the past five years. I have been quite impressed by Ms. McCutchen's interest in her students and her involvement with ABLE. She takes the time to personally make observations and recommendations to better help each student and tutor. The process of improving the reading skills of young middle school students is essential if they are to have any hope of success later in life. I always looked forward to contacts and suggestions from Amanda. It is very pleasant to be considered as part of a team dedicated to upgrading the reading skills of sixth grade students.” -

Frank Ryck, Community Member

Stewardship - JCPS School Nurses

School nurses are instrumental in the identification and referral to community resources for health risks and are often the only health professional who see students on a regular basis.

School nurses are responsible for (& why each of these support our Stewardship tenant):

- Significantly decreasing the amount of days missed due to asthma, the leading cause of school absenteeism, accounting for more than 14 million missed days annually
- Managing students with chronic conditions such as diabetes and seizures to allow them to stay in class
- Identifying and treating accidents and injuries
- Counseling students about physical and emotional issues

Healthy Children = Academic Success!

CONSENT AGENDA ITEMS

Vice President Massman presented the Consent Agenda items for approval, including Regular Meeting Minutes of April 8, 2019. A motion was made by Stephanie Johnson and seconded by Ken Enloe. The motion carried with the following vote: Ayes - 5. Nays - 0. Abstentions - 0. Absent - 2.

REPORTS AND COMMUNICATIONS

Chief of Learning

Updates:

- Policy EHBA - Personal Devices - Preschool thru 8th no cell phone usage will be allowed at anytime. High School 9th thru 12th allowed during flex time. No classroom usage.
- Policy JG-RI - Discipline for misuse of personal devices.
- Social Studies Curriculum - Create an integrated course with world history that students will have the choice to take a stand alone world history or an integrated english and history course with Missouri history, US history and US government.
- Drug Testing - Implement random drug testing instead of bulk drug testing

CFO/COO

Updates:

- Jefferson City High School renovations are 40% complete.
- Capital City High School renovations are 64% complete.
- Transportation - Dr. Linthacum asked each building administrator to spend time on a bus to see how we can improve the process.
- Transportation Committee - JCPS Administrators and First Student will meet to discuss what changes can be made to improve bus issues next year.

Superintendent Update

Updates:

- JCPS and CCHS on time and under budget.
- Staff Appreciation banquet was on April 25th.
- 2019 Eisinger Teacher of the Year - Regina Roe.
- 2019 Eisinger Outstanding Education - Jennifer Uptergrove.
- Coffee with Larry was May 3rd.

NEW BUSINESS

Summer School Program Update

Dr. Shindorf shared we currently have 3,100 students enrolled in summer school. Each building will have a reading specialist and a behavior interventionist to help in needed areas. Kindergarten through 5th grade will have a pre and post test and middle school will use the i-Ready program to track the progress during summer school.

Membership to Central Missouri Activities Conference

Mr. Ehren Earleywine, Director of Activities, presented a contract with CMAC. A motion to accept as presented was made by Lindsey Rowden and seconded by Stephanie Johnson. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Big Brother Big Sisters of Jefferson City

Mr. Hoffman presented a contract with Big Brothers Big Sisters of Jefferson City. A motion to accept as presented was made by Ken Enloe and seconded by Lindsey Rowden. The motion carried with the following vote: Ayes - 5. Nays - 0. Abstentions - 1. Absent - 1.

Award Bank Bid

Mr. Hoffman presented the bank bid. A motion to accept as presented was made by Ken Enloe and seconded by Lindsey Rowden. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Blackboard Contract

Mrs. Ryan Burns, Director of Communications, presented a contract with Blackboard. A motion to accept as presented was made by Ken Enloe and seconded by Lori Massman. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Summit Mechanical

Mr. Frank Underwood, Director of Transportation and Facilities, presented a contract with Summit Mechanical for repairs to the bathroom plumbing at Cedar Hill Elementary. A motion to accept as presented was made by Lori Massman and seconded by Stephanie Johnson. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Rehagen Electrical Contracting, Inc.

Mr. Underwood presented a contract with Rehagen Electrical Contracting, Inc. to replace electrical disconnects for HVAC units. A motion to accept as presented was made by Lindsey Rowden and seconded by Lori Massman. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Summit Mechanical

Mr. Underwood presented a contract with Summit Mechanical to repair kitchen plumbing. A motion to accept as presented was made by Lori Massman and seconded by Ken Enloe. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Stokes Electric Company, Inc.

Mr. Underwood presented a contract with Stokes Electric Company, Inc. for electrical upgrades for mobile classrooms. A motion to accept as presented was made by Stephanie Johnson and seconded by Lori Massman. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Classrooms, Inc.

Mr. Underwood presented a contract with Classrooms, Inc. for two mobile classroom units. A motion to accept as presented was made by Lindsey Rowden and seconded by Ken Enloe. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

MSBA Policies

Mr. Enloe made a recommendation to waive the second read of policies BBB, BBBB, DC, DG, DJFA, GB, GBAC, GBEC, GCBC, GCBDA, GCPC, GDBC, GDBDA, GDBDA, GDPC, IC, IGAEB, IGBB, IKE, IKF, IL, JECC, JHD and KB and accept MSBA's recommendations. A motion was made by Lindsey Rowden and seconded by Stephanie Johnson. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Additional Policies

Mr. Enloe made a recommendation to waive the second read of additional policies:

Policy EF - A motion was made by Lori Massman and seconded by Lindsey Rowden . The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Policy JO - A motion was made by Lori Massman and seconded by Lindsey Rowden . The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Policy DK - A motion was made by Lori Massman and seconded by Lindsey Rowden . The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Policy DJF - A motion was made by Lindsey Rowden and seconded by Lori Massman . The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Policy EHBA - A motion was made by Lindsey Rowden and seconded by Lori Massman . The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

Policy EBBC - A motion was made by Lori Massman and seconded by Lindsey Rowden. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

First read of policies BBF-1 and JG-RI.

FUTURE DATES

President Schwartz 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 Lori Massman. The motion carried with a roll call vote: Lorelei Schwartz - Aye. Lori Massman - Aye. Scott Hovis - Absent. Steve Bruce - Absent. Lindsey Rowden - Aye. Ken Enloe - Aye. Stephanie Johnson - Aye.

ADJOURN CLOSED MEETING

The Board adjourned the closed meeting at 8:17 p.m. with a motion made by Lindsey Rowden and seconded Ken Enloe. The motion carried with a roll call vote: Lorelei Schwartz - Aye. Lori Massman - Aye. Scott Hovis - Absent. Steve Bruce - Absent. Lindsey Rowden - Aye. Ken Enloe - Aye. Stephanie Johnson - Aye.

ADJOURNMENT

There being no further business to come before the Board, Lori Massman presented a motion to adjourn. The motion carried with the following vote: Ayes - 5. Nays - 0. Abstentions - 0. Absent - 2. The regular, open meeting adjourned at 8:17 p.m.

Lorelei Schwartz, President

Stephanie Sappenfield, Secretary