

**JEFFERSON CITY PUBLIC SCHOOLS
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
NOVEMBER 10, 2014**

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President Dennis Nickelson at 5:00 p.m. in the library of West Elementary. Roll Call was then taken with the following Board members present: Joy Sweeney, Doug Whitehead, Dennis Nickelson, Ken Theroff, Steve Bruce, John Ruth and Alan Mudd. A quorum was established.

APPROVAL OF AGENDA

A motion to approve the agenda was made by Joy Sweeney and seconded by Alan Mudd. The motion carried: Ayes-7; Nays-0; Abstentions-0; Absent-0.

MOTION TO SUSPEND OPEN AND ENTER CLOSED

A motion to suspend the open meeting and enter into closed session by roll call vote, pursuant to Chapter 610.021 of the Revised Statutes of Missouri, Section (6) personally identifiable student records . . .; and (14) records which are protected from disclosure by law was presented by Doug Whitehead and seconded by Joy Sweeney. No discussion was had. The motion carried with the following roll call vote: Joy Sweeney – Aye; Dennis Nickelson – Aye; John Ruth – Aye; Doug Whitehead – Aye; Steve Bruce – Aye; Alan Mudd – Aye, and Ken Theroff – Aye.

RESUME OPEN MEETING

The open meeting resumed at 6:05 p.m. with the Pledge of Allegiance led by Girl Scout Troop 71062 from West Elementary. West Elementary first grade students then sang for the board.

RECOGNITIONS

The Board recognized Beth Dampf who received the Section V National Federation of State High School Associations Outstanding Music Educators Award representing the states of Kansas, Minnesota, Missouri, Nebraska, North Dakota and South Dakota.

OPEN FORUM

No one came forward during Open Forum to address the Board.

CONSENT AGENDA ITEMS

President Nickelson presented the Consent Agenda items for approval (pages 3-39 of the packet). A motion to approve the Consent Agenda items was presented by Alan Mudd and seconded by Joy Sweeney. The motion carried with the following vote: Ayes-7; Nays-0; Abstentions-0; Absent-0.

REPORTS AND/OR COMMUNICATIONS

Activities and Legislative Update by Mike Reid, MSBA Legislative Consultant

Mr. Mike Reid, MSBA Legislative Consultant, presented the Board with a look at what may and will be coming up in the General Assembly this session. He noted possible funding and budget shortfalls as well as possible legislation which may be introduced during the upcoming legislative session. He noted he would return in February or March with a further update.

Long Range Facilities Planning Committee Report

Lorelei Schwartze and Bob Weber, Co-Chairs, along with Michael Kautz of ACI Boland, and Rod Burnett and Tom Karr presented the committee's report and recommendations regarding the future district facilities and planning.

FUTURE DATES

President Nickelson reminded the Board members of the upcoming events as listed on the Agenda. Mrs. Sweeney noted she would not be available for the December 8th board meeting.

OLD BUSINESS

There was no old business to come before the Board.

NEW BUSINESS

Board Candidate Filing Dates

The Board next considered adoption of the Board Candidate Filing Dates on pages 40 to 44 of the packet. There are two seats up for election this year – Joy Sweeney and Alan Mudd. A motion was made by Joy Sweeney and seconded by Alan Mudd to approve and publish the filing dates as listed. The motion carried with the following vote: Ayes-7; Nays-0; Abstentions-0; Absent-0.

2015-16 Draft Calendar

The Board first read the 2015-16 draft student calendar. The calendar and rationale, as presented at the meeting, will be attached to these minutes when filed.

2014-15 First Budget Amendment

Jason Hoffman, Chief Financial/Chief Operating Officer for the District, presented a first amendment to the 2014-15 budget. See pages 41-44 of the packet for the amendment and supporting documents. A motion to approve the 2014-15 first budget amendment was presented by John Ruth and seconded by Joy Sweeney. The motion carried with the following vote: Ayes-7; Nays-0; Abstentions-0; Absent-0.

Mr. Hoffman also brought to the Board, for future review and discussion, a proposal for changing the start and end times throughout the district.

Policy BBB

The Board next waived the first reading of policy BBB (revised as recommended by MSBA) and second read the policy to be adopted because of changes in the law regarding candidate filing. Doug Whitehead presented a motion and Joy Sweeney presented a second to adopt the policy as revised and recommended by the Missouri School Boards' Association. The motion carried with the following vote: Ayes-7; Nays-0; Abstentions-0; Absent-0.

ADJOURNMENT

There being no further business to come before the Board, President Nickelson asked for a motion to adjourn the regular meeting of the Board of Education. The motion was presented by Alan Mudd and seconded by John Ruth. The motion carried: Ayes-7; Nays-0; Abstentions-0; Absent-0. The regular meeting adjourned at 7:30 p.m.

Dennis Nickelson, President

Claudia Borgmeyer, Secretary