

**JEFFERSON CITY PUBLIC SCHOOLS  
BOARD OF EDUCATION  
MINUTES OF REGULAR MEETING  
DECEMBER 8, 2014**

**CALL TO ORDER AND ROLL CALL**

The regular meeting of the Board of Education was called to order by President Dennis Nickelson at 6:00 p.m. at the Board of Education Building, 315 East Dunklin Street in Jefferson City. President Nickelson read the District's Mission statement, announced the Character Trait for December "Compassion and Kindness" and recognized the artwork from Thomas Jefferson and Simonsen. Roll call was taken with all members present: Joy Sweeney via phone, Doug Whitehead, Dennis Nickelson, Steve Bruce, John Ruth, Alan Mudd, and Ken Theroff (via phone). A quorum was established.

**APPROVAL OF AGENDA**

A motion to approve the Agenda was presented by John Ruth. Alan Mudd seconded. The motion carried with the following vote: Ayes-6. Nays-None. Abstentions-One. Absent-None.

**PLEDGE OF ALLEGIANCE**

The Pledge was led by the Board.

**OPEN FORUM**

No one came forward to address the Board.

**PUBLIC HEARING REGARDING 2015-2016 SCHOOL CALENDAR**

No one came forward to comment on the 2015-16 school calendar to be adopted by the Board later on during this meeting.

**BRINGING IT TO THE BOARD VIDEO AND RECOGNITION**

This month, Mallory McGowin, Communications and Marketing Specialist for School-Community Relations, provided video of Dr. Mitchell's visit with some of the district's elementary children.

**CONSENT AGENDA ITEMS**

President Nickelson next presented the Consent Agenda items for approval (see pages 3 through 48 of the packet). Alan Mudd presented a motion to approve the Consent Agenda Items as presented. John Ruth seconded. The motion carried with the following vote: Ayes-7. Nays-None. Abstentions-None. Absent-None.

**REPORTS AND/OR COMMUNICATIONS**

**Football Foundation**

Mr. Phil Freeman reported his retirement from the Football Foundation and introduced the future leaders of the organization.

**FUTURE DATES**

President Nickelson presented the upcoming event dates as listed on the agenda.

**OLD BUSINESS**

There was no Old Business to come before the Board.

**NEW BUSINESS**

2013-14 District Audit

Mr. Jim McGinnis of the Gerding, Korte and Chitwood accounting firm provided the 2013-2014 audit and noted that the financial condition of the Jefferson City Public Schools is very stable. Mr. McGinnis commended the District's Business Office for their diligence in maintaining excellent accounting practices and for their assistance in providing prompt, accurate information to the accountants for the audit. A motion was made by Alan Mudd and seconded by Steve Bruce to accept the audit as presented. The motion carried: Ayes-7; Nays-None; Abstentions-None; Absent-None

2015-16 Student Calendar

The final item presented for consideration was the 2014-15 student calendar (pages 49-52 of the packet). A motion was presented by Doug Whitehead and seconded by Steve Bruce to approve the 2015-16 student calendar as presented. The motion carried with the following vote: Ayes-7. Nays-None. Abstentions-None. Absent-None.

**ADJOURNMENT**

There being no further business to come before the Board at this regular meeting, a motion to adjourn the regular open meeting of the Board, and resume the special open and closed meetings, was presented by Alan Mudd and seconded by Doug Whitehead. The motion carried with the following vote: Ayes-7. Nays-None. Abstentions-None. Absent-None. The meeting adjourned at 7:00 p.m.

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Dennis Nickelson, President

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Claudia Borgmeyer, Secretary