

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
BOARD OF EDUCATION BUILDING
315 EAST DUNKLIN
JEFFERSON CITY, MO
APRIL 10, 2017 – 6:00 P.M.**

CALL TO ORDER

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

ROLL CALL

Members present: John Ruth, Steve Bruce, Ken Theroff, Pam Murray, Michael Couty, Lorelei Schwartz and Rich AuBuchon.

PLEDGE OF ALLEGIANCE

President Ruth led those present in the Pledge of Allegiance.

APPROVAL OF AGENDA

A motion was made by Lorelei Schwartz and seconded by Pam Murray. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

OPEN FORUM

No one came forward to address any items on the agenda.

RECOGNITIONS

Dr. Larry Linthacum, Superintendent, recognized and thanked outgoing board president John Ruth for his service to the board and district during his last two terms as president. He also recognized outgoing treasurer Ken Theroff for his time and service to the board.

Dr. Linthacum recognized Miss Elizabeth Blomberg and Miss Bethany Farris, JCHS students, for receiving a Gold medal at the STAR event for their project in Life Events Planning.

President John Ruth recognized Dr. Linthacum for his dedication to the district. Also, he congratulated him for his strong efforts and communication on the tax/bond levy Propositions J and C.

CONSENT AGENDA ITEMS

President Ruth presented the Consent Agenda items for approval, including Regular Meeting Minutes of March 13, 2017. A motion was made by Lorelei Schwartz and seconded by Pam Murray to approve the Consent Agenda items. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

REPORTS/COMMUNICATIONS

Superintendent Update

Dr. Linthacum thanked the stakeholders, Board of Education, Citizens Committee and others for their help and support on Proposition J and C. Dr. Linthacum gave 107 community presentations at various locations. As we move forward he will keep the staff and community informed on the progress of the second high school and renovations at the current high school.

Student Attendance Competition

Dr. Linthacum announced that Ms. Barb Martin, North Elementary Principal, had the highest percentage of student attendance for the month of February. Mr. Todd Shalz, Callaway Hills Elementary Principal, had the highest increase in student attendance from February 2016 to February 2017.

Mrs. Lora Rost, Cedar Hill Elementary Principal, had the highest percentage of student attendance for the month of March. Mrs. Angela Otiker, South Elementary Principal, had the highest increase in student attendance from March 2016 to February 2017.

NEW BUSINESS

Pam Murray presented a motion to approve the April 4, 2017, board candidate election results as certified by the county clerks. Michael Couty 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 Pam Murray and seconded by Lorelei Schwartz. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Temporary Chair and President Nominations

Dr. Linthacum presided as temporary chairman and asked the members for nominations for Board President. Lorelei Schwartz nominated Steve Bruce. Scott Hovis seconded. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Vice President Nominations

Dr. Linthacum asked for nominations for Board Vice President. Lorelei Schwartz nominated Rich AuBuchon and was seconded by Scott Hovis. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Treasurer Nominations

The meeting was turned over to President Steve Bruce. He asked for nominations for Board Treasurer. Pam Murray nominated Michael Couty and Lori Massman nominated Lorelei Schwartz. Voting for Lorelei Schwartz as follows: Ayes - 5. Nays - 2. Abstentions - 0. Absent - 0. Voting for Michael Couty as follows: Ayes - 2. Nays - 5. Abstentions - 0. Absent - 0. Lorelei Schwartz was elected to serve as Treasurer for the 2017-2018 term.

Secretary Nominations

President Steve Bruce called for nominations for Board Secretary. Pam Murray nominated Stephanie Sappenfield to serve as Secretary. Seconded by Lorelei Schwartz. The motion carried with the following vote: Ayes – 7. Nays – 0. Abstentions – 0. Absent – 0.

NEW BUSINESS

Delegate and Alternate

Michael Couty nominated Lori Massman to serve as the Board of Education's Delegate to the Missouri School Boards Association. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Rich AuBuchon nominated Scott Hovis to serve as the Board of Education's Alternate to the Missouri School Boards Association. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Hawthorn Bank and Central Bank Certifications/Resolutions

A motion was presented by Pam Murray to adopt the Hawthorn Bank and Central Bank resolutions which would allow the new president, vice president, and treasurer signing authorization on the various district accounts held at both banks. Michael Couty seconded the motion. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Charles Luebbert Hardwood Floors

Mr. John Moon, Maintenance Supervisor, presented the new contract with Charles Luebbert Hardwood Floors for a new gym floor at Thomas Jefferson Middle School. A motion was made by Lorelei Schwartz and seconded by Pam Murray. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

GBH Builders

Mr. Moon presented the new contract with GBH Builders for miscellaneous interior renovations at Nichols Career Center and Jefferson City High School. A motion was made by Lorelei Schwartz and seconded by Rich AuBuchon. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Weathercraft Inc.

Mr. Moon presented the new contract with Weathercraft, Inc. for roofing projects at Simonsen 9th Grade Center and Thomas Jefferson Middle School. A motion was made by Lorelei Schwartz and seconded by Lori Massman. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

G & R Construction

Mr. Moon presented the new contract with G & R Construction for a roofing project at the Food Service Building. A motion was made by Michael Couty and seconded by Pam Murray. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

First Read of Policies

Mrs. Penney Rector, Legal Counsel, presented Board Policies DL, ECA, EDBA, GBA, GBAA, GCBA, GCBA-R1, GCD, GDBA, GDC, IGBCA, IND, JEC, JGF and KK for first read.

Health Insurance Rate Approval

Mr. Jason Hoffman, CFO/COO, gave an update on the district health insurance. A motion was made by Michael Couty to accept the changes brought forward. Seconded by Lori Massman. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

OLD BUSINESS

Dr. Linthacum informed the board the next Tax Increment Financing meeting will be Thursday, May 18th.

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 7:31 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 Pam Murray and seconded by Rich AuBuchon. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

ADJOURN CLOSED MEETING

The Board adjourned the closed meeting at 9:00 p.m. with a motion made by Lorelei Schwartz and seconded by Scott Hovis. The motion carried with a roll call vote: Steve Bruce – Aye. Rich AuBuchon – Aye. 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 Lori Massman. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent – 0. The regular, open meeting adjourned at 9:00 p.m.

Steve Bruce, President

Stephanie Sappenfield, Secretary