

**JEFFERSON CITY PUBLIC SCHOOLS
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
AUGUST 8, 2016**

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President John Ruth at 7:00 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. A quorum was established.

PLEDGE OF ALLEGIANCE

President Ruth led those present in the Pledge of Allegiance.

APPROVAL OF AGENDA

A motion was made by Pam Murray to approve the agenda with an amendment to add an update on the TIF under Section VIII, letter D (Reports and/or Communications). Steve Bruce seconded the motion. The motion carried with the following vote: Ayes-7. Nays-0. Abstentions-0. Absent-0.

TAX RATE HEARING

2016 TAX RATE HEARING

As required by law and to inform the public, the tax rate hearing was held, pursuant to proper notice, to formally establish the district's levy for the upcoming school year. See pages 3 through 10 of the packet. Mr. Jason Hoffman, Chief Operating and Financial Officer, outlined information relating to the establishment of the tax rate through a power point presentation. He stated with the Board's approval, the tax rate would remain at \$3.6928 as it has for the past few years. No one came forward during Open Forum to speak to the tax rate as proposed. Lorelei Schwartz presented a motion to establish the 2016-17 tax rate of \$3.6928 as detailed and presented. Ken Theroff seconded. 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.

CONSENT AGENDA ITEMS

President Ruth presented the Consent Agenda items for approval, including Regular Meeting Minutes of July 11. A motion was made by Lorelei Schwartz and seconded by Pam Murray. Steve Bruce abstained from voting on Item VI. C. (Disbursements). The motion carried with the following vote: Ayes-6. Nays-0. Abstentions-1. Absent-0.

REPORTS AND/OR COMMUNICATIONS

MSBA Federal Relations

Mr. Steve Bruce, Vice President, gave a brief report on his visit to Washington, DC with MSBA. The three main areas that were discussed with senators and representatives were:

- The Every Student Succeeds Act
- Career and Technical Education
- Child Nutrition Reauthorization Act

Superintendent Report

Mr. Larry Linthacum, Superintendent, stated we have 106 new teachers for 2016-17. During the new teacher kickoff this week, Larry gave an overview of Jefferson City Public Schools. Larry met with Chad Rizner and the high school Stuco students regarding a Student Council Representative attending Board meetings starting in September.

School Safety Update

Mr. Kurt Mueller, School Safety and Security Coordinator, gave an update of the safety and security of the district. The 2016-17 updates include updates to the Crisis Management book, Emergency Drills and "Lokdown" Mobile Alert. See presentation in Official Board Book.

TIF update

Mrs. Pam Murray, Board Member, gave an update of the TIF proposal. The TIF is undergoing further unspecified revisions and is scheduled to be introduced to the City Council on Monday, August 15 at 6:00 p.m. The public hearing is on Tuesday, September 6 at 6:00 p.m. with the plan to take action.

FUTURE DATES

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

OLD BUSINESS

There was no Old Business to be considered.

NEW BUSINESS

Electronic Records Management System

Mr. Jason Hoffman, CFO/COO, spoke about the Yellow Folder, which is a cloud based document management solution for K-12 schools. After a brief discussion, Jason will review the contract as there are a few areas of concern.

Special Education Compliance Program

Dr. Sheila Logan, Director of Special Services, asked that we adopt the Department of Elementary and Secondary Education Special Education Compliance Program Review Standards and Indicators. A motion was made by Lorelei Schwartz to approve the Special Education Compliance Plan as presented. Ken Theroff seconded.

MOTION TO SUSPEND OPEN TO ENTER INTO CLOSED MEETING

At 7:30 p.m. a motion was made to suspend the regular meeting to enter into closed session pursuant to §610.021 (1) Legal actions, causes of action or litigation involving a public governmental body...; (2) leasing, purchase or sale of real estate by a public governmental body,...; and (13) individually identifiable personnel records,...; and (14) records which are protected from disclosure by law. The motion was made by Steve Bruce and seconded by Pam Murray. The motion carried with a roll call vote: John Ruth-Aye. Steve Bruce-Aye. Ken Theroff-Aye. Pam Murray-Aye. Michael Couty-Aye. Lorelei Schwartz-Aye. Rich AuBuchon-Aye.

ADJOURNMENT

There being no further business to come before the Board, Steve Bruce presented a motion to adjourn which was seconded by Pam Murray. The motion carried with the following vote: Ayes-7. Nays-0. Abstentions-0. Absent-0. The regular meeting adjourned at 7:30 p.m.

John Ruth, President

Stephanie Sappenfield, Secretary