

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES REGULAR MEETING
FEBRUARY 13, 2017**

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President John Ruth at 6:32 p.m. at Simonsen 9th Grade Center, 501 East Miller Street.

ROLL CALL

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

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 the Board.

CONSENT AGENDA ITEMS

President Ruth presented the Consent Agenda items for approval; including Regular Meeting Minutes of January 9, 2017 and Special Meeting Minutes of January 19, 2017. A motion was made by Lorelei Schwartz and seconded by Ken Theroff. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

REPORTS AND/OR COMMUNICATION

JCPS Foundation Update

Mrs. Karen Enloe, Executive Director of the Foundation, presented highlights and activities of the Foundation for the past year.

Project Lead the Way

Ms. Karen Brickey, A+/PLTW Coordinator and Mrs. Jana Forck, PLTW Engineering Instructor presented information on Project Lead the Way (PLTW). PLTW is a program aimed at helping students develop the skills necessary to succeed in our global economy through the K-12 STEM (science, technology, engineering and math) programs it offers.

Superintendent Update

Dr. Larry Linthacum, Superintendent, shared information about the upcoming ballot propositions J & C. Mrs. Dawn Berhorst, Director of Student Information, gave an update on the Data Dashboard.

Student Attendance Competition

Dr. Linthacum presented a certificate to Dr. Suzy Wilson, Pioneer Trail Elementary Principal, for the highest percentage of student attendance for the month of January. Dr. Deanne Fisher, JCAC Principal, received a certificate for the highest increase in student attendance from January 2016 to January 2017.

FUTURE DATES

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

OLD BUSINESS

Boundary Line Changes

Dr. Larry Linthacum, Superintendent gave an overview of the boundary line changes affecting East, Thorpe Gordon and Moreau Heights. Ken Theroff made a motion to accept the amended boundary line changes. It was seconded by Steve Bruce. The motion carried with the following vote: Ayes – 7. Nays – 0. Abstentions – 0. Absent – 0.

MSBA Policies

The Board second read the following policies: BCE, DA, DK, JFCG and JFCF. Pam Murray made a motion to approve the Board policies subject to the changes made to policy to BA. It was seconded by Lorelei Schwartz. The motion carried with the following vote: Ayes – 7. Nays – 0. Abstentions – 0. Absent – 0.

NEW BUSINESS

2016-2017 Budget Amendment

Mr. Jason Hoffman, Chief Financial/Chief Operating Officer presented an amendment to the 2017-2018 budget. Steve Bruce presented a motion to adopt the 2017-2018 budget amendment as presented. Lorelei Schwartz seconded. The motion carried with the following vote: Ayes – 7. Nays – 0. Abstentions – 0. Absent – 0.

Architects Alliance (Two High Schools)

Mr. Jason Hoffman, Chief Financial/Chief Operating Officer, presented the amended contract with Architects Alliance for JCPS Two High School Facilities. A motion was made by Lorelei Schwartz and seconded by Ken Theroff. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Architects Alliance (NCC, HS and Simonsen)

Mr. John Moon, Maintenance Supervisor, presented the new contract with Architects Alliance for miscellaneous interior renovations at Nichols Career Center, High School and Simonsen. A motion was made by Lorelei Schwartz and seconded by Steve Bruce. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Architects Alliance (Thomas Jefferson)

Mr. John Moon, Maintenance Supervisor, presented the new contract with Architects Alliance for Thomas Jefferson gym floor and bleachers. 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.

Foresight Services, Inc

Mr. John Moon, Maintenance Supervisor, presented the new contract with Foresight Services, Inc. for roof consulting. A motion was made by Lorelei Schwartz and seconded by Steve Bruce. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Carrier Corporation

Mr. John Moon, Maintenance Supervisor, presented the new contract with Carrier Corporation for chiller repairs at Simonsen. 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.

Provision Data Solutions

Mr. Joe Martin, Director of Technology, presented the new contract with Provision Data Solutions for Wireless Network Upgrade. A motion was made by Steve Bruce and seconded by Pam Murray. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

MOTION TO SUSPEND OPEN TO ENTER INTO CLOSED MEETING

At 8:23 p.m. a motion was made to suspend the regular meeting to enter into closed meeting pursuant to §610.021 (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

There being no further business to come before the Board, Rich AuBuchon presented a motion to adjourn and was seconded by Michael Couty. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0. The meeting adjourned at 10:42 p.m.

John Ruth, President

Stephanie Sappenfield, Secretary