

**JEFFERSON CITY PUBLIC SCHOOLS
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
JULY 13, 2015**

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President John Ruth at 6:00 p.m. The meeting was held at the Board of Education office at 315 East Dunklin. The Pledge of Allegiance was led by the Board.

ROLL CALL

Roll call was taken with the following Board members present: Pam Murray, Steve Bruce, Doug Whitehead, John Ruth, Dennis Nickelson, and Michael Couty. Ken Theroff was absent. A quorum was established.

APPROVAL OF AGENDA

A motion was made by Doug Whitehead and seconded by Steve Bruce to approve the agenda. After discussion, item VI. B. Financials was removed from the agenda. See motion under Consent Agenda. Dennis Nickelson abstained from the consent agenda items. The motion carried with the following vote: Ayes: 4; Nays: 0; Abstentions: 1; Absent: 1.

OPEN FORUM

Rebecca Bax, 512 Castle Drive, a west elementary parent came forward to speak on agenda item: Learning Behavior Contract. She voiced concerns about the food service program and the school calendar.

CONSENT AGENDA ITEMS

President Ruth presented the Consent Agenda items for approval, as amended. See pages 3 through 38 of the packet – Minutes of regular open and special open workshop meetings of June 22, Transfer of Funds, Disbursements, and the Personnel Report. Doug Whitehead presented a motion to approve the Consent Agenda items. A second was presented by Michael Couty. Discussion followed.

The motion was then made to revise the Consent Agenda items to remove the Financials (because they were not available prior to the meeting) by Doug Whitehead with the second by Michael Couty. The motion carried with the following vote: Ayes: 4; Nays: 0; Abstentions: 1 Absent 1.

REPORTS AND/OR COMMUNICATIONS

Superintendent Update

Superintendent Linthacum welcomed those in attendance and talked about his plans for the future of JCPS.

MSBA/Model Schools Update

Dennis Nickelson and Steve Bruce shared reports on the Model Schools conference, the MSBA Leadership Forum, and the MSBA Advocacy visit.

Facility Renovations Update

Bob Weber, Director of Facilities, presented an update on the progress of the renovations being completed in various buildings this summer. See attached information.

Long Range Facilities Update

President Ruth presented information on the Board's work sessions regarding long range facility planning.

Curriculum and Professional Development Plan

Dr. Gretchen Guitard, Assistant Superintendent for Staff Services, had previously sent the proposed revised curriculum and the professional development plan to the Board to begin review. These two items will be brought back to the Board for approval sometime in August.

FUTURE DATES

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

OLD BUSINESSAthletic Trainer Contracts

The Board next considered the Athletic Trainer Agreements tabled from the June 22, 2015 meeting. See pages 43 to 53 of the packet. A motion to approve the contracts to Peak Performance and Capital Region Medical Center was presented by Doug Whitehead and seconded by Dennis Nickelson. The motion carried with the following vote: Ayes: 6; Nays: 0; Abstentions: 0; Absent 1.

NEW BUSINESSReadoption of Policy BBFA

President Ruth presented policy BBFA for annual readoption (pages 54 through 56 of the packet). A motion was presented by Pam Murray and seconded by Doug Whitehead to approve the readoption and waiver of the second reading of the policy BBFA – Board Member Conflict of Interest and Financial Disclosure. The motion carried with the following vote: Ayes: 6; Nays: 0; Abstentions: 0; Absent: 1.

Van Loo Electric Contract

The board next considered the Van Loo Electric contract for approval (pages 57-72 of the packet). A motion was presented by Doug Whitehead and seconded by Michael Couty to approve the contract. The motion carried with the following vote: Ayes: 6; Nays: 0; Abstentions: 0; Absent: 1.

Learning Momentum Contract

The board then considered the Weeks Orientation & Mobility Contract for approval (page 74 of the packet). A motion was presented by Michael Couty and seconded by Doug Whitehead to approve the contract. The motion carried with the following vote: Ayes: 6; Nays: 0; Abstentions: 0; Absent: 1.

2015-16 Student Calendar

A motion to approve the 2015-16 student calendar, as revised (see page 75 of the packet) with the amendment to make Marter Luther King, Jr. Day (January 18, 2016) a set holiday rather than a possibly snow make up day and pending approval of the MSHSAA board of directors to allow JCPS to host the 2016 state track meet, was presented by Michael Couty and seconded by Steve Bruce. The motion carried with the following vote: Ayes: 6; Nays: 0; Abstentions: 0; Absent: 1.

ADJOURNMENT

There being no further business to come before the Board, President Ruth asked for a motion to adjourn the regular meeting of the Board of Education. Steve Bruce so moved with a second by Doug Whitehead. The motion carried with the following vote: Ayes: 6; Nays: 0; Abstentions: 0; Absent: 1. The regular meeting adjourned at 7:40 p.m.

John Ruth, President

Claudia Borgmeyer, Secretary