

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES REGULAR MEETING
SEPTEMBER 19, 2016 – 6:00 P.M.**

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President John Ruth at 6:06 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 John Ruth to move Section VII., Letter E (Approval 2016-17 Curriculum) to Section VI. (Open Forum). Steve Bruce seconded the motion. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

RECOGNITION

President John Ruth congratulated Superintendent Larry Linthacum on receiving his Doctoral Degree in Educational Leadership and Policy Analysis from the University of Missouri - Columbia.

OPEN FORUM

Dr. Gretchen Guitard, Director of Staff Services, continued her conversation on the 2016-2017 curriculum. A motion to approve the 2016-2017 curriculum as proposed was made by Lorelei Schwartz and seconded by Ken Theroff. The motion carried with the following vote: Ayes - 4. Nays - 0. Abstentions - 3, Absent - 0.

CONSENT AGENDA ITEMS

President Ruth presented the Consent Agenda items for approval; including Regular Meeting Minutes of August 8, 2016 and Open Work Session Minutes of August 22, 2016. A motion was made by Steve Bruce and seconded by Ken Theroff. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

REPORTS AND/OR COMMUNICATION

i-Ready Update

Mrs. Dawn Berhorst, Director of Student Planning & Assessment, gave a powerpoint presentation on the i-Ready system. It is an adaptive assessment tool that allows teachers to assess students and provide them with instruction.

2016-2017 Staffing Update

Jason Hoffman, CFO/COO, asked that we table the discussion until the October Board meeting. Ashley Woods, Interim Human Resource Coordinator, will give an update in October. Ashley was unavailable to attend the meeting tonight.

Superintendent Report

Dr. Linthacum, gave an overview of the Behavioral Support meetings being held at all 18 buildings. Dr. Sheila Logan, Dr. Tammy Ridgeway and Dr. Brian Shindorf have accompanied Dr. Linthacum at each meeting. Dr. Linthacum met with all First Student bus drivers to present the strategic plan and emphasize the importance of their role. Bus drivers role includes: (1) drive safe, (2) greet kids, and (3) clear expectations with follow through. Dr. Linthacum has explored and considered the purchase of land North of the high school. He will meet with the Long Range Planning Committee on Tuesday, September 27th to discuss and consider the purchase of the land. The consideration and purchase of the land will be on the October Board Agenda.

FUTURE DATES

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

OLD BUSINESS

Yellow Folder

Mr. Jason Hoffman, CFO/COO, indicated we are still in negotiations and asked that we table and revisit at the October Board meeting.

eBoard Solutions

Dr. Linthacum, Superintendent, considered a new meeting module through eBoard Solutions for board meetings. It is a paperless system and would allow real time updates. After receiving a bid of \$6,067 for the first year and an annual recurring subscription fee of \$9,100, Dr. Linthacum has decided not to contract with eBoard Solutions at this time.

NEW BUSINESS

Advantage Nursing Services, Inc.

Dr. Sheila Logan, Director of Special Services, presented the new contract for Advantage Nursing Services, Inc. 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.

E-Squared Vision Services, LLC

Dr. Sheila Logan, Director of Special Services, presented the new contract for E-Squared Vision Services, LLC. A motion was made by Steve Bruce and seconded by Lorelei Schwartz. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Specialized Education of Missouri, Inc.

Dr. Sheila Logan, Director of Special Services, presented the new contract for Specialized Education of Missouri, Inc. A motion was made by Rich AuBuchon and seconded by Steve Bruce. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

First Read of 2017-2018 School Calendar

Mr. Jason Hoffman, CFO/COO, presented the draft calendar for 2017-2018.

Mrs. Pam Murray asked Jason to give a brief overview of the Governor's expenditure restrictions that went into place last week and how it will impact the District.

MOTION TO RE-ENTER INTO THE SUSPENDED CLOSED MEETING

At 7:53 p.m. a motion was made to suspend the regular meeting to enter into the suspended closed meeting pursuant to §610.021 (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 Lorelei Schwartz. 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, Steve Bruce presented a motion to adjourn which was seconded Ken Theroff. Michael Couty left the meeting at 10:15 p.m. due to an emergency. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1. The meeting adjourned at 10:25 p.m.

John Ruth, President

Stephanie Sappenfield, Secretary