

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

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 Ken Theroff. 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 February 13, 2017 and Work Session Minutes of February 27, 2017. 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.

REPORTS AND/OR COMMUNICATION

Legislative Update

Mr. Mike Reid, Associate Executive Director, Advocacy, MSBA presented information on the latest legislative developments regarding education.

Citizens Investing in J+C Committee

Brenda Hatfield, Campaign Coordinator, gave an update on her committee. Canvassing the neighborhoods started Saturday, March 11 and will continue through Saturday, April 1. Several community members, students, parents and grandparents have been part of the canvassing throughout the community.

Nathan Hays, Communication Committee, gave an update on the website for propositions J + C (www.yesonjandc.com). Also, signs supporting J + C have been distributed. If you would like a sign for your yard, contact Brenda Hatfield or Nathan Hays.

Elementary Update

Dr. Brian Shindorf, Director of Elementary Education, gave an update on his department. His teachers are currently screening the preschool and kindergarten students for the 2017-2018 school year. Last week Brian and his principals interviewed approximately 40 teachers being considered for open positions within the district. His team is working hard to build a culture in

the buildings by teaching social skills, bullying prevention and offering new programs for the 2017-2018 school year.

Secondary Update

Dr. Tammy Ridgeway, Director of Secondary Education, gave an update on her department. On April 11 the district will begin the new math curriculum. The I-Ready program has provided the district with valuable information and Tammy and her team are ready to use the data to support the students in the district. At this time we have 576 students set to graduate this year.

Superintendent Update

Dr. Larry Linthacum, Superintendent, thanked Terri Ferguson, Director of Food Services, for her time and dedication to the district. Terri will retire on June 30, 2017 after serving 19 years with the district. Larry introduced Dawn Matthews as the new Director of Food Services.

Student Attendance Competition

Dr. Linthacum announced 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.

FUTURE DATES

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

OLD BUSINESS

Bond Issue Update

Dr. Larry Linthacum, Superintendent, gave an update on propositions J + C. By the April 4th election, Dr. Linthacum will have given 91 community presentations to update the community on both propositions.

NEW BUSINESS

2016-2017 Budget Amendment

Mr. Jason Hoffman, Chief Financial/Chief Operating Officer presented an amendment to the 2016-2017 budget. Steve Bruce presented a motion to adopt the 2016-2017 budget amendment as presented. Lorelei Schwartz seconded. The motion carried with the following vote: Ayes – 7. Nays – 0. Abstentions – 0. Absent – 0.

2017-2018 Preliminary Budget

Mr. Jason Hoffman, Chief Financial/Chief Operating Officer presented the 2017-2018 preliminary budget. Lorelei Schwartz presented a motion to adopt the 2017-2018 preliminary budget as presented. Ken Theroff seconded. 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 7:44 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 Michael Couty and seconded by Steve Bruce. 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 and was seconded by Ken Theroff. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1. The meeting adjourned at 10:50 p.m.

John Ruth, President

Stephanie Sappenfield, Secretary