

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES REGULAR MEETING
NOVEMBER 14, 2016**

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

President Ruth asked to move Item X. New Business Section A. Bond Refinancing to before Item VII. Reports and/or Communications. 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.

OPEN FORUM

Patsy Johnson and Ashley Jones - Kaufman thanked the Board of Education for not purchasing the land north of the High School.

CONSENT AGENDA ITEMS

President Ruth presented the Consent Agenda items for approval; including Regular Meeting Minutes of October 10, 2016 and Open Work Session Minutes of October 24, 2016. A motion was made by Lorelei Schwartz and seconded by Ken Theroff. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 1. Absent - 0. Steve Bruce abstained from Letter D. Disbursements.

Bond Refinancing

Mr. Lorenzo Boyd from Stifel spoke to the Board about refinancing bonds (See report page 156-196.) The refinance will save the District almost \$1.2 million. A motion was made by Ken Theroff and seconded by Steve Bruce to adopt the proposed resolution authorizing the issuance of bonds. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

REPORTS AND/OR COMMUNICATION

MSBA Activities and Legislative Update

Mr. Mike Reid, MSBA Legislative Consultant, presented the Board with a look at what will be coming up in the General Assembly this session.

MSBA Annual Conference Sessions Update

Mrs. Pam Murray, Board Member, and Mr. Steve Bruce, Vice President, gave an update on sessions they attended at the MSBA Fall Conference. Pam Murray's report was added to the Board Book.

Superintendent Update

Dr. Larry Linthacum, Superintendent, shared that he will not recommend the purchase of the land north of the High School. Also, Dr. Linthacum gave an update on APR improvement, academic achievement improvement, and graduation rate improvement.

Student Attendance Competition

Dr. Linthacum, presented a certificate to Ms. Barb Martin, North Elementary Principal, for the highest percentage of student attendance for the month of October. Also, Mr. Todd Shalz, Callaway Hills Elementary Principal, received a certificate for the highest increase in student attendance from October 2015 to October 2016.

FUTURE DATES

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

OLD BUSINESS

Second Read of Policies

The Board second read the following policies: CGB, CFB, GBBDA, GCN, AFA, BBFA, CGC, DD, DID, DIE, DJF, DJFA, DLCA, GBCA, AC, GBM-1, and GBM-2. A motion to adopt the Board policies as presented was made by Pam Murray and seconded by Steve Bruce. The motion carried with the following vote: Ayes – 7. Nays – 0. Abstentions – 0. Absent – 0.

Potential Bond Issue Update

Dr. Linthacum announced his recommendation for tentative plans to move forward with two high schools. A Work Session is planned for November 28 to make further plans and work through additional details.

NEW BUSINESS

Consider/Confirm Filing Dates for Board of Education Candidates

Dr. Linthacum shared School Board Election dates.

MOTION TO SUSPEND OPEN TO ENTER INTO CLOSED MEETING

At 7:54 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 Steve Bruce and seconded by Michael Couty. 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, Lorelei Schwartz presented a motion to adjourn and was seconded by Steve Bruce. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0. The meeting adjourned at 8:54 p.m.

John Ruth, President

Stephanie Sappenfield, Secretary