

**JEFFERSON CITY PUBLIC SCHOOLS
BOARD OF EDUCATION
MINUTES OF OPEN MEETING
OCTOBER 12, 2015**

CALL TO ORDER

The regular, open meeting was called to order at 6:00 p.m. by President John Ruth at the Board of Education offices, 315 East Dunklin Street.

ROLL CALL

Members present: Ms. Pam Murray, Mr. Steve Bruce, Mr. Doug Whitehead, Mr. John Ruth, Dr. Dennis Nickelson (joined after approval of the agenda via phone), Mr. Michael Couty and Mr. Ken Theroff. A quorum was established.

APPROVAL OF AGENDA

Superintendent Linthacum asked that New Business be moved to directly follow Reports and to switch items A and B thereunder to allow T.J. Mears (presenter of ICLE information) to present earlier than originally scheduled. A motion to approve the amended agenda was presented by Doug Whitehead and seconded by Steve Bruce. The motion carried with a 5-0-1 vote.

PLEDGE OF ALLEGIANCE

The Board led those present in the Pledge of Allegiance.

OPEN FORUM

Mr. David Ganey, JCPS MNEA President, outlined for and asked the Board to consider potential changes to various policies.

CONSENT AGENDA ITEMS

Mr. Doug Whitehead presented a motion to approve the consent agenda items and Mr. Steve Bruce seconded. The motion carried with a 6-0-1 vote. Mr. Ken Theroff abstained from voting.

REPORTS AND/OR COMMUNICATIONS

Central Office Administrator Reports

Dr. Tammy Ridgeway, Assistant Superintendent for Secondary Education, presented information on the programs at both middle schools and other information regarding secondary education as outlined on page 30 of the packet.

Dr. Kathy Foster, Assistant Superintendent for Elementary Education, presented information on elementary student learning outcomes and student growth as well as the transition classroom and the new reading inventory and assessment programs. See page 27 of the packet.

Dr. Gretchen Guitard, Assistant Superintendent for Staff Services, spoke to the update she prepared on page 28 including the training of all district staff on SchoolNet.

Superintendent Linthacum told the Board that Mr. Jason Hoffman would present his update through the amendment to the budget he would present later on the agenda.

Other Central Office Administrator updates can be found on pages 25-32 of the packet.

Superintendent's Update

Superintendent Linthacum present a state of the district 100 day assessment. The assessment will be included in the original minute book.

Committee Update

Ms. Murray and Mr. Couty presented information on their visit to the High School and Nichols earlier Monday citing, among other things, space needs, safe and security concerns, improved special education classrooms, the new Culinary Arts classroom, a student-led help desk, and general improvements made to the buildings this last summer.

FUTURE DATES

President Ruth reminded the Board members of the upcoming events as listed on the Agenda. The Board decided to schedule a work session for October 26 at 6 p.m.

NEW BUSINESSICLE Presentation

Mr. T.J. Mears with the International Center for Leadership in Education (ICLE) presented information on the proposed program to build a focus on aligned curriculum and assessments and developing campus leaders. See the "inserted" proposed comprehensive scope of work beginning on page 299 of the packet. Doug Whitehead presented a motion to adopt ICLE's proposed comprehensive scope of work as outlined in the packet. Steve Bruce seconded. The motion carried 7-0.

Bus Route Approval

CFO/COO Jason Hoffman presented the 2015-16 bus routes for approval per state statute (see pages 296-298 of the packet). A motion was presented by Ken Theroff to approve the 2015-16 bus routes as presented. Pam Murray seconded. The motion carried with a 7-0 vote.

Budget Amendment

CFO/COO Jason Hoffman presented a first amendment to the 2015-16 budget for approval. See pages 300-303 of the packet. Steve Bruce presented a motion to accept the amendment to the 2015-16 budget and Pam Murray seconded. The motion carried with a 7-0 vote.

Architects Alliance Proposal

Facilities Director Bob Weber presented the Architects Alliance proposal for renovations to Moreau Heights Elementary School during the summer of 2016. See pages 304-327 of the packet. A motion to approve the Architects Alliance proposal for renovations to Moreau Heights Elementary School during the summer of 2016 as presented was made by Pam Murray and seconded by Doug Whitehead. The motion carried with a 7-0 vote.

OLD BUSINESS

The Board second read the following policies: *AC, ADF, AH, BBA, BBE, BBFA, BDA, BDC, BDDF, BF, CB, CCA, DB, DFA, EBCA, ECA, EEA, EF, EFB, FEB, FEF, GBBDA, GBCA, GBCBC, GBCC, GBLB, GCBDA, GCPB, GCPD, GCPE, GCPF, GDBDA, GDPB, IGAC, IGBCB, IGBE, IGDA, IKFB, IL, ILA, IM, IND, JEA, JEC, JECA, JECB, JFCI, JGF, AND KB*. A motion to adopt the Board policies as presented was made by Pam Murray and seconded by Mr. Steve Bruce. The motion carried with a vote of 7-0.

MOTION TO SUSPEND OPEN AND ENTER INTO CLOSED MEETING

At 9:15 p.m., a motion was presented by Pam Murray and seconded by Doug Whitehead to suspend the open meeting and enter into closed session by roll call vote, pursuant to Chapter 610.021 of the Revised Statutes of Missouri, Sections (13) individually identifiable personnel records, ...; and (14) records which are protected from disclosure by law. The motion carried with the following roll call vote: Pam Murray – Aye; Steve Bruce – Aye; Doug Whitehead – Aye; John Ruth – Aye, Michael Couty – Aye, and Ken Theroff – Aye. Dennis Nickelson was present via phone but could not vote.

ADJOURNMENT

The open meeting resumed at 12:35 a.m. A motion to adjourn was presented by Ken Theroff and seconded by Michael Couty. The motion carried 7-0.

John Ruth, President

Claudia Borgmeyer, Secretary