

**JEFFERSON CITY PUBLIC SCHOOLS
BOARD OF EDUCATION
MINUTES OF OPEN MEETING
OCTOBER 13, 2014**

CALL TO ORDER

The regular, open meeting was called to order at 5:00 p.m. by Vice President Doug Whitehead, in the absence of President Dennis Nickelson, at the Board of Education offices, 315 East Dunklin Street.

ROLL CALL

Members Present: Dennis Nickelson via phone, Doug Whitehead, John Ruth, Joy Sweeney, Ken Theroff, Alan Mudd, and Steve Bruce. A quorum was established.

APPROVAL OF AGENDA

A motion to approve the agenda was presented by Alan Mudd and seconded by Joy Sweeney. The motion carried with a 7-0 vote.

MOTION TO CLOSE

A motion 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, Section (1), legal actions, causes of action ...; (13) individually identifiable personnel records, ...; and (14) records which are protected from disclosure by law was presented by John Ruth and seconded by Joy Sweeney. No discussion was had. The motion carried with the following roll call vote: Joy Sweeney – Aye; John Ruth – Aye; Doug Whitehead – Aye; Steve Bruce – Aye; Alan Mudd – Aye, and Ken Theroff – Aye. Dennis Nickelson was present via phone and could not vote.

RESUMPTION OF OPEN MEETING

The open meeting resumed at 6:07 p.m.

PLEDGE OF ALLEGIANCE

OPEN FORUM

Parents and community members speaking during Open Forum under the agenda item “Safety and Security” were as follows: Cathy and Jeff Martin, 1007 Fairmount Boulevard; Jennifer Savanski, 2523 Bald Hill Road; Jennifer Ford, 1919 Brady; Audrano Jolson, Jefferson City; Eric Mercer, 1000 Moreau Drive; Alyssa Bruemmer, Tomahawk Drive; Amy Briggs, 125 Boonville Rd; Kelly Stevens, Tebbetts; Ashley Asundru, 2006 East McCarty, Lindsey Rowden, Burke Place; Pam Murray, 1052 Choctaw Ridge, Holts Summit; Dolce Stevens, 1020 Fairmount; Sarah and Nathan Fontaine, Holts Summit; Doug Van Camp, 1118 Moreau Drive; David Ganey, MNEA President; Aaron DeShea, Jefferson City; and Harold Coots, 5504 Hemstreet Road.

CONSENT AGENDA ITEMS

Joy Sweeney presented a motion to approve the consent agenda items and John Ruth seconded. The motion carried with a 5-0-2 vote. Both Steve Bruce and Dennis Nickelson abstained from voting.

REPORTS AND/OR COMMUNICATIONS

Mr. Bob Weber, Director of Facilities and Transportation, presented a facilities update as well as a safety and security update (packet pages 25 and 26 respectively).

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OLD BUSINESS

There was no Old Business to come before the Board.

NEW BUSINESS

Mr. Jason Hoffman, Chief Financial/Chief Operating Officer, presented the transportation update and shared for discussion the 2015-16 proposed start and end time alignment proposal. He then presented the 2014-15 School Bus Route for approval as required by law. A motion to approve the routes was presented by Steve Bruce and seconded by John Ruth. The motion carried 7-0.

A motion presented by John Ruth and a second by Steve Bruce to approve the MSBA Superintendent Search contract carried with a vote of 7-0.

ADJOURNMENT

A motion to adjourn the open meeting was presented by Alan Mudd and was seconded by John Ruth. The motion carried 7-0.

Dennis Nickelson, President

Claudia Borgmeyer, Secretary