

**JEFFERSON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES REGULAR MEETING  
OCTOBER 10, 2016**

**CALL TO ORDER**

The regular meeting of the Board of Education was called to order by President John Ruth at 6:01 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 Pam Murray to move Item XI. Letter C. (Real Estate Purchase) to Item. VIII. Letter A. (Reports and/or Communications). It was seconded by Ken Theroff. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

**REAL ESTATE AND MENTORING REPORT**

Dr. Larry Linthacum, Superintendent, met with area neighbors that live on or close to Roland Street and Marshall Street to discuss the property for sale in their area. The meeting was held on October 10, 2016 at 10:15 a.m. at Thorpe Gordon Elementary.

Dr. Linthacum gave an update on the mentoring program. The program will not change. The mentors will still support our students through positive one-on-one relationships. The counselor(s) in each building will also be an integral part of the program.

**OPEN FORUM**

Below is a list of community members that came forward to oppose the purchase of land for sale on Roland Street and Marshall Street:

Jackie Coleman, 1536 A. Cedar Ridge Place - Table the purchase of the land until we come up with a plan for the property.

Randy Halsey, 1704 Chelle Lane - Gave a brief history of the neighborhood. Mentioned we would need to contact Planning and Zoning if we were to use the property for anything other than single housing.

Pat Hubb, 1014 Marshall Street - Ask that we table the vote and visit each neighbor to see how the purchase will affect them.

Ashley Coffman, 515 Roland Street - Presented the Board with a petition signed by neighbors that oppose the purchase of the property.

Charity Hall, 512 Roland Street - Use the property on 1-79 before you purchase more land.

Brandon Kaufman, 516 Roland Street - Use the Driver's Education lot to build a new parking lot.

Michael Hall, 1008 Marshall Street - Build a second high school instead of purchasing more property.

Iva Presberry, 509 East Franklin Street - Use the land on I-79 to build a second high school.

Patsy Johnson, 908 Lafayette Street - Residential area where families gather.

### **CONSENT AGENDA ITEMS**

President Ruth presented the Consent Agenda items for approval; including Regular Meeting Minutes of September 19, 2016 and Open Work Session Minutes of September 19, 2016. A motion was made by Pam Murray to move the Purchase of the Land Section XI; Letter C. up to Section VIII; Letter A. Ken Theroff seconded the motion. The motion carried with the following vote: Ayes -7 . Nays - 0. Abstentions - 0. Absent - 0.

### **REPORTS AND/OR COMMUNICATION**

#### Real Estate

Dr. Linthacum postponed the purchase of the land for 30 days. The new contract purchase date will be November 15, 2016. A motion was made by Ken Theroff and seconded by Steve Bruce. The motion carried with the following vote: Ayes - 5 . Nays - 2. Abstentions - 0. Absent - 0.

#### Student Attendance Competition

Dr. Linthacum presented a certificate to Lora Rost, Principal at Cedar Hill Elementary for the highest percentage of student attendance for the month of September. Also, Mr. David Bray, Principal at Thomas Jefferson Middle School (not present) received a certificate for the highest increase in student attendance from September 2015 to September 2016.

#### 2016-2017 Staffing Update

Mrs. Ashley Woods, Interim Human Resource Coordinator, presented the staffing information found on page 55 through 79 of the packet.

#### Mentoring Update

Mrs. Amy Berendzen, Director of Community Relations, gave a brief update on the mentoring program.

#### Dashboard Update

Mrs. Dawn Berhorst, Director of Student Information, Planning and Assessment, gave an overview of the dashboard.

#### Superintendent Report

Dr. Linthacum talked about his three priorities: 1). Focus on learning process 2). Focus on the workplace culture and 3). Focus on student behaviors.

### **FUTURE DATES**

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

## **OLD BUSINESS**

### **Second Read of 2017-2018 School Calendar**

Mr. Jason Hoffman, CFO/COO, presented the 2017-18 student calendar for approval. A motion was by Steve Bruce and seconded by Ken Theroff to approve the 2017-18 student calendar as presented. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

### **Yellow Folder**

Mr. Hoffman presented the new contract for Yellow Folder. 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.

## **NEW BUSINESS**

### **First Read of Policies**

Dr. Linthacum presented Board Policies CBG, CFB, GBBDA, GCN, AFA, BBFA, CGC, DD, DID, DIE, DJF, DJFA, DLCA, GBCA, AC, GBM-1, GBM-2 for first read.

### **2016-2017 Budget Amendment**

Mr. Hoffman presented an amendment to the 2016-17 District budget.

## **MOTION TO SUSPEND OPEN TO ENTER INTO CLOSED MEETING**

At 8:36 p.m. a motion was made to suspend the regular meeting to enter into the suspended 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 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 and was seconded by Ken Theroff. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0. The meeting adjourned at 10:21 p.m.

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John Ruth, President

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Stephanie Sappenfield, Secretary