

**JEFFERSON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 8, 2018**

**CALL TO ORDER**

The regular meeting of the Board of Education was called to order by President Steve Bruce at 6:01 p.m. at the Board of Education offices, 315 East Dunklin.

**ROLL CALL**

Members present: Steve Bruce, Rich AuBuchon, Lorelei Schwartz, Pam Murray, Michael Couty, Lori Massman and Scott Hovis.

**PLEDGE OF ALLEGIANCE**

President Bruce led those present in the Pledge of Allegiance.

**APPROVAL OF AGENDA**

A motion was made by Lorelei Schwartz and seconded by Rich AuBuchon. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

**OPEN FORUM**

No one came forward to address the Board.

**CONSENT AGENDA ITEMS**

President Bruce presented the Consent Agenda items for approval, including Regular Meeting Minutes of December 11, 2017 and Special Meeting Minutes of December 13, 2017. A motion was made by Lori Massman and seconded by Lorelei Schwartz to approve the Consent Agenda items. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

**RECOGNITION**

Dr. Larry Linthacum, Superintendent, presented each Board Member with a certificate and thanked them for their service to Jefferson City Public Schools. School Board Recognition week is January 21 through January 27, 2018.

**RECOGNIZE DIFFERENCE MAKERS**

Dr. Linthacum thanked Judge Mary Russell for her time and dedication at Lewis and Clark Middle School. She works to improve attendance, academics, behavior and weekly responsibility goals.

Mrs. Brenda Hatfield, Director of Quality Improvement, presented a certificate to the Google Certified teachers. These difference makers mastered the technological skills needed to integrate Google tools into the classrooms. They completed the task on their own time, outside of classroom work to help improve teacher efficiency, communication, and student outcomes.

## **REPORTS/COMMUNICATIONS**

### **Chief of Learning**

Dr. Brian Shindorf update:

1. Summer School - improve reading and math
2. Technology in Classrooms - working towards smart TV's in each classroom
3. Office referrals - DESE reported after an extensive review they are satisfied with the policies, practices and procedures we currently have in place. (See Brian's report)

Mr. Cary Gampher, Architects Alliance, gave an update on the new high school and current high school milestones dates. (See report)

### **Superintendent Update**

Dr. Larry Linthacum update:

- Groundbreaking for second high school - February 10 at 11:00 am, 2653 Creek Trail Drive
- Community "Coffee with Larry" - February 2 at 7:00 am, Miller Performing Art Center
- Diversity Update - Information is being compiled from school, parent, community and student input. Dr. Linthcum will update the board at the February meeting.

## **FUTURE DATES**

President Bruce 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: *IGCE, DGA, DJF, DJF-AF3, EHB, EHB-R1, EHBC, EHBC-AF1, FED, FEE, IGBE, IL, JFCL-AF1, KBA, KG, KG-AF1, KL, KLA, KLA-AF1 and DA*. A motion to adopt the Board policies as presented was made by Michael Couty and seconded by Lori Massman. The motion carried with the following vote: Ayes – 7.

Nays – 0. Abstentions – 0. Absent – 0.

## **NEW BUSINESS**

Mr. Hoffman gave an update on the Contractor's Environmental Legal Liability. A motion was made by Lorelei Schwartz and seconded by Scott Hovis. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Mr. Hoffman gave an update on the Builder's Risk Insurance. A motion was made by Lorelei Schwartz and seconded by Scott Hovis. 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 7:12 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 Lorelei Schwartz and seconded by Michael Couty. The motion carried with a roll call vote: Steve Bruce - Aye. Rich AuBuchon - Aye. Lorelei Schwartz - Aye. Pam Murray - Aye. Michael Couty - Aye. Lori Massman - Aye. Scott Hovis - Aye.

**ADJOURN CLOSED MEETING**

The Board adjourned the closed meeting at 8:45 p.m. with a motion made by Lorelei Schwartz and seconded by Michael Couty. The motion carried with a roll call vote: Steve Bruce - Aye. Rich AuBuchon - Aye. Lorelei Schwartz - Aye. Pam Murray - Aye. Michael Couty - Aye. Lori Massman - Aye. Scott Hovis - Aye.

**ADJOURNMENT**

There being no further business to come before the Board, Rich AuBuchon presented a motion to adjourn. The motion was seconded by Lorelei Schwartz. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0. The regular, open meeting adjourned at 8:45 p.m.

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Steve Bruce, President

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Stephanie Sappenfield, Secretary