

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 11, 2018**

CALL TO ORDER

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

ROLL CALL

Members present: Steve Bruce, Rich AuBuchon, Lorelei Schwartz, Lori Massman, Scott Hovis, Lindsey Rowden, and Ken Enloe.

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 Lindsey Rowden. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

OPEN FORUM

Bobby Showers - Spoke in reference to boundary lines. Mr. Showers is in favor of Option A.

CONSENT AGENDA ITEMS

President Bruce presented the Consent Agenda items for approval, including Regular Meeting Minutes of August 13, 2018. A motion was made by Lorelei Schwartz and seconded by Rich AuBuchon. The motion carried with the following vote: Ayes - 4. Nays - 0. Abstentions - 3. Absent - 0.

DIFFERENCE MAKERS

The Student Information Department was recognized for their countless hours helping district families enroll their kids for the first day of school.

The Community Health Center partners with Jefferson City Public Schools to provide onsite immunization clinics at school events. Over 300 students got immunizations this year and were able to start school on the first day.

Mrs. Joy Johnson, Lewis and Clark Middle School, Science Teacher, started a pantry in a spare space in her room to fill for students in need. She fills the space with personal items (socks, shoes, umbrellas, etc.) for the kids.

REPORTS/COMMUNICATIONS

Superintendent Update

Dr. Linthacum is currently working to develop an Equity Council (previously Diversity Committee). The Equity Council will collaborate input from the committee, develop strategies to accomplish our mission.

Mission: The Equity Council will work to help meet the diverse needs of our students and families, which will benefit the Jefferson City community. Our mission is to work together by

ensuring there is unbiased and equal support for all students. We will do this by providing opportunities and access for all learners by engaging in an active process for solutions.

Chief of Learning

Dr. Brian Shindorf mentioned that eight staff members will attend the Missouri Leadership Development Program that is designed to help develop leadership. This will be an ongoing professional development component that takes you from aspiring leadership to emerging to developmental and then to transformational. The training will focus on five domains which are: to be a visionary leader, instructional leader, managerial leader, relational leader and be an innovative leader.

CFO/COO

Mr. Jason Hoffman gave an update on the construction at Capital City High School and Jefferson City High School.

Capital City High School

- Cafeteria and Admin will be under roof by November 1st.
- Classroom, Admin and Cafeteria will be ready by the Fall of 2019
- Gymnasium will be ready later in the first semester
- Completion by January 2020

Jefferson City High School

- Current 265,000 sq. ft building
- Adding an additional 40,000 sq feet
- 2,000 students
- Abate asbestos

Frank Underwood, Safety and Security Coordinator, gave an update on the Active Shooter training which is required throughout the district. To date, nine building have had training and by January 18, 2019, the district will have completed the training.

FUTURE DATES

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

OLD BUSINESS

Boundary Line Update

Dr. Linthacum gave an update on the boundary lines.

Scenarios:

- Scenario A - With grace period, move Cedar Hill and South boundary lines.
- Scenario B - Scenario A but Cedar Hill and South boundary line changes only go into effect for Middle and High School.
- Scenario C - Keep the same lines but do not split Thorpe Gordon.

A motion was made by Lorelei Schwartz to accept Scenario B. It was seconded by Rich AuBuchon. After a period of discussion comparing Scenario A to Scenario B, Ken Enloe moved to amend Ms. Schwartz's motion by including a requirement that South and Cedar Hill school enrollment numbers will be evaluated again in a year's time due to the board's consensus that the

only reason for selecting Scenario B over Scenario A was the fact that Scenario A would likely push South Elementary enrollment numbers over the building's stated capacity. Ms. Schwartz assented to the amended motion, and after additional discussion, including a request by President Bruce for Dr. Linthacum to propose a boundary review policy for first reading at the December 2018 regular board meeting, the board voted on the amended motion. The motion carried with the following vote: Ayes - 6. Nays - 1. Abstentions - 0. Absent - 0.

NEW BUSINESS

Policies

Mr. Ken Enloe, Policy Committee Chair, made a recommendation to waive the second read of policy DJFA - AP2 and accept MSBA's recommendations. 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. Enloe made a recommendation to waive the second read of policy GDPE and accept MSBA's recommendations. A motion was made by Lorelei Schwartz and seconded by Lori Massman. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Mr. Enloe made a recommendation to waive the second read of policy EHBC - AP1 and accept MSBA's recommendations. A motion was made by Lori Massman and seconded by Lindsey Rowden. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Power Purchase

Mr. Rich AuBuchon, Board Vice President, shared opportunities for the district to produce energy through land that is already owned by the district through Power Purchase Contracts.

BoardDocs

Dr. Linthacum, shared information about the cloud-based Board Management Service. Developed for public governing bodies, BoardDocs provides publishing and revising agenda items, supporting documents and policies and procedures via the Internet. A motion was made to accept the contract as presented by Scott Hovis and seconded by Lori Massman. 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 7:32 p.m. a motion was made to suspend the regular meeting to enter into closed meeting pursuant to §610.021 (1) legal actions, causes of action or litigation involving a public governmental body,...; (3) hiring, firing, disciplining or promoting of particular employees ,...; (13) individually identifiable personnel records,...; (14) records which are protected from disclosure by law. The motion was made by Lorelei Schwartz and seconded by Lindsey Rowden. The motion carried with a roll call vote: Steve Bruce - Aye. Rich AuBuchon - Aye. Lorelei Schwartz - Aye. Lori Massman - Aye. Scott Hovis - Aye. Lindsey Rowden - Aye. Ken Enloe - Aye.

ADJOURN CLOSED MEETING

The Board adjourned the closed meeting at 8:21 p.m. with a motion made by Lorelei Schwartz and seconded by Ken Enloe. The motion carried with a roll call vote: Steve Bruce - Aye. Rich AuBuchon - Aye. Lorelei Schwartz - Aye. Lori Massman - Aye. Scott Hovis - Aye. Lindsey

Rowden - Aye. Ken Enloe - Aye.

ADJOURNMENT

There being no further business to come before the Board, Lori Massman 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 8:21 p.m.

Steve Bruce, President

Stephanie Sappenfield, Secretary