

**JEFFERSON CITY SCHOOL DISTRICT
315 EAST DUNKLIN
JEFFERSON CITY, MO
MINUTES OF OPEN MEETING
MONDAY, JANUARY 11, 2016**

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President John Ruth at 5:32 p.m. at the Board Building, 315 East Dunklin Street, Jefferson City, MO.

PLEDGE OF ALLEGIANCE

President Ruth led those present in the Pledge of Allegiance.

ROLL CALL

Members present: Pam Murray, Steve Bruce, Doug Whitehead, John Ruth, Dennis Nickelson, Michael Couty and Ken Theroff. A quorum was established.

APPROVAL OF AGENDA

A motion to approve the Agenda was made by Dennis Nickelson and seconded by Steve Bruce. The motion carried with the following vote: Ayes-7. Nays-None. Abstentions-None. Absent-None.

MOTION TO SUSPEND OPEN TO ENTER INTO CLOSED MEETING

At 5:40 p.m. a motion was made to suspend the regular meeting to enter into closed session pursuant to §610.021 (2) RSMo leasing, purchase, or sale of real estate by a public governmental body..., (13) individually identifiable personnel records...; and (14) records which are protected from disclosure by law. Pam Murray objected going into closed session for (2) leasing, purchase, or sale of real estate by a public governmental body. See Pam's letter in closed minute book. The motion was made by Doug Whitehead and seconded by Ken Theroff. The motion carried with a roll call vote: John Ruth-Aye. Steve Bruce-Aye. Doug Whitehead-Aye. Dennis Nickelson-Aye. Ken Theroff-Aye. Michael Couty-Aye. Pam Murray-Nay.

RESUMPTION OF OPEN MEETING

The regular open meeting resumed at 6:05 p.m.

RECOGNITION OF BOARD MEMBERS

Superintendent Larry Linthacum presented each Board Member with a certificate and thanked them for their service to Jefferson City Public Schools. School Board Recognition Week is January 24 through January 30, 2016.

OPEN FORUM

No one came forward with an open item.

CONSENT AGENDA ITEMS

President Ruth presented the Consent Agenda items for approval, including Regular and Closed Meeting minutes of December 14, 2015. After a brief discussion, an amendment was made to the closed minutes. The amendment was made and was put in the Official Board of Education Closed Minutes Book. A motion was made by Doug Whitehead and seconded by Dennis Nickelson to approve the Consent Agenda items as presented. The motion carried with the following vote: Ayes-6. Nays-0. Abstentions-1. Absent-None. Ken Theroff abstained for voting on item IX. (C. Disbursements).

REPORTS AND/OR COMMUNICATIONS

Healthy Schools Healthy Community

Ashley Varner, Capital Region Medical Center Healthy Communications Coordinator and Nicole Stacey, Jefferson City Public Schools Student Wellness Coordinator have a five year initiative to reduce obesity.

The objective is to bring healthy snacks and physical activity into the community and the district. See report.

Superintendent Update

Superintendent Larry Linthacum shared his three goals for the year. His goals are to provide an effective instructional program, lead personnel, and respond to community interests and needs. As part of Mr. Linthacum's process, he sent a survey to all staff for input on the district. As a result, 1,016 out of 1,236 employees replied to the survey. Mr. Linthacum will compile the information and update the Administrators on January 22. See Superintendent's report.

CO Reports

Dr. Gretchen Guitard shared the status of the ICLE work within the district. The district will begin four days of curriculum work, which will focus on elementary, middle school and high school math and/or English Language Arts development.

Dr. Kathy Foster discussed the elementary level involvement in the ICLE process. Day one, of the four day series, focused on the introduction to the ICLE Systemwide Approach to Leadership. It also focused on the deeper understanding of the Rigor/Relevance Instructional Framework.

Dr. Tammy Ridgeway provided an update on the restructure to the academies. She also shared that she is working on scheduling at all secondary levels. They are close to being finalized and will roll out soon.

Mrs. Dawn Berhorst reported on assessments. There were two significant assessments that took place in the month of December: End of Course (EOC) assessments at the 9-12 level and the Classroom Diagnostic Tools (CDT) focusing on grades 3-8.

FUTURE DATES

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

OLD BUSINESS

There was no Old Business to come before the Board.

NEW BUSINESS

There was no New Business to come before the Board.

ADJOURNMENT

There being no further business to come before the Board, Doug Whitehead presented a motion to adjourn. The motion was seconded by Dennis Nickelson. The motion carried with the following vote: Ayes-7. Nays-0. Abstentions-0. Absent-0. The regular, open meeting adjourned at 7:06 p.m.

John Ruth, President

Stephanie Sappenfield, Secretary