

**JEFFERSON CITY PUBLIC SCHOOLS  
BOARD OF EDUCATION  
MINUTES OF REGULAR MEETING  
JANUARY 12, 2015**

**CALL TO ORDER**

President Nickelson called the regular January 12, 2015, meeting to Order at 4:35 p.m.

**ROLL CALL**

Roll Call was taken with the following members present: Joy Sweeney, Doug Whitehead, Dennis Nickelson, Alan Mudd, Ken Theroff, John Ruth, and Steve Bruce. A quorum was established.

**APPROVAL OF AGENDA**

A motion to approve the Agenda was made by Ken Theroff. Joy Sweeney seconded. The motion carried with the following vote: Ayes-7. Nays-None. Abstentions-None. Absent-None.

**MOTION TO SUSPEND OPEN MEETING**

A motion to suspend the open meeting of the Board and enter into a special closed session, pursuant to Chapter 610.021 of the Revised Statutes of Missouri, Sections (1) Legal actions, causes of action or litigation involving a public governmental body . . .; (13) individually identifiable personnel records, . . .; and, (14) records which are protected from disclosure by law was made by Alan Mudd and seconded by Joy Sweeney. The motion carried with a roll call vote as follows: Joy Sweeney – Aye; John Ruth – Aye; Doug Whitehead – Aye; Dennis Nickelson – Aye; Alan Mudd – Aye; Ken Theroff – Aye, and Steve Bruce – Aye. The motion carried.

**RESUMPTION OF OPEN MEETING**

The regular open meeting resumed at 6:00 p.m. with all Board members present. President Nickelson read the District's Mission Statement, the district's areas of focus, reviewed the board's responsibility as to the foundational principles of effective governance, announced the Character Trait for January "Hardworking/Motivation," recognized the artwork displayed from the High School

**PLEDGE OF ALLEGIANCE**

The Pledge was led by Dr. Mitchell.

**RECOGNITIONS**

Dr. Mitchell recognized the beginning of School Boards Week and thanked the Board for their service to the children and staff of our district as well as the community.

**OPEN FORUM**

The following district patrons came forward to address the board pursuant to Agenda item XIII.B.: Delora Scaggs, 2050 Angelia Ct., Jefferson City; Lisa Sanning, 2422 Theresa St., Jefferson City; Don Salcedo, 2120 St. Marys Blvd., Unit A-1, Jefferson City; Charles Gaskin, 2604 Twin Hills Rd., Jefferson City; Paul Van Horn, 808 Strasburg Ct., Jefferson City; Jackie Coleman, 1536A Cedar Ridge, Jefferson City; Pam Murray, 1052 Chocktaw Ridge, Holts Summit; William LaRue, 320 Hutton Lane, Jefferson City; Pastor Cassandra Goul, 1521 Hough Ave, Jefferson City; Maria Nesheim, 314 Buchanan, Jefferson City; Adrian Hendricks, II, 5010 Rainbow Hills Road, Jefferson City; Larna Garner, 2007 Lakewood Ct., Jefferson City; Dan Ortmeyer, 3405 Anthony Ct., Jefferson City; Kennette Goodman, 804 Monroe, Jefferson City; Taylor Roddick, 324 Landwehr Hills; and Sonya Walker, 96 Grant Street, Jefferson City.

**BRINGING IT TO THE BOARD**

Amy Berendzen and Mallory McGowin presented a video highlighting the activities of the JCHS Health and Wellness class.

**CONSENT AGENDA ITEMS**

President Nickelson presented the Consent Agenda items for approval (see pages 3 to 74 of the packet). Mr. Bruce abstained from voting on item IX.C. Disbursements. A motion was made by Alan Mudd and a second by John Ruth to approve the Consent Agenda items as presented. The motion carried with the following vote: Ayes-6. Nays-None. Abstentions-1. Absent-None.

**REPORTS AND/OR COMMUNICATIONS****Patron Insight Report**

Mr. Ken DeSieghardt of Patron Insight shared the results of the survey conducted between Thanksgiving and Christmas break to help the district gauge what interest/support exists in the district for a bond/levy issue.

**Superintendent's Update**

Dr. Mitchell shared the recently completed demographic projections and the potential impact on the attendance boundaries as the district looks at curbing space needs in schools south of the river.

**FUTURE DATES**

President Nickelson reminded the Board members of the upcoming events as listed on the Agenda. He also reminded the Board of the work session on January 26<sup>th</sup>.

**OLD BUSINESS**

There was no Old Business for the Board to consider.

**NEW BUSINESS****First Read of Board Policy Revisions**

Under New Business the Board first read the revisions to policies DA, IKF, and IKFA as presented by Penney Rector, Assistant to the Superintendent for Human Resources and District Counsel. These revisions were recommended by the Policy Committee and the Missouri School Boards Association.

**Potential Bond/Levy Issue**

Dr. Mitchell and the Board then discussed the timing of presenting a bond/levy issue to the voters of the district.

**ADJOURNMENT**

At 8:05 p.m., a motion was presented by Alan Mudd and seconded by Steve Bruce to adjourn the regular meeting. The motion carried with the following vote: Ayes-7. Nays-None. Abstentions-None. Absent-None.

---

Dennis Nickelson, President

---

Claudia Borgmeyer, Secretary