

**JEFFERSON CITY PUBLIC SCHOOLS
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
MAY 11, 2015**

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President John Ruth at 6:00 p.m. The pledge of allegiance was led by the Board.

ROLL CALL

Roll Call was taken with the following Board members present: Pam Murray, Steve Bruce, Doug Whitehead, John Ruth, Dennis Nickelson, Michael Couty, and Ken Theroff. All members were present and a quorum was established.

APPROVAL OF AGENDA

A motion to approve the agenda was made by Doug Whitehead and seconded by Steve Bruce. The agenda was approved with the following vote: Ayes-7. Nays-None. Abstentions-None. Absent-None.

OPEN FORUM

No one came forward to address the Board during Open Forum.

CONSENT AGENDA ITEMS

President Ruth presented the Consent Agenda items for approval (pages 2 to 99 of the packet). A motion was made by Doug Whitehead and seconded by Ken Theroff to approve the consent agenda items. Discussion followed on items E, F, G and H individually as well as the district's minority hiring practices. The consent agenda items were approved with the following vote: Ayes-7. Nays-None. Abstentions-None. Absent-None.

REPORTS/COMMUNICATIONS

Facilities Update

Jason Hoffman, CFO/COO, presented pros and cons for possible financing options for future facilities: a financial planner, an underwriting service, and a lease-purchase option. The board agreed to have Jason prepare a request for proposal (RFP) from various underwriting services. The board will continue to hold work sessions for discussion and planning of future space needs. Discussion followed. Consensus of the board was to pursue an underwriting service.

Board Committee Update

President Ruth presented an update on the committees upon which board members are currently serving and asked the members to designate which committees they may wish to serve on in the future.

FUTURE DATES

President Ruth asked the Board to note the dates as listed on the agenda. He asked the Board members for their consideration in moving the June 8th board meeting and combining it with the June 22nd work session. He stated that would give more time to adequately prepare the 2015-16 budget as well as prepare for the next work session. It was decided the work session would begin at 4:30 and the regular meeting at 6 p.m.

OLD BUSINESS

There was no Old Business to come before the Board.

NEW BUSINESS**Compliance Plan for Special Education**

Dr. Sheila Logan asked the Board to adopt the Missouri Department of Elementary and Secondary Education's Model Compliance Plan for Special Education. She stated adopting the statewide plan would ensure the district's compliance with all state rules and regulations for special education. She stated the district is currently serving 969 students on IEPs. Dennis Nickelson presented a motion to adopt the state's model as presented. Michael Couty seconded. The motion carried with the following vote: Ayes-7. Nays-None. Abstentions-None. Absent-None.

MOTION TO SUSPEND THE OPEN TO ENTER INTO CLOSED MEETING

A motion to suspend the open meeting of the Board and enter into 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, performance ratings or records . . .; and, (14) records which are protected from disclosure by law was made by Pam Murray and seconded by Doug Whitehead. A roll call vote was taken as follows: Pam Murray – Aye; Steve Bruce – Aye; Doug Whitehead – Aye; John Ruth – Aye; Dennis Nickelson – Aye; Michael Couty – Aye; Ken Theroff – Aye. The motion carried.

ADJOURNMENT

The Board reconvened the open session at 10 p.m. There being no further business to come before the Board, a motion to adjourn was made by Dennis Nickelson and seconded by Michael Couty. The meeting adjourned at 10:00 p.m. with the following vote: Ayes-7. Nays-None. Abstentions-None. Absent-None.

John Ruth, President

Claudia Borgmeyer, Board Secretary