

**JEFFERSON CITY PUBLIC SCHOOLS
BOARD OF EDUCATION
Minutes of Regular Meeting
September 28, 2015**

CALL TO ORDER

The regular, open meeting of the Board of Education was called to order by President John Ruth at 6:00 p.m. President Ruth welcomed all visitors to the meeting and led the Pledge of Allegiance.

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. A quorum was established.

APPROVAL OF AGENDA

After discussion, a motion to change the word contract in items G and H under number VII. to the word “agreement” was presented by Doug Whitehead and seconded by Ken Theroff. The motion carried with the following vote: Ayes-7; Nays-0; Abstentions-0; Absent-0.

Pam Murray requested that if the contract/agreement is a renewal, the word renewal be placed along with the agenda item.

A motion to approve the amended agenda was then made by Steve Bruce and seconded by Doug Whitehead. The motion carried with the following vote: Ayes-7; Nays-0; Abstentions-0; Absent-0.

OPEN FORUM

Mr. Charles Gaskin, 2604 Twin Hills Road, Jefferson City and Mrs. Ann Gaskin, 2604 Twin Hills Road, Jefferson City, both spoke to agenda item XI. B. School Visits.

David Ganey, CTA-MNEA, spoke to board policy revisions.

BRINGING IT TO THE BOARD

The video this month, which was introduced by STUCO Publicity Chair Emily Hoerchler, highlighted the High School STUCO’s aspirational back to school video.

CONSENT AGENDA ITEMS

President Ruth presented the Consent Agenda items (pages 5-34) for approval including the August regular open meeting minutes, financials, disbursements, the personnel report, surplus property, and various contracts. Dr. Nickelson and Mr. Bruce abstained from Consent Agenda item C. Doug Whitehead presented a motion to approve the Consent Agenda items which was seconded by Ken Theroff. The motion carried with the following vote: Ayes-5; Nays-0; Abstentions-2; Absent-0.

REPORTS AND/OR COMMUNICATIONS

Superintendent’s Update

Superintendent Linthacum shared the power point presentation he has been presenting to building staff on space needs with enrollment data as well as a staff input activity. (See attached.)

Staffing Update

Mrs. Penney Rector, Assistant to the Superintendent for Human Resources and District Counsel, presented the staffing information found on pages 35 through 70 of the packet.

CO Department Reports

Central Office Administrators Mrs. Penney Rector, Dr. Tammy Ridgeway, Dr. Gretchen Guitard, Dr. Sheila Logan, Mrs. Dawn Berhorst, Mrs. Terri Ferguson, and Mrs. Amy Berendzen presented updates on work of their respective departments. See pages 71 through 78 of the packet.

ICLE Information

Dr. Nickelson and Mr. Bruce presented information on the International Center for Leadership in Education Model Schools Conference which they attended this past June.

FUTURE DATES

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

OLD BUSINESS

There was no Old Business for the Board to consider.

NEW BUSINESSFirst Read of Policies

Mrs. Penney Rector, Assistant to the Superintendent for Human Resources and District Counsel, presented the policies listed for first read. Mr. Couty asked that policy DB, on page 66 be further revised under Budget Planning and Adoption, second paragraph, to include “The *superintendent and* CFO will present to the Board” and in policy ECA on page 91, change the word “injuring” to “*damaging*” any district property. Doug Whitehead presented a motion to accept both of those changes and Steve Bruce seconded. The motion carried with the following vote: Ayes-7; Nays-0; Abstentions-0; Absent-0.

Pam Murray asked that a schedule of administrative reports be prepared in keeping with policy IM.

Visits to Buildings

After discussion, President Ruth asked Pam Murray, Michael Couty, and Steve Bruce to serve on a committee to visit district buildings. The Committee is to work with administration in the scheduling of visits and to report findings to the entire Board at future meetings.

Moving Meetings to Jefferson City City Hall

Mrs. Murray asked the Board to consider moving the meetings to the City Hall in Jefferson City.

Partnership with Lincoln University and JC Parks and Recreation

Discussion of Jefferson City Public Schools partnering with Lincoln and JC Parks and Rec to build new tennis courts at the corner of Lafayette and Dunklin Streets. JoAnn Scheperle, Sheila Gastin, Brad Bates, Bill Lockwood, and Cary Gampher spoke in support of the development tennis courts.

MOTION TO SUSPEND OPEN TO ENTER INTO CLOSED MEETING

At 8:30 p.m. a motion to suspend the regular, open meeting to enter into closed session pursuant to Missouri Revised Statutes Chapter 610.021, 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 presented by Doug Whitehead and seconded by Dennis Nickelson. The motion carried with a roll call vote: Pam Murray – Aye; Steve Bruce – Aye; Doug Whitehead – Aye; John Ruth – Aye; Dennis Nickelson – Aye; Michael Couty – Aye; and Ken Theroff – Aye.

RESUMPTION OF OPEN MEETING

The regular open meeting resumed at 9:55 p.m.

ADJOURNMENT

There being no further business to come before the Board, Ken Theroff presented a motion to adjourn which was seconded by Michael Couty. The motion carried with the following vote: Ayes: 7; Nays: 0; Abstentions: 0; Absent: 0. The regular, open meeting adjourned at 9:55 p.m.

John Ruth, President

Claudia Borgmeyer, Secretary