

**JEFFERSON CITY PUBLIC SCHOOLS
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
FEBRUARY 10, 2014**

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President Tami Turner at 6:00 p.m. at the Board of Education building, 315 East Dunklin. The Pledge of Allegiance was led by Elisabeth Blotevogel. President Turner recognized the Character*plus*® trait for February – honesty, art work displayed by East and Pioneer Trail Elementary students and read the District’s mission statement. Roll Call was taken with the following Board members present: Joy Sweeney, Doug Whitehead, Dennis Nickelson, Tami Turner, John Ruth, Alan Mudd, and Ken Theroff. All members were present and a quorum was established.

APPROVAL OF AGENDA

A motion was made by Alan Mudd and seconded by Joy Sweeney to approve the agenda. The motion carried with the following vote: Ayes – 7. Nays – None. Abstentions – None. Absent – None.

RECOGNITIONS

The Board recognized High School Senior Elisabeth Blotevogel for being named (one of more than 3,000 candidates) a 2014 U.S. Presidential Scholar. Inclusion in the U.S. Presidential Scholars Program is one of the highest honors bestowed upon graduating high school seniors. The Board also recognized Ms. Kiesha Daulton who was named the Missouri Outstanding Young Music Educator of the Year by the Missouri Music Educators Association.

OPEN FORUM

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

CONSENT AGENDA ITEMS

President Turner presented the Consent Agenda items for approval: regular open and closed minutes of January 13, 2014, and closed minutes of January 27, 2014, financial statements, transfer funds from the general fund to the teacher’s fund, disbursements, personnel report, and district credit card assignees and dollar amount limits for each (see pages 2 to 28 of the packet). Joy Sweeney presented a motion to approve the Consent Agenda items as listed and Alan Mudd seconded. The motion carried with the following vote: Ayes – 7. Nays – None. Abstentions – None. Absent - None.

REPORTS AND/OR COMMUNICATIONS

JCPS Foundation Update

Mrs. Karen Enloe, Executive Director of the Foundation, reported on the activities and highlights of the Foundation for the past year. She also included a brief report on the annual gala and the Foundation’s plans for future endeavors noting the ongoing partnership with the JCPS Alumni Association.

United Way and Honor Flight/Wreaths for Heroes

Mrs. Terra Parris, district coordinator for the United Way Campaign, reported highlights of the just-concluded United Way Community Campaign which raised over \$50,000. Mrs. Gara Loskill reported the students and staff of the district raised \$5,142 for the Honor Flight and \$542 for the Wreaths for Heroes this past year. She also stated that the Columbia and Jefferson City Public Schools combined contribution to the Honor Flight totaled \$15,632.

Special Services Update

Dr. Sheila Logan, Assistant Superintendent for Special Services, provided the Board with updates on the various services provided under Special Services via a power point presentation. She also included last year's summer school information. See pages 29 through 35 of the packet.

Superintendent's Update

Dr. Mitchell announced the addition of middle school sports for seventh graders beginning next year. Those included football, volleyball, cross country, wrestling, girls basketball, boys basketball, and track and field. See attached information sheet from the Athletic Director Mark Caballero. He stated the JCPS middle schools have joined with Columbia Public Schools to form the Mid-Missouri Middle School Conference for seventh graders. Dr. Mitchell asked Doug Whitehead and Dennis Nickelson to report on the National School Boards' Association's Advocacy Institute which they both attended along with Dr. Mitchell on February 2-5, 2014 in Washington, DC. Mr. Whitehead also attended as an MSBA officer.

FUTURE DATES

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

OLD BUSINESS

There was no Old Business for the Board to address.

NEW BUSINESS

2013-2014 Budget Amendment 2

Chief Financial/Chief Operating Officer Jason Hoffman presented the second amendment to the 2013-2014 budget. See pages 36-38 of the packet. Alan Mudd presented a motion to adopt the 2013-2014 budget amendment 2 as presented. Joy Sweeney seconded. The motion carried with the following vote: Ayes – 7. Nays – None. Abstentions – None. Absent - None.

ADJOURN

A motion to adjourn this regular meeting of the Board was made by Alan Mudd. The motion was seconded by John Ruth. The motion carried with the following vote: Ayes – 7. Nays – None. Abstentions – None. Absent - None. The meeting was adjourned at 7:40 p.m.

Tami Turner, President

Claudia Borgmeyer, Secretary