

**JEFFERSON CITY PUBLIC SCHOOLS
BOARD OF EDUCATION
Minutes of Regular Meeting
October 14, 2013**

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President Tami Turner at 6:00 p.m. The meeting was held at South Elementary School located at 707 Linden Drive in Jefferson City and was preceded by a tour of the renovations done during the summer months. President Turner welcomed all visitors and asked the South School Choir to lead those present in the Pledge of Allegiance. Following the Pledge, the students performed a Character*plus*® song about responsibility. President Turner then read the District's Mission Statement and recognized the art displayed at the Board Office from Moreau Heights and Cedar Hill Elementaries.

ROLL CALL

Roll Call was taken with the following Board members present: Joy Sweeney, Doug Whitehead, Dennis Nickelson, Tami Turner, John Ruth, and Alan Mudd. Marie Peoples was absent. A quorum was established. President Turner read Marie Peoples' resignation letter dated October 7, 2013, and effective October 15, 2013 (attached to the original minutes) which the Board accepted. President Turner also announced the Board would begin accepting letters of interest to fill the vacancy left by Dr. Peoples and that notices would be published on the 17th and 24th of October in the News Tribune and the Fulton Sun. She also stated the last day to file a letter of interest would be October 31, 2013.

RECOGNITION

President Turner thanked Dr. Peoples, on behalf of the entire Board, for her service to the district and read the plaque which will be given to Dr. Peoples at a later time.

APPROVAL OF AGENDA

A motion to approve the agenda was made by Joy Sweeney and seconded by Alan Mudd. The motion carried with the following vote: Ayes-6; Nays-0; Abstentions-0; Absent-1.

OPEN FORUM

No one came forward to address the Board during open forum.

BRINGING IT TO THE BOARD

David Luther, Assistant to the Superintendent for School-Community Relations, presented a video featuring Character*plus*® activities at the Jefferson City Academic Center and Southwest Early Childhood Center.

CONSENT AGENDA ITEMS

President Turner asked for a motion to approve the Consent Agenda items (pages 3 through 38 of the packet) which included MSBA's Policy Maintenance Service Agreement, E-squared Vision Services Agreement, a MoDOT Easement at Callaway Hills, designation of surplus property, and appointment of Jason Hoffman and Brian Mitchell to a Tax Increment Financing Commission for the City of Jefferson. Joy Sweeney then presented a motion to approve the Consent Agenda items as presented. The motion was seconded by John Ruth. The motion carried: Ayes-6; Nays-0; Abstentions-0; Absent-1.

REPORTS AND/OR COMMUNICATIONS

Facilities Update

Bob Weber, Director of Facilities and Transportation, reported on all of the renovations and updating finished in many of the district's buildings over the summer months. He also recognized the custodial and maintenance staffs work during the past year and especially during the summer month. See page 39 of the packet.

Technology Update

Garrett Miller, Director of Technology, provided a technology update noting he and his staff are devoted to better delivery of a better service for the infusion of technology district wide. See pages 40 through 44 of the packet. He commended his staff as well.

Food Service Update

Terri Ferguson, Director of Food Service, presented her annual food service report to the board including handouts attached to the original minutes and the information found on page 45 of the packet. She also commended her staff for the excellent service they give to our students and noted the impact the Welcome Center has had on the state certification process for students needing temporary assistance or food stamps.

Superintendent's Update

Dr. Mitchell told the Board the Long Range Facility Planning Committee will be meeting next week with the purpose of reviewing the updated demographic study. He also noted enrollment for K-12 has increased for the last five years in a row as the present count is 8,918 compared to 8,880 last year. Dr. Mitchell recognized the Early Childhood Education program at Southwest as the program received second place in Missouri School Board's Association's Future Builders of America award program.

Doug Whitehead updated the Board on the MSBA Annual Conference attended by most members. He also reminded the Board that the MSBA Fall Leadership program is coming up on November 6th in Moberly.

FUTURE DATES

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

OLD BUSINESS

There was no old business to come before the Board.

NEW BUSINESSTransportation Report and School Bus Route Approval

Jason Hoffman, Chief Financial/Chief Operations Officer, presented the transportation report which included ridership, bus fleet numbers, miles traveled, and cost (pages 46-48 of the packet in addition to a handout). He also reported that with the agreement reached with the Missouri Department of Transportation, a flashing yellow light would be placed on County Road AA in Callaway County near Callaway Hills Elementary. He further reported the speed limit in that area would be reduced from 55 to 45 creating a safer environment for parents and students. He requested approval of the 2013-14 routes as outlined in the packet and which is required by the Department of Elementary and Secondary Education. Doug Whitehead presented a motion to approve the 2013-14 routes as presented. Joy Sweeney seconded. The motion carried with the following vote: Ayes-6; Nays-0; Abstentions-0; Absent-1.

ADJOURNMENT

There being no further business to come before the Board's regular meeting, a motion was made by Alan Mudd to adjourn the regular meeting of the Board. John Ruth seconded. The motion carried: Ayes-6; Nays-0; Abstentions-0; Absent-1. The regular meeting adjourned at 7:30 p.m.

Tami Turner, President

Claudia Borgmeyer, Secretary