

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
JUNE 10, 2019**

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President Lorelei Schwartz at 6:00 p.m. at the Board of Education offices, 315 East Dunklin.

ROLL CALL

Members present: Lorelei Schwartz, Lori Massman, Scott Hovis, Steve Bruce, Lindsey Rowden, Ken Enloe and Stephanie Johnson.

PLEDGE OF ALLEGIANCE

President Schwartz led those present in the Pledge of Allegiance.

APPROVAL OF AGENDA

A motion was made by Lindsey Rowden and seconded by Lori Massman. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

OPEN FORUM

No one came forward to address the Board.

DIFFERENCE MAKERS

On May 22 a tornado struck Jefferson City and left damage: damage to homes, damage to property, damage to businesses, and damage to several of our school buildings. It is nearly impossible to thank everyone who helped during this time in our community, but we want to publicly recognize the many JCPS team members who truly exemplified “STRONGER TOGETHER” through their actions relating to the tornado recovery.

CONSENT AGENDA ITEMS

President Schwartz presented the Consent Agenda items for approval, including Regular Meeting Minutes of May 13, 2019. A motion was made by Lori Massman and seconded by Stephanie Johnson. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

REPORTS AND COMMUNICATIONS

Chief of Learning

Updates:

- 2020 proposed graduation date: May 17, 2020
- JCPS Improvement Plan (SIP)
 - Increase student achievement
 - Close the achievement gaps between subgroups
 - Increase graduation rate
 - Supporting an effective and positive culture
 - Safe and caring environment that supports the well being of students and staff

CFO/COO

Updates:

Transportation

- Final Route Approval
- Student Behaviors on the bus
- RFP for bus vendors next year

Budget

- State approved full funding of the Foundation Formula
- Increased funding for the Transportation Formula
- State revenue = good
- Local revenue = good

Superintendent Update

Updates:

Student Success Priorities

- Focus on student reading to improve student learning.
- Focus on staff collaboration to improve the workplace culture.
- Focus on student success to improve student behaviors.

Tornado Damage

- High School
- Thorpe Gordon
- Nichols Career Center

OLD BUSINESS

Second Read MSBA Policies

Mr. Ken Enloe, Policy Committee Board Chair, presented policies BBF-I and JG-RI for a second read.

BBF-I - A motion to accept as presented was made by Lindsey Rowden and seconded by Stephanie Johnson. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

JG-R-I - A motion to accept as presented was made by Steve Bruce and seconded by Lori Massman. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Integrated World History

Dr. Shindorf presented the 2019-2020 Integrated World History curriculum. A motion to accept as presented was made by Lindsey Rowden and seconded by Lori Massman. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

NEW BUSINESS

Exploring Agriculture

Dr. Shindorf presented the FY 2019-2020 Exploring Agriculture curriculum. A motion to accept as presented was made by Ken Enloe and seconded by Lindsey Rowden. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

World Literature

Dr. Shindorf presented the FY 2019-2020 World Literature curriculum. A motion to accept as presented was made by Lindsey Rowden and seconded by Steve Bruce. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Final Transportation Routes

Mr. Frank Underwood, Director of Transportation and Facilities, presented the FY 2019 Final Transportation Report. A motion to accept as presented was made by Stephanie Johnson and seconded by Ken Enloe. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Bill Binkley and Sons Excavating, LLC

Mr. Underwood presented a contract with Bill Binkley and Sons Excavating for a walk in freezer at Callaway Hills Elementary. A motion to accept as presented was made by Lindsey Rowden and seconded by Lori Massman. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

KA Berendzen Construction

Mr. Underwood presented a contract with KA Berendzen for concrete piers for mobile classrooms at Thomas Jefferson Middle School. A motion to accept as presented was made by Lori Massman and seconded by Stephanie Johnson. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Department of Social Services

Mrs. Bridget Frank, Director of Special Services, presented a contract with The Department of Social Services, Mo Healthnet Division for a School Based Individualized Education Plan. A motion to accept as presented was made by Scott Hovis and seconded by Stephanie Johnson. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

Meal Prices

Mrs. Dana Doerhoff, Director of School Nutrition Services, presented an increase in meals for FY 2019-2020. A motion to accept as presented was made by Lindsey Rowden and seconded by Scott Hovis. The motion carried with the following vote: Ayes - 6. Nays - 0. Abstentions - 0. Absent - 1.

MSBA Policies

Mr. Enloe made a recommendation to waive the second read of policy: GCJ. A motion was made by Scott Hovis and seconded by Lori Massman. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

FUTURE DATES

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

MOTION TO SUSPEND OPEN TO ENTER INTO CLOSED MEETING

At 7:16 p.m. a motion was made to suspend the regular meeting to enter into closed meeting pursuant to §610.021 (1) legal actions,....; (3) hiring, firing, disciplining,....; (13) individually identifiable personnel records,....; (14) records which are protected from disclosure by law. The motion was made by Lindsey Rowden and seconded by Lori Massman. The motion carried with a roll call vote: Lorelei Schwartz - Aye. Lori Massman - Aye. Scott Hovis - Aye. Steve Bruce - Aye. Lindsey Rowden - Aye. Ken Enloe - Aye. Stephanie Johnson - Aye.

ADJOURN CLOSED MEETING

The Board adjourned the closed meeting at 7:16 p.m. with a motion made by Lindsey Rowden and seconded Lori Massman. The motion carried with a roll call vote: Lorelei Schwartz - Aye. Lori Massman - Aye. Scott Hovis - Aye. Steve Bruce - Aye. Lindsey Rowden - Aye. Ken Enloe - Aye. Stephanie Johnson - Aye.

ADJOURNMENT

There being no further business to come before the Board, Steve Bruce presented a motion to adjourn. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0. The regular, open meeting adjourned at 8:00 p.m.

Lorelei Schwartz, President

Stephanie Sappenfield, Secretary