

**JEFFERSON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING  
JUNE 24, 2019**

**CALL TO ORDER**

The special meeting of the Board of Education was called to order by President Lorelei Schwartz at 4:15 p.m.at the Board of Education offices.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

A motion move Legal before Personnel was made by Scott Hovis and seconded by Stephanie Johnson. 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.

**MOTION TO SUSPEND OPEN TO ENTER INTO CLOSED MEETING**

At 4:15 p.m. a motion was made to suspend the special 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 Scott Hovis. 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.

**MOTION TO SUSPEND CLOSED TO ENTER INTO OPEN MEETING**

At 4:53 p.m. a motion was made by Lindsey Rowden to suspend the closed meeting to enter into the open meeting. Seconded by Ken Enloe.

**DISBURSEMENTS**

Mr. Jason Hoffman, CFO/CO, presented the disbursements. A motion to accept as presented was made by Lindsey Rowden and seconded by Lori Massman. The motion carried with the following vote: Ayes - 5. Nays - 0. Abstentions - 2. Absent - 0.

**FY2018-19 BUDGET AMENDMENT**

Mr. Hoffman presented an amendment to the 2018-2019 District budget. A motion to amend the 2018-2019 budgeted revenues, expenditures, and transfers to actual revenues, expenditures, and transfers was presented by Ken Enloe and seconded by Scott Hovis. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

**FY2019-20 BUDGET**

Mr. Hoffman presented the 2019-20 budget. A motion was made by Scott Hovis and seconded by Lindsey Rowden. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

**HAROLD G. BUTZLER, INC.**

Mr. Frank Underwood, Director of Transportation and Facilities, presented a contract with Harold G. Butzler, Inc. for temperature upgrades at Lewis and Clark 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.

**ACCESS ELEVATOR & LIFTS, INC.**

Mr. Underwood presented a contract with Access Elevator & Lifts, Inc. for a platform lift at Southwest Early Childhood. A motion to accept as presented was made by Lori Massman and seconded by Ken Enloe. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

**MEGALLIE CONSTRUCTION**

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

**ADJOURN**

The Board adjourned the closed to reenter the open meeting at 6:08 p.m, with a motion to adjourn made by Lindsey Rowden and seconded by Stephanie Johnson. 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. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0.

**ADJOURNMENT**

There being no further business to come before the Board, Steve Bruce presented a motion to adjourn. Seconded by Lindsey Rowden. The motion carried with the following vote: Ayes - 7. Nays - 0. Abstentions - 0. Absent - 0. The regular, open meeting adjourned at 6:08 p.m.

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Lorelei Schwartz, President

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Stephanie Sappenfield, Secretary