



Monday, April 13, 2020
Monday, April 13, 2020 Regular Open Meeting

JEFFERSON CITY PUBLIC DISTRICT
THE MEETING WILL HELD VIA LIVESTREAM DUE TO THE CORONAVIRUS AND LOCAL AND STATE
SOCIAL DISTANCING ORDERS.
6:00 P.M.

1. OPENING

Subject **A. Call to Order**

Meeting Apr 13, 2020 - Monday, April 13, 2020 Regular Open Meeting

Category 1. OPENING

Type Action, Procedural

Subject **B. Roll Call**

Meeting Apr 13, 2020 - Monday, April 13, 2020 Regular Open Meeting

Category 1. OPENING

Type Procedural

Mr. Steve Bruce, President
 Mr. Rich AuBuchon, Vice President
 Mrs. Lorelei Schwartz, Treasurer
 Mrs. Lindsey Rowden, Member
 Mrs. Lori Massman, Member
 Mr. Ken Enloe, Member
 Mr. Scott Hovis, Member

Subject **C. Pledge of Allegiance**

Meeting Apr 13, 2020 - Monday, April 13, 2020 Regular Open Meeting

Category 1. OPENING

Type Procedural

Subject **D. Approval of Agenda**

Meeting Apr 13, 2020 - Monday, April 13, 2020 Regular Open Meeting

Category 1. OPENING

Type Action

Recommended Action Motion to approve the Agenda as presented.

2. RECOGNITION

Subject A. Outgoing Board Member Steve Bruce - Dr. Larry Linthacum, Superintendent

Meeting Apr 13, 2020 - Monday, April 13, 2020 Regular Open Meeting

Category 2. RECOGNITION

Type

3. CONSENT AGENDA ITEMS

Subject A. Approval of Minutes from Special Meeting on March 6, 2020 and Regular Open Meeting of March 16, 2020

Meeting Apr 13, 2020 - Monday, April 13, 2020 Regular Open Meeting

Category 3. CONSENT AGENDA ITEMS

Type Action (Consent), Discussion, Information

File Attachments
[March 16 2020 Regular .pdf \(72 KB\)](#)
[March 6 2020 Special Open .pdf \(53 KB\)](#)

Subject B. Approval of Transfer of Funds from the General Fund to the Teachers' Fund Per Statute

Meeting Apr 13, 2020 - Monday, April 13, 2020 Regular Open Meeting

Category 3. CONSENT AGENDA ITEMS

Type Action (Consent), Discussion

File Attachments
[Inter-Fund Transfers-March 2020.pdf \(110 KB\)](#)

Subject C. Approval of Financials

Meeting Apr 13, 2020 - Monday, April 13, 2020 Regular Open Meeting

Category 3. CONSENT AGENDA ITEMS

Type Action (Consent), Discussion, Information

File Attachments
[Financial Summary-March 31, 2020.pdf \(184 KB\)](#)
[Bond Portfolio Transactions-March 2020.pdf \(66 KB\)](#)
[Automatic Draft & Bank Fees-March 2020.pdf \(401 KB\)](#)

Subject **D. Disbursements**

Meeting Apr 13, 2020 - Monday, April 13, 2020 Regular Open Meeting

Category 3. CONSENT AGENDA ITEMS

Type Action (Consent), Discussion, Information

Recommended Action Approve Agenda as presented

File Attachments
 Aprilboardrpt-a.pdf (272 KB)
 AprilACHboardrpt.pdf (79 KB)
 Disbursements for Ratification-April 2020.pdf (615 KB)
 Credit Limit Changes-March 2020.pdf (421 KB)
 Credit Card Purchases-March 2020 Payment.pdf (866 KB)
 General Portfolio Transactions-March 2020.pdf (56 KB)

4. REPORTS AND/OR COMMUNICATIONS

Subject **A. Covid19 Report - Dr. Larry Linthacum, Superintendent, Mr. Jason Hoffman, CFO/COO, Dr. Brian Shindorf, Chief of Learning, Mr. Frank Underwood, Director of Facilities**

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Category 4. REPORTS AND/OR COMMUNICATIONS

Type Information

File Attachments
 Chief of Learning Update April (1).pdf (60 KB)

Subject **B. Superintendent Report - Dr. Linthacum**

Meeting Apr 13, 2020 - Monday, April 13, 2020 Regular Open Meeting

Category 4. REPORTS AND/OR COMMUNICATIONS

Type

5. REORGANIZATION OF THE BOARD OF EDUCATION

Subject **A. ADMINISTRATION OF OATH OF OFFICE TO NEW MEMBERS**

Meeting Apr 13, 2020 - Monday, April 13, 2020 Regular Open Meeting

Category 5. REORGANIZATION OF THE BOARD OF EDUCATION

Type Information

File Attachments
 Oath of Office 2020.pdf (61 KB)

Subject **B. SUPERINTENDENT SERVES AS TEMPORARY CHAIRMAN**

Meeting Apr 13, 2020 - Monday, April 13, 2020 Regular Open Meeting

Category 5. REORGANIZATION OF THE BOARD OF EDUCATION

Type

Subject C. TEMPORARY CHAIR CALLS FOR NOMINATIONS FOR BOARD PRESIDENT AND VICE PRESIDENT

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Category 5. REORGANIZATION OF THE BOARD OF EDUCATION

Type

Subject D. BOARD PRESIDENT CALLS FOR ELECTION OF TREASURER AND SECRETARY

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Category 5. REORGANIZATION OF THE BOARD OF EDUCATION

Type

Subject E. Elect Board Members to One (1) Delegate Position and One (1) Alternate Position to the Missouri School Boards' Association - Dr. Linthacum

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Category 5. REORGANIZATION OF THE BOARD OF EDUCATION

Type Action

6. CALL ORDER TO THE NEW BOARD

Subject A. ROLL CALL

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Category 6. CALL ORDER TO THE NEW BOARD

Type

7. CONSENT AGENDA ITEMS

Subject A. Consider and Adopt Bank Certifications to Change and Authorize the Signatures of the Newly Elected Board President, Vice President and Treasurer on the Various District Accounts Held at Hawthorn Bank and Central Bank - Dr. Linthacum

Meeting Apr 13, 2020 - Monday, April 13, 2020 Regular Open Meeting

Category 7. CONSENT AGENDA ITEMS

Type Action

Subject B. Baseball Field Improvements & Maintenance Shed - Capital City High School - Mr. Frank Underwood, Director of Facilities

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Category 7. CONSENT AGENDA ITEMS

Type Action (Consent), Discussion, Information

File Attachments
 2020-4 April contracts to Board .pdf (92 KB)
 1.1 CCHS Baseball Improvements and Maintenance Storage Shed Bid Tab.pdf (73 KB)
 1.2 Verslues signed contract - CCHS Baseball & Maintenance Shed.pdf (1,888 KB)

Subject C. Exterior Repairs & Improvements - East and North Elementary - Mr. Underwood

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Category 7. CONSENT AGENDA ITEMS

Type Action (Consent), Discussion, Information

File Attachments
 2020-4 April contracts to Board .pdf (92 KB)
 2.1 East-North Exterior Repair - Bid Tab.pdf (72 KB)
 2.2 Verslues signed contract - East-North Exterior.pdf (1,918 KB)

Subject D. Tuckpointing - Callaway Hills Elementary - Mr. Underwood

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Category 7. CONSENT AGENDA ITEMS

Type Action (Consent), Discussion, Information

File Attachments
 2020-4 April contracts to Board .pdf (92 KB)
 3.1 - Bid tab Callaway Hills Tuck Pointing.pdf (7 KB)
 3.2 STAAT - Contract - Callaway Hills.pdf (377 KB)

Subject E. Water Heater Replacement - Thomas Jefferson - Mr. Underwood

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Category 7. CONSENT AGENDA ITEMS

Type Action (Consent), Discussion, Information

There are two contracts attached for approval. They are the same contract, but for different students.

File Attachments
 2020-4 April contracts to Board .pdf (92 KB)
 4.1 Bid tab TJ Water Heater Replacement.pdf (7 KB)
 4.2 Summit Mechanical - TJ Water Heater Replacement.pdf (363 KB)

Subject **F. Temperature Controls Upgrade - Thomas Jefferson Middle Schools- Mr. Underwood**

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Category 7. CONSENT AGENDA ITEMS

Type Action

File Attachments

[2020-4 April contracts to Board .pdf \(92 KB\)](#)[5.1 Bid tab TJ Temperature Controls Upgrade.pdf \(6 KB\)](#)[5.2 TJ Temp Controls contract - Air Systems.pdf \(367 KB\)](#)**Subject** **G. Stairway Infill - Moreau Heights Elementary - Mr. Underwood**

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Category 7. CONSENT AGENDA ITEMS

Type Action (Consent), Discussion, Information

File Attachments

[2020-4 April contracts to Board .pdf \(92 KB\)](#)[6.1 Moreau Heights Stairwell Infill - Bid Documentation Form.pdf \(375 KB\)](#)[6.2 Verslues Moreau Hts Stairwell Infill proposal.pdf \(32 KB\)](#)**Subject** **H. High Roads Contract - Mrs. Bridget Frank, Director of Special Services**

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Category 7. CONSENT AGENDA ITEMS

Type Action, Discussion, Information

File Attachments

[High Roads Revised Distance Learning Contract.pdf \(69 KB\)](#)**8. NEW BUSINESS**

Subject **A. MSBA Graduation Policy**

Meeting Apr 13, 2020 - Monday, April 13, 2020 Regular Open Meeting

Category 8. NEW BUSINESS

Type Action, Discussion, Information

File Attachments

[Graduation Policy.pdf \(192 KB\)](#)**Subject** **B. First Student Contract - Mr. Hoffman**

Meeting Apr 13, 2020 - Monday, April 13, 2020 Regular Open Meeting

Category 8. NEW BUSINESS

Type

9. FUTURE DATES

Subject A. Regular Board Meeting - Monday, May 11, 2020, 6:00 pm

Meeting Apr 13, 2020 - Monday, April 13, 2020 Regular Open Meeting

Category 9. FUTURE DATES

Type

10. CLOSED MEETING

Subject A. MOTION TO SUSPEND OPEN TO ENTER INTO THE CLOSED MEETING BY ROLL CALL VOTE, PURSUANT TO CHAPTER 610.021 OF THE REVISED STATUTES OF MISSOURI, SECTIONS (3) HIRING, FIRING, DISCIPLINING,...; (13) INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS,...;AND (14) RECORDS WHICH ARE PROTECTED FROM DISCLOSURE BY LAW

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Category 10. CLOSED MEETING

Type Action (Consent)

Recommended Action Motion to suspend open to enter closed meeting by roll call vote, pursuant to chapter 610.021 statues of Missouri, Sections (13) individually identifiable personnel records, performance ratings or record pertaining to employees,...; (15) records which are protected from disclosure by law.

Public bodies in the state of MO are allowed to enter into the closed section RSMO Chapter 610.021.

NAME STATUTES or LINK STATUTES

11. CLOSED MEETING
