

**School District of the City of St. Charles  
Board of Education Regular Meeting  
Open Session Minutes  
February 13, 2020**

**BOE Members Present:**

Mr. Joshua Kean, President  
Dr. Donna Towers, Vice-President  
Dr. Marita Malone, Treasurer  
Mr. Mike Thorne, Member  
Ms. Lori Gibson, Member

**Administration Present:**

Dr. Jason Sefrit, Superintendent  
Dr. Danielle Tormala, Associate Superintendent Curriculum & Instruction  
Dr. Rodney Lewis, Assistant Superintendent Human Resources  
Mrs. Julie McClard, Director of Special Education & Student Services  
Ms. Kelley Pendleton, Assistant to the Superintendent

**1. Open Session**

**Procedural: 1.01 Calls to Order**

The meeting was called to order at 5:33 p.m.

**Procedural: 1.02 Establishment of a Quorum**

A Quorum was established with Leslie Knight having an excused absence.

**Action: 1.03 Adjourn to Closed Session**

Donna Towers moved and Marita Malone seconded the motion to adjourn to closed session to consider matters relating to the following: legal matters, real estate action, hiring, firing, disciplining or promoting of particular employees, preparation for negotiations with employee groups, individually identifiable personnel records, applicants for employment, and records protected from disclosure by law with discussion and vote of the meeting to be closed in accordance with 610.021 (.1, .2, .3, .9, .13, and .14) of Missouri statutes...

Final Resolution: Motion Carries

Yea: Donna Towers, Lori Gibson, Marita Malone, Mike Thorne, Joshua Kean

Absent: Leslie Knight

**3. Reconvene: Preliminaries to the Open Session**

**Procedural: 3.01 Calls to Order**

Open session reconvened at 6:31 p.m.

**Procedural: 3.02 Pledge of Allegiance**

The pledge of allegiance was performed.

### **Information: 3.03 Superintendent's Summary and Comments**

Dr. Sefrit made the following comments:

- I. Dr. Sefrit welcomed all of the guests in attendance and mentioned that the cold temperatures anticipated for tomorrow morning are within the thresholds for us to have school.
- II. The board of education will be recognized this evening for board recognition week observed.
- III. Schools throughout the district will be celebrating Black History Month.
- IV. Lincoln Elementary was selected as a nominee for the National Blue-Ribbon School Award.
- V. The district has 3-3-year positions open and 1-1-year position open for the board of education for the April 7, 2020 election.
- VI. The district has a video which can be viewed on the district website showcasing Proposition Kids projects completed in the district.
- VII. The next Benton Podcast is scheduled for tomorrow and will be celebrating Black History Month.
- VIII. Winter sports are under way in both high schools and the St. Charles High School Girls Wrestling Team has 6 girls going to State.
- IX. The Franklin Building Alumni were honored at the January 31st basketball game at St. Charles High School.
- X. Dr. Ed Gettemeier, the Principal at Hardin Middle School was honored at a Ambush Soccer game on February 8th for his educational and soccer career.
- XI. The district has an early release day scheduled for tomorrow, February 14th and the district is closed on Monday, February 17th for the Presidents Day holiday.
- XII. The St. Charles School District Foundation Fundraiser is scheduled for Friday, March 13th.

### **Information: 3.04 Board Communications**

Josh Kean made the following comments:

- I. The board received thank you cards from Null and Monroe for improvements made in their building.
- II. The board received thank you cards and posters from all of the elementary school and early childhood students to recognize the board and thank them for their service.
- III. Marita Malone attended the Lincoln Open House to showcase the renovations made to the building and commented how nice the building was restored and thought the library looked beautiful.

### **Information: 3.05 Public Recognitions-Null Elementary and Harris Elementary School**

The following recognition's were made:

- I. Null Elementary Student-Leader In Me Symposium: Caleb Boschert, Tristan Bufford, Aubreigh Eagan, Will Fay, Celia Fletcher, Madison Furlong, Jack Genenbacher, Kayla Heflin, Laikynn Mathews-Honarmand, Axel Martinez, Asha Mueller, Kathryn Neels, Taylor Pohlman, Makenna Radtke, Adrienne Reed, Luke Rohlfing , Camila Rosales, Avery Thro, Jesiah Tiller, Kaelyn Uelk, Elijah Vandergraph, Carl Williams, Nevaeh Wilson. Teacher-Leader In Me Symposium: Deidre Bauer, April Canada, Caylea Crump, Deborah Garten, Anne Hegger, Lauren Keebey, Erin Martin, Cassie Matejka, Beth McDonough, Allison Stauder, Kevin Stross, Anna Whitaker.
- II. Harris Elementary Substitute Teachers: Kristen Anderson, Claire Brandes, Dawn Hartman, Jensen Houdyshell.

**Information: 3.06 School Board Recognition Week**

Dr. Sefrit recognized the board of education and thanked them for their service and presented the board with a SCSD United Logo sticker and car decal.

**Information: 3.07 Audience Comments**

None.

**Action: 3.08 Amend or Adopt the Agenda**

Donna Towers moved and Mike Thorne seconded the motion to adopt the agenda.

Final Resolution: Motion Carries

Yea: Donna Towers, Lori Gibson, Marita Malone, Mike Thorne, Joshua Kean

Absent: Leslie Knight

**4. Consent Agenda**

**Action (Consent): 4.01 Approval of Consent Agenda**

Donna Towers moved and Marita Malone seconded the motion to approve the consent agenda as presented.

Final Resolution: Motion Carries

Yea: Donna Towers, Lori Gibson, Marita Malone, Mike Thorne, Joshua Kean

Absent: Leslie Knight

**Action (Consent): 4.02 Approval of Minutes of January 9, 2020**

**Action (Consent): 4.03 Approval of Bills for January 2020**

**Action (Consent): 4.04 Approval of Items to List as Surplus Property**

**Action (Consent): 4.05 Approval of Surplus Property Bids**

**Action (Consent): 4.06 Bids and Contracts**

**Action (Consent): 4.07 Destruction of Records**

**5. Items Removed From Consent Agenda**

**Procedural: 5.01 Items removed from consent agenda**

None.

**6. Reports and Presentations**

**Action: 6.01 Program Review-Facilities & Grounds**

Donna Towers moved and Mike Thorne seconded the motion to approve the Facilities & Grounds Program Review as presented.

Final Resolution: Motion Carries

Yea: Donna Towers, Lori Gibson, Marita Malone, Mike Thorne, Joshua Kean

Absent: Leslie Knight

**Action: 6.02 Program Review-Federal Programs**

Marita Malone moved and Donna Towers seconded the motion to approve the Program Review for Federal Programs as presented.

Final Resolution: Motion Carries

Yea: Donna Towers, Lori Gibson, Marita Malone, Mike Thorne, Joshua Kean

Absent: Leslie Knight

**7. New Business**

**Information, Discussion: 7.01 Policy Changes-First Reading**

**8. Financial Report**

**Action: 8.01 District Financial Report**

Donna Towers moved and Lori Gibson seconded the motion to approve the District Financial Report as presented.

Final Resolution: Motion Carries

Yea: Donna Towers, Lori Gibson, Marita Malone, Mike Thorne, Joshua Kean

Absent: Leslie Knight

**9. Adjournment**

**Action: 9.01 Adjournment**

Marita Malone moved and Donna Towers seconded the motion to adjourn the meeting.

Final Resolution: Motion Carries

Yea: Donna Towers, Lori Gibson, Marita Malone, Mike Thorne, Joshua Kean

Absent: Leslie Knight

The meeting was adjourned at 8:02 p.m.

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President, Board of Education

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Secretary, Board of Education