

**School District of the City of St. Charles
Board of Education Regular Meeting
Open Session Minutes
March 12, 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 5:30 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 Mike Thorne 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 6:39 p.m. Lori Gibson left the meeting after closed session adjourned.

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. Welcomed all of the guests in attendance.
- II. Letters have been sent out to district families regarding COVID-19 and the district will continue to communicate with families as information is updated.
- III. Deep cleaning is being done in all of the buildings in the district. The safety and well being of staff and students is our priority.
- IV. Recognized Ed Gettemeier for receiving the Consummate Professional Award from the Missouri Association of Secondary School Principals.
- V. The School District Foundation is hosting their Annual Fundraiser Friday, March 13th at the Old Post Office.

Information: 3.04 Board Communications

Josh Kean made the following comments:

- I. Thanked the Administration Team for their hard work with keeping district families notified and updated on COVID-19 plans and next steps.
- II. The play Xanadu opened tonight at St. Charles High School and Shrek will open next week at St. Charles West High School.

Information: 3.05 Public Recognitions-Early Childhood Center, Hardin Middle School and Chartwells

The following recognition's were made:

- I. Early Childhood Center: Annie Gross-PAT Parent Educator, Cindy Kedl-PAT Parent Educator, Cherie Keim-PAT Parent Educator, Tracy Keinrath-PAT Parent Educator, Theresa Lavin-PAT Parent Educator, Kerry Maltzman-EC/PAT Coordinator, Cathy Mantia-PAT Development Screener.
- II. Hardin Middle School Welcome Team: Ana McAlister, Alexandre Baum, Sydney Blase, Travis Chandler, Monica Martinez, Addison Nemens, Nancy Roberts, Sydney Tinker, Lucinda Wulff. Student Lighthouse: Marcos Avalos-Licea, Blake Edwards, Ellie Gibbs, Mason Hickerson, Avery Jackson, Alena Kelly, James Kelley, Greeshma Mulpuru, Annabelle Prost, Karson Quinn, Avery Sikma. Teen Court: Brody Adams, McKenzie Ashurst, Chris Kimsey, Jessenia Roa, Jordyn Wickham. Brian Kirton-Ski Trip, Michael Zitzer-Instructional Coach.
- III. Chartwells: Rose Shea/Null-Openness, Trust and Integrity; Michelle Campbell/CO-Passion for Quality; Lorenda Cutright/Hardin-Win Through Teamwork; Dee Smyth/SCHS-Responsibility; Leslie Bayless/Coverdell-Can Do Attitude.

Information: 3.06 Audience Comments

None.

Action: 3.07 Amend or Adopt the Agenda

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

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

Marita Malone moved and Mike Thorne 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 February 13, 2020 Regular Board Meeting

Action (Consent): 4.03 Approval of Bills for February 2020

Action (Consent): 4.04 Bids and Contracts

5. Items Removed From Consent Agenda

Procedural: 5.01 Items removed from consent agenda

None.

6. Old Business

Action: 6.01 Policy Changes-Second Reading

Donna Towers moved and Marita Malone seconded the motion to approve policies DEA, DJF, DJFA, FED, FEF and JHG as presented.

Final Resolution: Motion Carries

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

Absent: Leslie Knight

7. Reports and Presentations

Action: 7.01 Program Review-PAT

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

Final Resolution: Motion Carries

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

Absent: Leslie Knight

8. New Business

Action: 8.01 Audit Recommendation

Marita Malone moved and Mike Thorne seconded the motion to approve the Audit Recommendation to be granted to Fick, Eggemeyer & Williamson, CPA's as presented.

Final Resolution: Motion Carries

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

Absent: Leslie Knight

Information, Discussion: 8.02 Policy Changes-First Reading

Information, Discussion: 8.03 Board Reports-Program Reviews

9. Financial Report

Action: 9.01 District Financial Report

Donna Towers moved and Marita Malone 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

10. Adjournment

Action: 10.01 Adjournment

Marita Malone moved and Mike Thorne 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 8:14 p.m.

President, Board of Education

Secretary, Board of Education