

Record of the Board of Education of the Columbia School District

Regular Session, 14th day of April, 2014

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The Board of Education of the School District of Columbia, Boone County, Missouri, met in regular session at the Administration Building, 1818 West Worley Street, at the hour of 6:30 p.m., Central Daylight Time, Monday, the 14th day of April, 2014.

First Session

Those in attendance were as follows:

President Christine King
Vice President James Whitt
Member Jan Mees
Member Darin Preis
Member Dr. Tom Rose
Member Jonathan Sessions
Member Helen Wade
Superintendent Dr. Chris Belcher
Executive Director of Human Resources and Employment Law and Secretary Andrea Follett
Chief Financial Officer and Treasurer Linda Quinley

Absent: None

Second Session

Those in attendance were as follows:

President Christine King
Vice President James Whitt
Member Paul Cushing
Member Jan Mees
Member Darin Preis
Member Jonathan Sessions
Member Helen Wade
Superintendent Dr. Chris Belcher
Executive Director of Human Resources and Employment Law and Secretary Andrea Follett
Chief Financial Officer and Treasurer Linda Quinley

Absent: None

First Session

Call to Order

The meeting was called to order by President King at 6:31 p.m.

The first matter of business was consideration of the agenda for the April 14, 2014, meeting of the Board of Education. It was moved by Mr. Sessions that the agenda be approved. The second was by Ms. Mees. The vote was 7 yes—0 no.

Consideration of April 8, 2014, Election Results

The next order of business was the consideration of results of the election of members to the Board of Education held April 8, 2014. President King presented the following unofficial results of the April 8 election:

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Election of Directors

To elect three (3) members of the Board of Education each to serve for a term of three (3) years.

Jonathan Sessions 7,508

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Election of the Vice President

President King then called for nominations for the position of Vice President of the Columbia Board of Education for a term of one year. It was moved by Mr. Sessions that Jim Whitt be nominated for the position of Vice President. The second was by Ms. Wade. There were no other nominations. President King called for the vote to elect Jim Whitt as Vice President of the Board of Education. The vote was 7 yes—0 no, and Mr. Whitt was declared unanimously elected by acclamation.

Consent Agenda

The next matter of business was the consideration of the approval of consent agenda items: approval of the minutes of the executive session and regular meeting of the Board of Education held on March 10, 2014; approval of the minutes of the special meeting and executive session of the Board of Education held on March 13, 2014; approval of the minutes of the special meeting and executive session of the Board of Education held on March 20, 2014; approval of the minutes of the special meeting and executive session of the Board of Education held on April 9, 2014; acceptance of the treasurer's report; approval of bills; approval of personnel recommendations; and approval of business transactions.

The monthly treasurer's report had been previously provided to the Board of Education by Ms. Quinley. The report showed a beginning balance for the month of March in the amount of \$99.44 million, cash receipts of \$65.89 million, cash disbursements of \$14.96 million, and an ending balance of \$150.36 million. The \$150.36 million was invested in government securities in the amount of \$122.25 million and daily investment accounts in the amount of \$28.11 million. The average interest rate for all investments was 0.16%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of March 2014.

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<p>Voc. Teaching Professions 179.14</p> <p>Voc. Photonics 41.97</p> <p>Voc. Safety and Security 145.75</p> <p>Project Lead the Way 1,261.78</p> <p>Project Lead the Way—Biomedica 38.49</p> <p>Extracurricular Activities 186,913.06</p> <p>Athletics 26,272.72</p> <p>Adult Basic Education 946.60</p> <p>Adult Business Education 3,678.78</p> <p>Adult Vocational Trades 1,006.15</p> <p>Health Occupations 16,341.57</p> <p>Enrichment 2,114.05</p> <p>Counseling and Guidance 3,201.08</p> <p>Assessment Services 668.25</p> <p>Home School Visitor 32.53</p> <p>Pupil Health Services 585.38</p> <p>Ancillary Services 9,817.32</p> <p>Staff Coordination 1,308.53</p> <p>Curriculum Development 1,696.95</p> <p>Staff In-service Training 69,954.62</p> <p>Library 33,859.95</p> <p>Instructional and Info. Tech. Svcs. 80,824.72</p> <p>Board of Education 22,178.56</p> <p>District Administration 26,151.30</p> <p>Office of the Principal 4,714.25</p> <p>Administration—Special Ed. 395.43</p> <p>Commencement 2,194.59</p> <p>Administration—Vocational 3,378.84</p>	<p>Business Services 1,913.63</p> <p>Maintenance Services 351,923.94</p> <p>Security Services 30,852.72</p> <p>Transportation—District 757.22</p> <p>Transportation—Contract 153,517.23</p> <p>Food Services Program 329,644.59</p> <p>Food Services Other 385.74</p> <p>Research, Assessment, and Accountability 90.14</p> <p>Information Services 145,533.12</p> <p>Employee Benefits 71,382.41</p> <p>Title I Early Childhood 3,347.40</p> <p>Community Relations/PIE 5,010.21</p> <p>Parents As Teachers 1,020.61</p> <p>Offset Printing 15,457.52</p> <p>Early Childhood 25,646.21</p> <p>Family/Student Services 2,227.10</p> <p>Summer School 714.15</p> <p>Revolving Accounts 700.82</p> <p>Parent Involvement 4,534.29</p> <p>2010 Bonds Issued 05/11 2,825.33</p> <p>2010 Bonds Issued 04/12 30,494.84</p> <p>2010 Bonds Issued 01/14 900,605.17</p> <p>Capital Projects—Tax 26,356.61</p>
	<p>TOTAL EXPENDITURES \$7,267,186.94</p>

Candidates were recommended to the Board for employment in the district in professional and support staff positions.

Awarding of bids for materials, supplies, and equipment was recommended as follows:

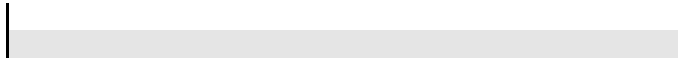
Bid	Recommendation
Student accident insurance coverage	Award to Columbia Insurance Group, Columbia, MO, as follows (at no cost to the district): School time basic coverage \$36.00 24-hour coverage

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- Water line easement and deed of dedication on the district's transportation facility property
- Adventure Club grant proposals for New Haven and Shepard Boulevard elementary schools
- School Nutrition Foundation grant proposal

It was moved by Ms. Wade that the consent agenda be approved as presented. The second was by Mr. Preis. After discussion, the vote was 7 yes—0 no.

Special Recognition

Rock Bridge High School Girls' Basketball Team, State Championship

The Rock Bridge High School girls' basketball team was recognized for its recent state championship win. This is the third consecutive year the team has won the state championship.

Recipients of Missouri Council of Administrators of Special Education Awards

Special recognition was given to the following special educators for their receipt of awards from the Missouri Council of Administrators of Special Education: Lynn Fain, 42nd Annual Joan Davis Award; Nancy Farrar, 11th Annual Para-Educator Award; Chris Gambill, 20th Annual Partner in Education Award, Elementary; Debbie Flores, 20th Annual Partner in Education Award, Secondary; and student Eli White, the Yes, I Can! Award.

Kaylee Conley, Missouri Association of School Psychologists Intern of the Year

Special recognition was given to Kaylee Conley, who was selected as this year's Intern of the Year by the Missouri Association of School Psychologists.

Emily Surapeneni, University of Missouri College of Education Outstanding Young Professional

Special recognition was given to Emily Surapeneni, who is the recipient of the Outstanding Young Professional Award from the University of Missouri College of Education.

Public Comment

No public comments were offered.

Board President's Report

Reports from Columbia Missouri State Teachers Association and Columbia Missouri National Education Association

Kari Schuster, co-president of the Columbia Missouri State Teachers Association, and Susan McClintic, Columbia Missouri National Education Association president, presented reports from their respective organizations on recent and future activities.

Update on Common Core Curriculum Standards

Dr. Belcher presented information on the Common Core curriculum standards, known in Missouri as the Missouri Learning Standards. The standards were developed through a state-led initiative and have been adopted by more than 40 states, including Missouri, in an effort to increase the rigor of the curriculum and define the knowledge and skills all students should master by the end of each grade level to be on track for success in college and a career. Though the standards are supported by the federal government, they were not developed by the federal government. Curriculum and materials used remain under local control.

Superintendent's Report

Report on Summer School

Ben Tilley, the district's summer school coordinator, presented information on the programming planned for summer school 2014. Summer school will be held at all elementary schools except New Haven and Rock Bridge elementary schools, due to construction that will be taking place in those schools. New Haven students will attend summer school at Shepard Boulevard Elementary School, while Rock Bridge Elementary students will attend Mill Creek Elementary School. Five of the six middle schools will have summer school; Jefferson Middle School will have air conditioning work going on, so those students will attend summer school at Gentry Middle School. All four high schools will hold summer school.

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Financial Update

Dr. Belcher and Ms. Quinley presented a report on budget considerations for 2014-15. The challenge is to prioritize the equal and compelling needs of maintaining financial stability, compensation needs and opportunities, and other needs. They presented the following priority, contingency, and delayed budget considerations for the 2014-15 school year. The priority items are being included in the budget for 2014-15; the contingency items would be considered if f

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New Business

Consideration of Superintendent's Contract

President King led a discussion of the employment contract of Dr. Peter Stiepleman, who has been hired as the district's superintendent beginning July 1, 2014. After discussion, it was moved by Mr. Whitt that the contract be approved. The second was by Mr. Cushing. The vote was 7 yes—0 no.

Consideration of Issuance of 2014-15 Teacher Contracts

Dr. Dana Clippard, Assistant Superintendent for Human Resources, explained that due to potential increases in state funding for schools and the fact that collective bargaining will be ongoing until May 1, salary schedules for 2014-15 are being postponed until the Board's regular meeting on May 12 and will be presented for consideration of approval at that time. Dr. Clippard requested approval to issue teacher contracts for 2014-15 showing movement on the existing salary schedules, since the contracts must be issued by May 15 and time for preparation of the contracts is needed; if other options become available, the contracts will be reissued. It was moved by Ms. Mees that the Board authorize the issuance of 2014-15 teacher contracts as requested. The second was by Mr. Preis. The vote was 7 yes—0 no.

Consideration of Attendance Area Boundary for Eliot Battle Elementary School

Dr. Stiepleman provided information on the work of the Elementary Enrollment Planning Committee and the process used. The goals of the committee were to reduce overcrowding at Alpha Hart Lewis and Two Mile Prairie elementary schools; to reduce bus ride time for students; to have the student population reflect the composition of the community; and to allow for growth at all sites. He presented two scenarios for the attendance area boundaries based on the committee's work; the committee favored Scenario 1, which is more compact (staying west of Route Z) and allows more flexibility for growth. It was