

Record of the Board of Education of the Columbia School District

Regular Session, 11th day of May, 2015

Volume 42

Page 24

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 11th day of May, 2015. Those in attendance were as follows:

President James Whitt
Vice President Jonathan Sessions
Member Paul Cushing
Member Christine King
Member Jan Mees
Member Darin Preis
Member Helen Wade
Superintendent Dr. Peter Stiepleman
Chief Financial Officer/Chief Operations Officer and Board Treasurer Linda Quinley
Executive Assistant to Chief Financial Officer/Chief Operations Officer and Board Secretary Tracy Davenport

Absent: None

Call to Order

The meeting was called to order by President Whitt at 6:30 p.m.

The first matter of business was consideration of the agenda for the May 11, 2015, meeting of the Board of Education. It was moved by Ms. King that the agenda be approved as presented. The vote was 7 yes—0 no.

Consent Agenda

The Board considered approval of the minutes of the special, executive, and regular sessions of the Board of Education on April 13, 2015; approval of the minutes of the special and executive sessions of the Board of Education on May 4, 2015; acceptance of the treasurer's report; approval of bills; approval of personnel recommendations; approval of policies; and approval of business transactions.

The monthly treasurer's report had been previously provided to the Board of Education by Jim Cherrington, Director of Business Services. The report showed a beginning balance for the month of April in the amount of \$118.25 million, cash receipts of \$53.80 million, cash disbursements of \$18.89 million, and an ending balance of \$153.16 million. The \$153.16 million was invested in government securities in the amount of \$137.70 million and daily investment accounts in the amount of \$15.46 million. The average interest rate for all investments was 0.28%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of April 2015. The report totaled 394 pages. The bills payable totaled \$12,343,209.28.

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.

Revisions to the following policies were recommended for approval:

- ! AH, "Use of Tobacco Products and Imitation Tobacco Products"
- ! CHA, "Administrative Rules"
- ! DB, "Annual Budget"
- ! IGAC, "Teaching About Religion"
- ! IGBCB, "Programs for Migrant Students"

Also presented for consideration were:

- ! Annual audit services proposal, which included a recommendation to extend the district's present contract with Gerding, Korte and Chitwood of Columbia, Missouri, for one additional year and reissue the request for proposals with the disclosure that the district's current auditor would not be bidding

Record of the Board of Education of the Columbia School District

Regular Session, 11th day of May, 2015

Volume 42

Page 25

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Record of the Board of Education of the Columbia School District

Regular Session, 11th day of May, 2015

Volume 42

Page 28

Announcements

President Whitt announced Ms. Mees will appear on KFRU on Tuesday, May 12, to review and discuss the May 11 Board of Education meeting.

Information was shared about various activities in which Board members have recently taken part or in which they will soon take part.

Adjournment

There was no further business to come before the Board. Ms. King moved adjournment. The vote was 7 yes—0 no. The meeting was declared adjourned at 9:05 p.m.

President

Attest: _____
Secretary