Regular Session, 9th day of June, 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 9th day of June, 2014. Those in attendance were as follows:

President Christine King
Member Paul Cushing
Member Jan Mees
Member Darin Preis
Member Jonathan Sessions
Member Helen Wade
Superintendent Dr. Chris Belcher
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Bid	Recommendation		
Authorization to renew Stoneware webNetwork portal software annual licenses, upgrade protection for unlimited users, and technical support for 2014-15 school year (Technology Services)	Purchase from Stoneware, Inc., Carmel, IN, in the amount of \$23,250.00		
Authorization to renew ParentLink automatic parent notification system basic service license, ParentLink 9, and district mobile app for 2014-15 school year (Technology Services)	Purchase from ParentLink, Parlant Technology, Inc., Provo, UT, in the amount of \$44,640.00		
Authorization to renew APC air chiller unit and uninterrupted power supplies service plan renewals for 2014-15 school year (Technology Services)	Purchase from D&B Power Associates, Inc., St. Charles, IL, in the amount of \$32,826.00		
Authorization to renew Biography and Opposing Viewpoints in Context for 2014-15 school year (Technology Services)	Purchase form Gale Cengage Learning, Chicago, IL, in the amount of \$24,453.54		
Authorization to renew Destiny district member library licenses and Titlepeek online service renewals for 2014-15 school year (Technology Services)	Purchase from Follett Software Company, McHenry, IL, in the amount of \$26,501.73		

It was reported that there are several items of surplus property that are either no longer needed by a particular school or no longer required for use by the district, and it was requested that the Board act to dispose of the property by adoption of the following resolution:

Resolution

RESOLVED, that there are within the Columbia School District several items of school property that are either no longer needed by a particular school or no longer required for use by the district, such items being contained on the list which is submitted and made a part of this resolution.

IT IS THEREFORE RESOLVED that the district redistribute or sell all of the aforesaid school property.

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Rock Bridge High School Boys' Golf Team, State Champions

The Rock Bridge High School boys' golf team was recognized for winning the Class 4 state championship.

Dr. Belcher noted the Rock Bridge High School boys' baseball team also won its state championship, but this was not known in time to receive recognition at the June 9 Board of Education meeting. He also noted the Columbia Board of Education recently received the Missouri School Boards Association Governance Team award, and presented that plaque to President King.

Public Comment

A public comment was received from the following individual:

! Matt Thomas, 5220 N. Liddell Lane

Board President's Report

Reports from Columbia Missouri State Teachers Association and Columbia Missouri National Education Association Kari Schuster, 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.

Dual Immersion Program Discussion

Dr. Peter Stiepleman, Assistant Superintendent for Elementary Education, presented information on dual language immersion and how it might work in the district. Dr. Lisa Dorner, a professor at the University of Missouri, presented information on research behind dual language immersion. Shelly Fair, English Language Learners coordinator, presented information on curriculum content. Rebecca Schwerdfeger, world language coordinator from Colorado, whose children benefitted from attending an elementary school with dual language immersion, discussed existing models for dual immersion programs. Dr. Stiepleman showed how the district might grow the program one grade level at a time over a six-year period and how its success would be assessed. He indicated a more formal proposal for such a program will be presented at a future Board of Education meeting.

Superintendent's Report

Superintendent's Comments

Dr. Belcher reflected on his five years with Columbia Public School, thanking his central office administrative team and the Board members for the accomplishments that have been achieved during that time. He thanked Board members for the honor of serving as superintendent.

Summer Projects Update

Dr. Nick Boren, Deputy Superintendent, presented an overview of building projects that will be taking place over the summer of 2014. The total amount for projects in progress in summer 2014 is \$48,195,085.

2014-15 Budget Discussion

Ms. Quinley highlighted several portions of the proposed 2014-15 budget and discussion was held. Dr. Belcher said the 2014-15 budget will be presented for consideration of approval at the Board's June 19, 2014, work session.

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New Business

Consideration of 6-12 Practical Arts Curriculum

Columbia Public Schools operates a systematic process for periodic study, review, and revision of curriculum standards and objectives. This process is inclusive of teachers', students', parents', and patrons' voices. During 2012-13 and 2013-14, the district's Practical Arts department revised 6-12 curriculum objectives to align with national industry standards and to update course offerings in light of secondary reorganization. Craig Adams, the district's Practical Arts coordinator, presented the revised curriculum objectives for the Board of Education's consideration. It was moved by Ms. Mees that the revised curriculum objectives be approved as presented. The second was by Mr. Sessions. After discussion, the vote was 7 yes—0 no.

Consideration of 2013-14 Budget Amendments

Ms. Quinley presented several proposed amendments to the 2013-14 budget. It was moved by Mr. Sessions that the amendments be approved as presented. The second was by Ms. Wade. After discussion, the vote was 7 yes—0 no.

Consideration of Election of Board of Education Secretary and Treasurer

Mr. Sessions nominated Tracy Davenport to serve as Board of Education Secretary and Linda Quinley to serve as Board of Education Treasurer for the 2014-15 school year. The second was by Ms. Mees. The vote was 7 yes—0 no.

Announcements

President King thanked Dr. Belcher for his service as superintendent over the past five years.

President King announced Mr. Cushing will appear on KFRU on Tuesday, June 10, to review and discuss the June 9 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, and the meeting was declared adjourned at 8:47 p.m.