

Record of the Board of Education of the Columbia School District

Regular Session, 13th day of October, 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 13th day of October, 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
Vice President James Whitt
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 King at 6:27 p.m.

The first matter of business was consideration of the agenda for the October 13, 2014, meeting of the Board of Education. It was moved by Mr. Whitt that the agenda be approved. The vote was 7 yes—0 no.

Consent Agenda

The Board considered approval of the minutes of the regular meeting of the Board of Education on September 8, 2014; the minutes of the special and executive sessions of the Board of Education held on September 18, 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 September in the amount of \$87.87 million, cash receipts of \$8.39 million, cash disbursements of \$18.60 million, and an ending balance of \$77.66 million. The \$77.66 million was invested in government securities in the amount of \$67.30 million and daily investment accounts in the amount of \$10.36 million. The average interest rate for all investments was 0.20%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of September 2014. The report totaled 345 pages. The following is a listing and summary of the bills as provided to the Board of Education:

General Ledger Accounts	\$4,287,960.70
Elementary Instruction	129,911.30
Elementary Health	3,465.43
Elementary Music	2,039.72
Elementary Art	4,465.90
Elementary Science	5,175.04
Elementary Math	16,660.49
Elementary Social Studies	10,994.02
Elementary Physical Education	2,405.94
Elementary Language Arts	713.70
Middle/Junior High Instruction	87,123.09
Middle/Junior High Science	7,163.72
Middle/Junior High Math	1,668.13
Middle/Junior High Language Arts	2,591.43

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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. If sold, the property will go to the highest bidder after proper publication of notice and pursuant to Section 177.091, RSMo.

Also presented for consideration were:

- ! Leadership and Learning Center contract for data team/DMR training
- ! Occupational therapy affiliation agreement with the University of Missouri
- ! Revisions to the following existing district policies to comport with state and federal laws or to clarify language:
 - CA, Administration Goals
 - CBG, Evaluation of the Superintendent
 - DI, Fiscal Accounting and Reporting/Accounting Systems
 - ECG, Animals on District Property
 - IL, Assessment Program
 - ILA, Test Security
- ! Facilities use agreement with Country Day School of Columbia, Inc. for summer science camps
- ! Annual architect evaluation and request to extend contract with Peckham, Wright and Associates for one year
- ! Business associate agreement with CoreSource Inc. (FMH) as third-party processor for self-insured medical plan claims
- ! Contract with RnB Learning LLC to manage summer school in 2015
- ! Request for Columbia Public Schools to serve as subcontractor for a National Science Foundation Award granted by Indian Hills Community College
- ! Agreement with the City of Columbia for preschool playground equipment at Hickman High School

It was moved by Ms. Mees that the consent agenda be approved as presented. The vote was 7 yes—0 no.

Special Recognition

Assistance League of Mid-Missouri 20th Anniversary

The Assistance League of Mid-Missouri was recognized in honor of its 20th anniversary. The Assistance League has enhanced learning opportunities for Columbia students through its Links to Learning grant program and other philanthropic efforts.

Dr. Lou Ann Tanner-Jones, MO-CASE Outstanding New Special Education Administrator

Director of Special Services Dr. Lou Ann Tanner-Jones was recognized for her receipt of the Outstanding New Special Education Administrator Award by the Missouri Council of Administrators of Special Education.

Jan Mees, Missouri School Boards Association Paul Morris Community Service Award Finalist

Columbia Board of Education member Jan Mees was honored for her achievement as a finalist for the Missouri School Boards Association's Paul Morris Community Service Award.

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New Business

Consideration of Program and Budget Requests

Ms. Mees noted there were four separate items being presented for consideration; she moved that the item on piloting girls' lacrosse at district high schools be removed for separate consideration, and that the other requests (addition of 4.0 FTE paraprofessionals to help meet the needs of students with IEPs, 1.0 FTE paraprofessional for a student on a 504 plan, and 2.0 FTE HVAC personnel to manage filter replacement cycles in district buildings) be approved as presented. After discussion, the vote was 7 yes—0 no.

Ms. Mees moved that the piloting of girls' lacrosse at district high schools be considered as a budget item for the 2015-16 school year. After Board discussion and comments from athletic directors Matt Hale (Battle High School), J.D. Coffman (Hickman High School), and David Egan (Rock Bridge High School), public comments were received from the following individuals:

- ! Angel Renick, 205 Snead Drive
- ! Keri Simon, 21 N. Cedar Lake Drive
- ! Megan Lilien, 409 Stallworth Court
- ! Devin Snyder, 1002 West Boulevard North
- ! Jim Guffey, 3585 Wind Chime Court
- ! Robert Panke, Clayton High School
- ! Emily Franke, 3800 Buckhorn Court
- ! Linda Blockus, 2009 Wynfield Drive
- ! Susan McClintic, 15201 W. Highway BB, Rocheport

After additional Board discussion, the vote was 5 yes—2 no (Mr. Cushing and Mr. Whitt voted no).

Consideration of Construction Contracts and Change Orders