

Record of the Board of Education of the Columbia School District

Regular Session, 10th day of November, 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 Standard Time, Monday, the 10th day of November, 2014. 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. 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 6:31 p.m.

The first matter of business was consideration of the agenda for the November 10, 2014, meeting of the Board of Education. It was moved by Ms. Mees that the agenda be approved. The vote was 7 yes—0 no.

Consent Agenda

The Board considered approval of the minutes of the executive session and regular meeting of the Board of Education on October 13, 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 Jim Cherrington, Director of Business Services. The report showed a beginning balance for the month of October in the amount of \$77.66 million, cash receipts of \$8.85 million, cash disbursements of \$19.01 million, and an ending balance of \$67.50 million. The \$67.50 million was invested in government securities in the amount of \$55.80 million and daily investment accounts in the amount of \$11.70 million. The average interest rate for all investments was 0.24%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of October 2014. The report totaled 418 pages. The following is a listing and summary of the bills as provided to the Board of Education:

General Ledger Accounts	\$4,095,065.83
Elementary Instruction	132,390.36
Elementary Health	652.76
Elementary Music	1,295.64
Elementary Art	6,631.67
Elementary Science	5,682.19
Elementary Math	1,771.97
Elementary Social Studies	658.04
Elementary Physical Education	908.83
Elementary Language Arts	2,981.94
Middle/Junior High Instruction	67,993.77
Middle/Junior High Science	10,469.08
Middle/Junior High Math	1,359.48
Elementary LaSets	2du001 1ceTech.es917(65o4)1,,05Tc3n2 Tc.0005Setanc00.77

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Senior High Planetarium	151.97	Assessment Services	1,352.71
Secondary Summer School	50.63	Home School Visitor	179.72
Alternate Instruction	556.93	Pupil Health Services	5,216.28
Douglass High School	10,163.61	Ancillary Services	23,999.83
Child and Family Support	383.94	Staff Coordination	10,158.89
Suspension Center	760.87	Curriculum Development	244.65
Special Ed.—All Programs	45,582.98	Staff In-service Training	114,957.99
Gifted Program	7,983.25	Library	27,022.22
Title I	9,059.17	Instructional and Info. Tech. Svcs.	88,509.91
English—Second Language	692.40	Board of Education	42,157.08
Early Childhood Special Ed.	19,799.84	District Administration	29,968.75
Voc.—All Programs	7,654.73	Office of the Principal	11,414.16
Voc. Agriculture	4,756.06	Administration—Special Ed.	1,258.02
Voc. Welding	2,836.79	Administration—Vocational	4,746.64
Voc. Business Ed.	1,631.98	Business Services	2,924.82
Voc. Family and Cons. Sci.	11.00	Maintenance Services	873,775.40
Voc. Computer Ed.	125.40	Security Services	65,555.11
Voc. Health Sciences	4,027.92	Transportation—District	4,156.77
Voc. Occ. Culinary Arts	7,763.70	Transportation—Contract	535,164.76
Voc. Trade and Industry	2,721.94	Handicapped Pupil Transportation	119,864.14
Voc. Electronics	497.08	ECSE Transportation	24,475.69
Voc. Auto Mechanics	708.34	Food Services Program	486,258.35
Voc. Marketing and Coop. Ed.	1,351.38	Food Services Other	929.58
Voc. Engineering	2,691.50	Research, Assessment, and Accountability	129.50
Voc. Broadcast Journalism	394.01	Information Services	46,385.02
Voc. Programming	63.52	Employee Benefits	67,900.90
Voc. Special Needs	189.19	Title I Early Childhood	1,128.54
Voc. Geospatial Information Sys.	139.73	Community Relations/PIE	1,596.54
Voc. Teaching Professions	12.98	Parents As Teachers	16,170.23
Voc. Phototonics	66.97	Offset Printing	16,505.82
Voc. Safety and Security	29.84	Early Childhood	19,517.00
Project Lead the Way	2,022.27	Family/Student Services	270.00
Project Lead the Way—Biomedica	502.94	Summer School	866.79
Extracurricular Activities	188,094.26	Infant/Toddler Day Care	40.21
Athletics	65,708.57	Revolving Accounts	1,071.05
Adult Basic Education	1,392.90	Parent Involvement	4,660.67
Adult Business Education	9,036.95	2010 Bonds Issued 03/14	2,523,612.06
Adult Vocational Trades	5,762.32	2012 Bonds Issued 04/15	318,023.04
Health Occupations	11,045.12	Capital Projects—Tax	632,270.27
Enrichment	2,440.65		
Financial Aid Office	1,320.57		
Payments to Other Districts	7,590.50		
Counseling/Guidance	14,682.13		
		TOTAL EXPENDITURES	\$11,058,739.43

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:

Flooring (Benton Elementary School)	Award to low bidder meeting specifications, Continental Flooring, Scottsdale, AZ, in the amount of \$58,600.00
Custom computers (Columbia Area Career Center)	Award to only bidder, Personalized Computers, Columbia, MO, in the amount of \$107,120.00

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IT equipment recycling services (Technology Services)	Award to low bidder meeting specifications, MRC Recycling, Imperial, MO
Authorization to renew contract for professional lawn mowing and irrigation services from March 1, 2015 through October 31, 2015 (mowing services district-wide and irrigation services for Rock Bridge, Hickman, and Battle high schools, the Administration Building, and West Middle School)	Renew contract with Columbia Landcare, Columbia, MO, as follows: Mowing \$274,950.29 Irrigation 14,316.76
Authorization to purchase vehicle (Custodial Services)	Purchase from Joe Machens Ford, Columbia, MO, in the amount of \$23,143.00

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, 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, and it was requested that the Board act to dispose of the property by adoption of the following resolution:
 1. Issuance of early letters of intent for acquisition of staff for the 2015-2016 school year.
 2. Names of administrators and public citizens appointed to Board of Education for the 2015-2016 school year.
 3. G-17 disclosure and underwriter engagement letter for bonds.
 4. A proposal to name the Midway Heights Elementary School building.
 5. Kaboodle Kit agreement with the Assistance League of Mid-Missouri.
 6. Agreement with Columbia Housing Authority for property to house the new school building.
 7. Communications tower cooperative agreement and construction agreement with City of Columbia.
 8. School resource officer agreement with City of Columbia.
 9. Hickman High School Amnesty International human rights event.
 10. Oakland Middle School yearbook purchase agreement.
 11. Weather or Not Inc. weather services contract from November 2014.
 12. University of Northern Colorado College of Natural and Health Sciences.

It was moved by Mr. Whitt that the consent agenda be approved as presented with the exception of the Weather or Not services contract, from the consent agenda for separate consideration and President King requested removal of item 1f, the consent agenda and consideration as item 7b under New Business; with all the other New Business items on the consent agenda accordingly.. Mr. Sessions noted the overview of item 1e1 should be considered as item 7b. A. The vote to approve the consent agenda as amended was 7 yes—0 no.

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Special Recognition

Rock Bridge High School Girls' Tennis Team, State Championship

Special recognition was given to the Rock Bridge High School girls' tennis team for winning the 2014 state championship title.

Rock Bridge High School Boys' Baseball Team, State Championship

Special recognition was given to the Rock Bridge High School boys' baseball team for winning the 2014 state championship title.

Public Comment

A public comment was offered from the following individual:

Verna LaBoy, 611 W. Worley

Board President's Report

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

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

Superintendent's Report

World Café Review

Dr. Stiepleman presented a review of the World Café held on October 21, 2014 regarding readiness for school and career readiness. The three major themes that emerged as a result of input received from participants in the World Café were healthy children, access to education, and access to support. The feedback will continue to be reviewed to identify barriers as well as examine existing programs or ideas for solutions.

Dr. Stiepleman reported on his recent trip to Knoxville, Tennessee, as part of a Columbia Chamber of Commerce leadership visit, and how it showed economic development is inextricably linked with early childhood education and authentic connections to the business community. The overarching message that came out of the trip was "Communities with the best schools win."

Dr. Stiepleman also shared information about his recent trip to the Blue Valley School District in Overland Park, Kansas, with a group of school district leaders and community members to observe the Center for Advanced Professional Studies (CAPS) program which has been implemented there. In this program, high school juniors and seniors attend school for half the day and attend CAPS for the other half of the day. This internship program offers the opportunity for students to work on real-world problems, and strengthened our administrators' belief that students ought to be able to align their coursework with their interests. Efforts will be made to come up with a schedule that supports this.

Early Childhood Learning Center Design Plans Review

Ben Tilley, Assistant Superintendent for Elementary Education, presented information on the design process, the plan for interior and exterior spaces, and the next steps in the design process for the district's Early Childhood Learning Center. Construction on the center, which will be located next to Lange Middle School, is planned to begin in July 2015 with an anticipated completion date of January 2017.

Late Start Days Discussion

Ms. Quinley presented information related to a two-hour late start plan in the event of certain weather events in 2014-15. By starting school two hours later in these situations, there will be time to assure safer transportation and arrival of students, and to ensure more instructional time during the regular school year. The plan should be operational within the next two weeks.

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Unfinished Business

Consideration of Policy BCE, "Board Committees/Advisory Committees to the Board"

Dr. Stiepleman and Ms. Mees presented information on revisions to policy BCE, "Board Committees/Advisory Committees to the Board," for a first reading. It was moved by Mr. Sessions that policy BCE be approved as presented. After discussion, the vote was 7 yes—0 no.

New Business

Consideration of Weather Services Contract

It was moved by Mr. Sessions that the contract for weather services be approved as presented. Mr. Cushing requested clarification regarding the need for the Weather or Not contract. After clarification from Dr. Stiepleman and discussion, the vote to approve the contract was 7 yes—0 no.

Consideration of Cell Tower Agreements

It was moved by Mr. Preis that the cooperative and construction agreements for a cell tower to be placed on the Battle Elementary School site be approved as presented. President King requested clarification on the meaning of these agreements. Ms. Quinley explained what each agreement means and what the possible outcomes could be, depending on whether or not the Battle area is annexed by the City of Columbia. After discussion, the vote was 7 yes—0 no.

Consideration of Student Transportation Services

It was moved by Ms. Mees that the Board approve Student Transportation of America as the district's provider of student transportation services for a five-year period beginning with the 2015-16 school year, contingent on contract work being acceptable, with a proposed contract to be presented at the Board's regular meeting on December 8, 2014, for consideration of approval. Ms. Quinley explained the current contract for pupil transportation services with First Student, Inc., expires at the end of the 2014-15 school year, completing the originally authorized five-year agreement with First Student and a sixth year which was authorized for 2014-15. Requests for proposals were sent and made available with a request that bidders bid the current model of full service and consider optional models a fi

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Consideration of Construction Contracts and Change Orders

It was moved by Mr. Sessions that the construction contracts and change orders be approved as presented. Ms. Quinley presented recent construction contracts and change orders for the Board's consideration. The vote was 7 yes—0 no.

Announcements

President King announced Ms. Wade will appear on KFRU on Tuesday, November 11, to review and discuss the November 10 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 it was moved by Mr. Whitt that the meeting be adjourned. The vote was 7 yes—0 no. The meeting was declared adjourned at 9:12 p.m.