

# Record of the Board of Education of the Columbia School District

Regular Session, 8th day of February, 2016

Volume 44

Page 1

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 8th day of February, 2016. Those in attendance were as follows:

President James Whitt  
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: Vice President Jonathan Sessions

## Call to Order

The meeting was called to order by President Whitt at 6:30 p.m. Also present at the meeting were Deputy Superintendent Dr. Dana Clippard, Assistant Superintendent for Elementary Education Ben Tilley, and Director of School Improvement Shelli Adams.

The first matter of business was consideration of the agenda for the February 8, 2016, meeting of the Board of Education. It was moved by Ms. Wade that the agenda be approved as presented. The vote was 6 yes—0 no—1 absent.

## Consent Agenda

The Board considered approval of the minutes of the special and regular sessions of the Board of Education on January 11, 2016; approval of the minutes of the special session of the Board of Education on January 15, 2016; approval of the minutes of the special session of the Board of Education on January 21, 2016; 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 January in the amount of \$65.75 million, cash receipts of \$101.99 million, cash disbursements of \$23.81 million, and an ending balance of \$143.93 million. The \$143.93 million was invested in government securities in the amount of \$134.70 million and daily investment accounts in the amount of \$9.23 million. The average interest rate for all investments was 0.63%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of January 2016. The report totaled 311 pages. The bills payable totaled \$11,003,723.49.

Personnel recommendations were made to the Board for employment and/or separations regarding professional and support staff positions in the district.

Revisions to the following policy were recommended for approval:

! KL, "Public Concerns and Complaints"

Awarding of bids for materials, supplies, and equipment was recommended.

Also presented for consideration were:

- ! Application to 3M for STEAM bus funding
- ! Grant application to Missouri Arts Council for Lee Elementary School project, "Acting Right: Establishing the Kinesthetic, Cooperative Learning Environment"
- ! Grant application to Missouri Arts Council for Grant Elementary School project, "Ten Years of Blues in the Schools at Grant"

# Record of the Board of Education of the Columbia School District

Regular Session, 8th day of February, 2016

Volume 44

Page 2

- ! Missouri Preschool Program Learning Communities Project consulting agreement
- ! Missouri Preschool Program Learning Communities Project presenter agreement
- ! Hotel use agreement for Moving On Together (MoT), a program of Project Construct
- ! Linn State Technical College (State Technical College of Missouri) dual credit agreement
- ! University of Missouri–St. Louis academic partnership with Columbia Area Career Center
- ! Hanover Research agreement to review Research, Assessment, and Accountability department
- ! Service agreement with World Instructor Training Schools
- ! Facility use agreement with Curators of the University of Missouri for 2016 graduation ceremonies for Battle, Hickman, and Rock Bridge high schools
- ! Rock Bridge High School boys' basketball charter terms and conditions with White Knight Coaches
- ! Full service HVAC filter replacement renewal
- ! Fertilization and weed control service agreement with Turfmark Services, LLC
- ! MOTiming service agreement to provide timing services for middle school track meets on March 23, May 4, May 5, and May 10, 2016
- ! Service agreement with Ultimate Security Window Armor for security window film
- ! Service agreement with TV Eyes to monitor newscasts for key words, topics, or people
- ! Service agreement with Terracon Consultants Inc. for Battle High School roof study and repair

It was moved by Ms. Mees that the agenda be approved as presented. The vote was 6 yes—0 no—1 absent.

(Copies of consent agenda documents are attached and made a part of the minutes.)

## Special Recognition

Hickman High School, Professional Learning Communities Exemplary School  
Special recognition was given to Hickman High School for its recent designation by the Missouri Department of Elementary and Secondary Education as a Professional Learning Communities Exemplary School.

(At 6:34 p.m., Mr. Sessions arrived.)

## Public Comment

Public comments were received from the following individuals:

- ! David Aulgur, Gentry Middle School
- ! Deb Peters, Smithton Middle School
- ! Danielle Johnson, Oakland Middle School

## Board President's Report

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

## Superintendent's Report

Achievement—Report of District Support Teams  
Dr. Dana Clippard, Deputy Superintendent; Ben Tilley, Assistant Superintendent for Elementary Education; and Shelli Adams, Director of School Improvement, presented a report on student achievement and District Support Teams. Highlights included MAP and STAR correlational data on communication arts/reading and math assessments; information on STAR reading and math assessments; and an overview of the District Support Team process.

## Financial Update

Ms. Quinley presented an update on the state foundation formula calculation and estimates for the current fiscal year reflecting the most recent information available. She reviewed the primary components of the formula (Weighted Average Daily

# Record of the Board of Education of the Columbia School District

Regular Session, 8th day of February, 2016

Volume 44

# Record of the Board of Education of the Columbia School District

Regular Session, 8th day of February, 2016

Volume 44