

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

**Regular Session, 14th day of September, 2015**

**Volume 43**

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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 14th day of September, 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. Also present at the meeting were 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 September 14, 2015, meeting of the Board of Education.

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- ! Awarding of bids for materials, supplies, and equipment
- ! Amendment to agreement with City of Columbia for walking track improvements at Lange Middle School
- ! Agency partnership agreement with the Heart of Missouri United Way
- ! eRate forms processing contract with eRate 360 Solutions LLC
- ! Project Construct curriculum training assurances
- ! Project Construct facilitator agreements
- ! Missouri Preschool Program Learning Communities fiscal agent agreement
- ! Missouri Preschool Program Learning Communities consulting agreements
- ! Hotel use agreements for Moving on Together (a program of Project Construct)
- ! Sales and software maintenance agreement with NASPO for Aslin Administration Building postage meter
- ! Communication Across Barriers contract
- ! HomeWorks! Teacher home visit memorandum of understanding
- ! Missouri Dual Language Network joint letter of agreement
- ! Dual credit agreement with Moberly Area Community College
- ! Goldstar Mastery Manager software subscription agreement addendum
- ! Addendum to Schoolwires master agreement
- ! MU Partnership for Educational Renewal memorandum of understanding
- ! Agreement with rSchoolToday for high school and middle school activity scheduling software
- ! School resource officers agreement with City of Columbia
- ! Use of facilities agreement with Hearnes Center for Mid Mo Regional Career Fair
- ! Rock Bridge High School marching band charter terms and conditions with White Knight Coaches
- ! Contract with Boys and Girls Club for after-school meals
- ! Construction contracts and change orders

The following current business transactions were presented for consideration:

- ! Awarding of bids for materials, supplies, and equipment
- ! Annual report of purchasing card holders
- ! Board of Education committee assignments
- ! Agreement for 2015-16 student accident coverage
- ! Missouri Department of Elementary and Secondary Education special education compliance (local compliance plan certification statement)
- ! Partnership agreement with Central Missouri Community Action Agency Head Start program
- ! Wal-Mart Foundation Community Grant application
- ! Agreement for services with Bright Futures USA
- ! Easement for Boone Electric Cooperative on the Battle campus
- ! Naming of early childhood learning center
- ! Science, Technology, Engineering, Arts, and Mathematics (STEAM) bus proposal
- ! Contract for pest control services with Wingate Environmental Pest and Lawn Management LLC
- ! Rock Bridge High School show choir charter terms and conditions with White Knight Coaches
- ! Hickman High School Amnesty International human rights enhancement activity agreement
- ! Memorandum of understanding with Grundy County R-V School District for participation in Reading Recovery training
- ! Hotel contract with Stoney Creek Inn for annual employee retirement and recognition banquet
- ! Patron Insight survey agreements
- ! FTE request for Health Services
- ! Agreement for Frontstreet gateway integration
- ! Agreement for use of Country Day School Campgrounds for middle school science camp
- ! Contract amendment with Vineyards Columbia LLC

It was moved by Mr. Sessions that the consent agenda be approved as presented.

Ms. Quinley informed the Board that two items had been removed from the consent agenda: bid #8 in the September bids, "Authorization to Purchase Playground Equipment for Shepard Elementary School through the National Joint Powers Alliance," because of a change in scope; and item 1f32, "Easement for Boone Electric Cooperative on the Battle Campus," because of changes in the language that are needed.

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Mr. Preis requested item 1f29, "Partnership Agreement with Central Missouri Community Action Agency Head Start Program," be removed from the consent agenda to be considered separately, as he intended to recuse himself from the vote.

President Whitt then called for the vote to approve the consent agenda as presented, excluding the two items removed by Ms. Quinley and the item removed by Mr. Preis. The vote was 7 yes—0 no.

It was then moved by Mr. Sessions to approve item 1f29, "Partnership Agreement with Central Missouri Community Action Agency Head Start Program," as presented. After discussion, the vote was 6 yes—0 no—1 recusal (Mr. Preis recused himself).

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

## Special Recognition

### **Dillon Haller, Alex Harmata, and Amanda Sun, Perfect ACT Scores**

Special recognition was given to Hickman High School seniors Alex Harmata and Amanda Sun and Battle High School senior Dillon Haller for achieving perfect scores on their ACT exams.

### **Business Services, Government Finance Officers Association and Association of School Business Officials Awards**

Special recognition was given to Columbia Public Schools' Business Services department for receiving the Association of School Business Officials Certificate of Excellence Award and the Government Finance Officers Association Certificate of Achievement in Excellence in Financial Reporting for the district's 2013-14 Comprehensive Annual Financial Report.

## Public Comment

Public comments were received from the following individuals:

- ! Charley Blackmore, 2312 Deer Creek Road
- ! David Aguayo, 3700 Village Park Drive
- ! Dale Parker, 4675 Raccoon Ridge Drive
- ! Richard Harding, Ravens Ridge
- ! John Anderson, 4525 E. Raccoon Ridge Drive
- ! Jack Cardetti, 2865 W. Gopher Drive

## Board President's Report

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

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

### **Discussion on Renaming Buildings**

Board members discussed renaming schools—for example, Ridgeway Elementary School (it had been suggested renaming the school Ridgeway/Wheeler Elementary School, to honor former Ridgeway principal O.V. Wheeler). After discussion, it was the consensus of the Board that schools not be renamed.

## Superintendent's Report

### **Mission, Vision, Values, and Organizational Goals Review**

Dr. Stiepleman reviewed the district's mission, vision, values, and organizational goals, emphasizing the importance of the district and the community working as one to create access





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## 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 9:48 p.m.

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President

Attest: \_\_\_\_\_  
Secretary