

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

Regular Session, 11th day of April, 2016

Volume 44

Page 13

---

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 11th day of April, 2016.

## First Session

Those in attendance were as follows:

- President James Whitt
- Vice President Jonathan Sessions
- Member Paul Cushing (by videoconference)
- 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

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

Regular Session, 11th day of April, 2016

Volume 44

Page 14

## Election of Directors

To elect two (2) members of the Board of Education each to serve for a term of three (3) years.

Paul Rainsberger .....	4,527
James A. Whitt .....	7,974
Sarah Elizabeth Dubbert .....	6,295
Joseph Arthur Toepke .....	2,929
Jan Mees .....	12,505

## Question 1

Shall The School District of Columbia, Boone County, Missouri, be authorized to increase the operating tax levy by sixty-five cents (\$0.65) per one hundred dollars of assessed valuation for general school operating purposes, including maintaining current programs, providing support for an increasing student enrollment and assisting in recruiting high-quality faculty? If this proposition is approved, the District's adjusted operating tax levy ceiling is estimated to be \$5.1437 per one hundred dollars of assessed valuation.

Yes .....	11,394
No .....	10,282

## Question 2

Shall The School District of Columbia, Boone County, Missouri, issue its general obligation bonds in the amount of Thirty Million Dollars (\$30,000,000) for the purpose of paying costs of acquiring, constructing, improving, extending, repairing, remodeling, renovating, furnishing and equipping new and existing school facilities and acquiring land therefor, including, without limitation, acquiring and developing land and preparing plans for a new middle school, constructing additions to two elementary schools, renovating and expanding a cafeteria kitchen, improving outdoor middle school athletic facilities, repairing or replacing roofs, windows, parking lots, and heating and air conditioning, and improving technology? Approval of this question is expected to result in no increase of the District's current debt service tax levy, which is estimated to remain at \$0.9719 per one hundred dollars of assessed valuation.

Yes .....	16,037
No .....	5,624

It was moved by Ms. Wade that the election results be accepted, and that James Whitt and Jan Mees be presented with certificates of election acknowledging their election as members of the Columbia Board of Education for a term of three years each. The vote was 7 yes—0 no.

There was no other business to come before the Board at the first session. Mr. Sessions moved that the first session be adjourned *sine die*. The vote was 7 yes—0 no. President Whitt declared that the session was adjourned *sine die*.

## Second Session

The second session of the April 11, 2016, meeting of the Columbia Board of Education was called to order by Board Secretary Tracy Davenport.

### Oath of Office to Recently Elected Board of Education Members

#### Presentation of the Certificates of Election

Ms. Davenport administered the oath of office to James Whitt and Jan Mees and presented each of them with a certificate of election.

### Organization of the Board of Education

#### Election of the President

Ms. Davenport then requested nominations for the position of President of the Columbia Board of Education for a term of one

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

Regular Session, 11th day of April, 2016

Volume 44

Page 15

year. Ms. King moved that Jim Whitt be nominated for the position of President for a term of one year. There were no other nominations. The vote was 7 yes—0 no, and Mr. Whitt was declared unanimously elected by acclamation.

## **Presentation of the Gavel to the President**

Ms. Davenport then presented the gavel to President Whitt, and President Whitt began to conduct the meeting.

## **Election of the Vice President**

President Whitt then called for nominations for the position of Vice President of the Columbia Board of Education for a term of one year. It was moved by Ms. Mees that Jonathan Sessions be nominated for the position of Vice President. There were no other nominations. The vote was 7 yes—0 no, and Mr. Sessions was declared unanimously elected by acclamation.

## **Consent Agenda**

The next matter of business was the consideration of the approval of consent agenda items: approval of the minutes of the regular meeting of the Board of Education held on March 14, 2016; approval of the minutes of the special session of the Board of Education held on March 24, 2016; 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 March in the amount of \$138.81 million, cash receipts of \$17.77 million, cash disbursements of \$20.62 million, and an ending balance of \$135.97 million. The \$135.97 million was invested in government securities in the amount of \$121.00 million and daily investment accounts in the amount of \$14.97

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

Regular Session, 11th day of April, 2016

Volume 44

Page 16

- ! West Middle School orchestra room asbestos removal service agreement
- ! Smithton Middle School trailer relocation project electrical services agreement
- ! Restorative Practices training agreement
- ! Conflict waiver for Armstrong Teasdale LLP
- ! Boys and Girls Club school year 2016-17 memorandum of understanding
- ! Boys and Girls Club summer school 2016 memorandum of understanding
- ! Paying agent fees proposal with UMB Bank for general obligation refunding and improvement bonds Series 2016

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

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

## Special Recognition

**Brittany Wen, State Champion in 500-yard Freestyle (Swimming)**

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

Regular Session, 11th day of April, 2016

Volume 44

Page 17

## Professional Development Report

Mr. Tilley presented a report on professional development in the district and new ways of thinking about it. He reviewed models of professional development from the past, present, and future. He shared information about a new math professional development classroom that will be housed at Beulah Ralph Elementary School, but will be available to all schools in the district as well as to district partners (the University of Missouri, Columbia College, and Westminster College). The primary focus of this classroom will be mathematics, but it can also be used for other lessons. The room has a window with two-way glass, so that observers can view what is going on in the classroom, but those in the classroom cannot see the observers. Lessons can also be recorded and streamed.

## New Business

### Consideration of Revised 2015-16 School Year Calendar

Dr. Stiepleman presented a revised 2015-16 school year calendar, which reflects that May 26, 2016 be an early release day and the last day of school for students. The district used just one snow day of the 2015-16 calendar due to inclement weather. It was moved by Ms. Mees that the 2015-16 revised calendar be approved as presented. The vote was 7 yes—0 no. (A copy of the revised calendar is attached and made a part of the minutes.)

### Consideration of Issuance of 2016-17 Teacher Contracts

Dr. Stiepleman requested approval to issue teacher contracts for 2016-17 showing movement on the existing salary schedules, since the contracts must be issued by May 15 and time for preparation of the contracts is needed; if other options become available, the contracts will be reissued. He also requested movement on salary schedules for all other employees for 2016-17. It was moved by Ms. Mees that teacher contracts be issued for the 2016-17 school year. The vote was 7 yes—0 no.

### Consideration of a Resolution and Exhibit Documents Authorizing the Issuance of General Obligation Refunding and Improvement Bonds

It was moved by Ms. Wade that the following resolution be approved:

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2016, OF THE SCHOOL DISTRICT OF COLUMBIA, BOONE COUNTY, STATE OF MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

Jack Dillingham of Piper Jaffray and Toni Stegemann of Gilmore & Bell and Ms. Quinley presented a resolution and supporting documents for issuance of \$36,575,000 in general obligation refunding and improvement bonds—\$1,575,000 for the purpose of refunding current bonds from the 2009 issue which are callable as issued, and \$35,000,000 in general obligation bonds authorized by voters in the April 2014 election. In accordance with the notice of bond sale, negotiated bids were recommended from various banks and investment firms. Moody's has issued the Columbia School District's Series 2016 bonds a rating of Aa1. The true interest cost of the refunding and improvement bonds is 2.99 percent. The total savings of \$203,570.33 includes net present value savings of \$174,298.47 and a 10.25 percent savings of refunded bonds. The all-in cost of capital for the portion refunding the Series 2009 bonds is 1.99 percent; the all-in cost of capital for the Aa1-rated general obligation bonds is 3.04 percent. The refunding portion did not require the use of any voted bond authority. No funds were used for capitalizing interest costs. Closing is anticipated for April 28, 2016. The Board of Education considered the resolution and determined the recommended negotiated sale be awarded. The vote was 7 yes—0 no. (A copy of the resolution is attached and made a part of the minutes. All other documents related to the bond issuance are available at the Aslin Administration Building, 1818 West Worley Street.)

### Consideration of 2015-16 Budget Amendments

amendment proposed

y Steinhoff ask at—0 nthe Board —0 nto add an amendment tonight

to add a one-time stipend for restoration of frozen salary schedule step from 2008 and 2009. After additional discussion, Ms. Quinley offered to investigate opt TD-.o offer a stipend. The vote on the motion to approve the budget amendments eNM 7 yes—0 no. (A copy of the budget amendments is attached and made a part of the minutes.)

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

Regular Session, 11th day of April, 2016

Volume 44

Page 18

## 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. After discussion, The vote was 7 yes—0 no. (A copy of the construction contracts and change orders is attached and made a part of the minutes.)

## Announcements

Board members shared information about various activities in which they have recently taken part or will soon take part.

President Whitt announced Ms. King will appear on KFRU on Tuesday, April 12, to review and discuss the April 11 Board of Education meeting.

## Adjournment

It was moved by Mr. Sessions that the Board of Education immediately adjourn to meet in executive session at the Administration Building, 1818 West Worley Street, for the purpose of considering issues regarding negotiations with employee groups as authorized by the provisions of Section 610.021(9)

Ms. King voted . . . . .	Yes
Ms. Mees voted . . . . .	Yes
Mr. Sessions voted . . . . .	Yes
Ms. Wade voted . . . . .	Yes
Mr. Cushing voted . . . . .	Yes
Mr. Preis voted . . . . .	Yes
President Whitt voted . . . . .	Yes

There was no further business to come before the Board, and the meeting was declared adjourned at 9:02 p.m.

\_\_\_\_\_  
President

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