

Record of the Board of Education of the Columbia School District

Regular Session, 9th day of February, 2015

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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 9th day of February, 2015. 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 6:35 p.m.

The first matter of business was consideration of the agenda for the February 9, 2015, 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 January 12, 2015; approval of the minutes of the special session of the Board of Education on January 22, 2015; 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 January in the amount of \$59.13 million, cash receipts of \$97.23 million, cash disbursements of \$21.99 million, and an ending balance of \$134.37 million. The \$134.37 million was invested in government securities in the amount of \$110.63 million and daily investment accounts in the amount of \$23.74 million. The average interest rate for all investments was 0.29%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of January 2015. The report totaled 371 pages. The bills payable totaled \$12,477,540.10.

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.

Also presented for consideration were:

Specialized Education of Missouri, Inc., agreement
Breastfeeding friendly workplace memorandum of understanding with Boone County Public Health and Human Services
Library Sciences and Technology Act grant application to Missouri State Library, "Columbia Reads"
Facility use agreement with the University of Missouri for 2015 graduation ceremonies for Battle, Hickman, and Rock Bridge high schools
Boone County Schools Mental Health Coalition agreement
Department of Social Services Missouri Healthnet Division cooperative agreement for School District Administrative Training program
Adventure Club agreement with University of Missouri College of Education
York USA lease agreement for paper and soap product dispensers at Battle, Beulah Ralph, Shepard Boulevard, and West Boulevard elementary schools and the new early childhood learning center

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It was moved by Ms. Wade 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

Columbia Board of Education

Dr. Stiepleman noted that School Board Recognition Week was the last week in January. He recognized members of the Board of Education for their dedication and service to the Columbia School District.

Public Comment

Public comments were received from the following individuals:

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● Terra Merriweather-Schultz, 4804 Oswago Circle
● Brian Jackson, 442 Sacketts Road
● Kevin Fletcher, 212 Calvin Drive
● Kathleen Burns, 1473 South Sonora Drive
● Justin Frieda, 1609 Hinkson Avenue
● Lorena Moyer, 111 West Leslie Lane

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 Susan McClintic, Columbia Missouri National Education Association president, presented reports from their respective or

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Consideration of Professional Services Agreement Addendum, Construction Contract and Change Orders

be approved as presented. Ms. Quinley presented an addendum to