

Record of the Board of Education of the Columbia School District

Regular Session, 10th day of October, 2016

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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 10th day of October, 2016. 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 Deputy Superintendent Dr. Dana Clippard, Assistant Superintendent for Elementary Education Ben Tilley, Assistant Superintendent for Secondary Education Dr. Kevin Brown, Assistant Superintendent for Human Resources Brian Kurz, and Director of School Improvement Shelli Adams.

The first matter of business was consideration of the agenda for the October 10, 2016, meeting of the Board of Education. It was moved by Ms. Mees that item 7c, "Consideration of Policy for First Read and/or Approval—KB, Public Information Program" be removed from the agenda, and that the agenda be approved with that modification. The vote was 7 yes—0 no.

Consent Agenda

The Board considered approval of the minutes of the regular session of the Board of Education on September 12, 2016; approval of the minutes of the special session of the Board of Education on September 22, 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 September in the amount of \$112.69 million, cash receipts of \$7.46 million, cash disbursements of \$19.59 million, and an ending balance of \$100.56 million. The \$100.56 million was invested in government securities in the amount of \$85.34 million and daily investment accounts in the amount of \$15.22 million. The average interest rate for all investments was 0.80%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of September 2016. The report totaled 388 pages. The bills payable totaled \$9,115,737.93.

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:

! IGAEB, "Teaching About Human Sexuality"

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

Also presented for consideration were:

! Construction change orders:
- Douglass High School renovations, change orders #4, #5, and #6
- Early Childhood Learning Center, change orders #27 and #28

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- New east elementary school, change order #6
- Playground conversion to rubber mulch, change orders #1 and #2
- Wood floors resurfacing at multiple sites, change order #1
- ! STEAM bus sponsorship agreement template
- ! STEAM Program Book Fair and Maker Faire event agreement with General Growth Properties
- ! Douglass High School internship agreement with Courtyard by Marriott
- ! Daktronics terms and conditions and software license agreement for Lange Middle School scoreboard
- ! Lease supplement for copiers at Gentry Middle School
- ! Amendment to Destiny Resource Management agreement
- !

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disabilities obtain and retain employment.

Superintendent's Report

Attendance Area Update

Dr. Stiepleman presented his annual report on boundaries of school attendance areas. No changes in elementary school or high school attendance areas were recommended for 2017-18; however, he recommended the attendance areas of Gentry and Jefferson middle schools be adjusted for the next six years, beginning in 2017-18, until the new middle school opens. A formal recommendation will be brought to the Board at its regular meeting on March 13, 2017.

Unfinished Business

Consideration of Policies for Second Read and/or Approval

Mr. Kurz presented two policies for second read and/or approval. It was moved by Mr. Sessions that policy GB, "Part-Time and Substitute Personnel," be approved as presented. After discussion, the vote was 7 yes—0 no. It was then moved by Ms. Mees that policy GCPB, "Resignation of Professional Staff Members," be approved as presented. After discussion, the vote was 7 yes—0 no. (A copy of the policies is attached and made a part of the minutes.)

New Business

Consideration of Naming the Hickman High School Pavilion

It was moved by Ms. Mees that the Hickman High School pavilion at the west end of the stadium be named the "Arnel Monroe Pavilion," in honor of the late football coach. Dr. Brown explained a naming committee recommended the stadium be so named after receiving a request from the Hickman Athletic Booster Club and the Hickman Touchdown Club. After discussion, the vote

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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 7:49 p.m.

President

Attest: _____
Secretary