

Record of the Board of Education of the Columbia School District

Regular Session, 13th day of April, 2015

Volume 42

Page 19

The Board of Education of the School District of Columb

Record of the Board of Education of the Columbia School District

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Volume 42

Page 20

Election of Directors

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

Christine King	8,593
Darin Edward Preis	7,707
Derek Martin Wade	3,958

It was moved by Mr. Cushing that the election results be accepted, and that Christine King and Darin Preis 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 King declared that the session was adjourned *sine die*.

Record of the Board of Education of the Columbia School District

Regular Session, 13th day of April, 2015

Volume 42

Page 21

invested in government securities in the amount of \$104.70 million and daily investment accounts in the amount of \$13.55 million. The average interest rate for all investments was 0.27%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of March 2015. The report totaled 337 pages. The bills payable totaled \$10,023,155.17.

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:

- Revisions to district policy GCPE, "Termination of Professional Staff Members"
- Revisions to district policy JHCD, "Administration of Medications to Students"
- Revised 2014-15 school year calendar, to reflect that May 27, 2015 be an early release day and the last day of school for students
- Changes to administrative procedure DC-AP, "Tax and Disclosure Requirements for Debt Obligations of Columbia School District"
- Boone County Community Trust grant to provide capital improvements funds for the CPS Creativity Lab
- Communications tower cooperative agreement and construction agreement with Boone County for emergency communications tower providing service to Battle High School, Battle Elementary School, and surrounding areas
- Agreement with Full Stream Wireless for Internet services to students
- Revised University of Missouri agreement for services under Boone County Coalition grant
- Missouri Department of Elementary and Secondary Education Adventure Club grant applications for Shepard Boulevard and New Haven elementary schools
- Renewal of lease agreement with Daniel Boone Regional Library for Grant Elementary School teacher parking
- Lease agreement with Columbia Housing Authority and the Columbia Public Schools Adult English Literacy Program for space at Blind Boone Center
- Revision to memorandum of understanding for 2015 Stephens College summer school partnership
- Memorandum of understanding for 2015 Boys and Girls Club summer school partnership
- Memorandum of understanding for 2015-16 School-wide Positive Behavior Supports
- Memorandum of understanding with A.G. Edward Junior Achievement Finance Park
- Renewal of agreement with Visionworks Marketing Group for (u)Matter campaign
- Certificate of acceptance of Fortinet Proof of Concept Statement of Work with JMA Information Technology
- Renewal of memorandum of understanding to continue the HomeWorks! partnership with Benton and Parkade elementary schools and create an initial partnership for Lange and West middle schools
- Project Salsa 2015 memorandum of understanding with University of Missouri Family Impact Center and Columbia Center for Urban Agriculture
- Consulting agreement with Rinaldi Associates for Nutrition Services

It was moved by Ms. Mees 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

Council for Exceptional Children Award Recipients

The following were recognized as recipients of awards from the Council for Exceptional Children:

- Lou Ann Tanner-Jones, Director of Special Services: 43rd Annual Joan Davis Award
- Kim Ginther, Paxton Keeley Elementary School: 12th Annual Para-Educator Award
- Meghan Canlas, Mill Creek Elementary School, and Brenda Granneman, Hickman High School: 21st Annual Partner in Education Award
- Carissa Bowers, Derby Ridge Elementary School, 31st Annual Teacher of the Year Award
- Columbia Schnucks #714, 7th Annual Business Award

Public Comment

Record of the Board of Education of the Columbia School District

Regular Session, 13th day of April, 2015

Volume 42

Page 22

No public comments were offered.

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 organizations on recent and future activities.

Superintendent's Report

Financial Update

Ms. Quinley presented information on additions and changes to the 2015-16 budget. These have been prioritized in three groups:

- Tier I: Priority for 2015-16—Net changes: \$(4,188)
- Tier II: Priority for 2015-16 should additional funding become available—Total requests: \$385,445
- Tier III: Delayed to 2016-17 or longer—Total requests: \$3,039,229

Ms. Quinley discussed each tier's impact on the five-year model and fund balances. After discussion, it was the consensus of the Board that the administration proceed to develop the 2015-16 budget including Tier I items only.

At this point in the meeting, 7:51 p.m., it was moved by Mr. Sessions that a recess be declared. The vote was 7 yes—0 no. At 7:57 p.m., the Board reconvened and began to consider further agenda items.

New Business

Consideration of Attendance Area Boundary for Beulah Ralph Elementary School

It was moved by Ms. King that the Board of Education adopt the boundary recommendation provided and titled, "Board of Education Modification, Elementary Attendance Areas, 3/30/2015." Dr. Stiepleman presented this recommendation for revised elementary attendance area boundaries which will include the new Beulah Ralph Elementary School (opening in August 2015) and also adjust the existing attendance area boundaries for Fairview, Grant, Mill Creek, Mill Creek, Paxton Keeley, and Rock Bridge and elementary schools. After discussion, public comments were received from the following individuals:

- Julie Wesley, 2000 Chapel Ridge Road
- Melissa Holyoak, 2709 Chapel Wood View

Record of the Board of Education of the Columbia School District

Regular Session, 13th day of April, 2015

Volume 42

Page 23

the motion to approve the policy for a first reading was 7 yes—0 no.

Consideration of 2014-15 Budget Amendments

It was moved by Ms. King that the 2014-15 budget amendments be approved as presented. Ms. Quinley presented several proposed amendments to the 2014-15 budget. After discussion and a public comment by Susan McClintic, the vote was 7 yes—0 no. (A copy of the budget amendments is attached and made a part of the minutes.)

Consideration of Construction Contracts and Change Orders

It was moved by Ms. Mees 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 Mr. Sessions will appear on KFRU on Tuesday, April 14, to review and discuss the April 13 Board of Education meeting.

Adjournment

There was no further business to come before the Board, and the meeting was declared adjourned at 8:46 p.m.

President

Attest: _____
Secretary