

Record of the Board of Education of the Columbia School District

Regular Session, 12th day of January, 2011

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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, Wednesday, the 12th day of January, 2011. Those in attendance were as follows:

President Jan Mees
Member Christine King
Member Michelle Pruitt
Member Dr. Ines Segert
Member Jonathan Sessions
Member James Whitt
Superintendent Dr. Chris Belcher
Deputy Superintendent and Secretary Dr. Nick Boren
Chief Financial Officer and Treasurer Linda Quinley

Absent: Vice President Dr. Tom Rose

Call to Order

The meeting was called to order by President Mees at 6:30 p.m.

The first matter of business was consideration of the agenda for the January 12, 2011, meeting of the Board of Education. It was moved by Mr. Sessions that the agenda be approved. The second was by Ms. King. The vote was 6 yes—0 no—1 absent.

Consent Agenda

The Board considered approval of the minutes of the regular meeting of the Board of Education held on December 13, 2010; 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 Ms. Quinley. The report showed a beginning balance for the month of December in the amount of \$34.44 million, cash receipts of \$19.66 million, cash disbursements of \$16.54 million, and an ending balance of \$37.56 million. The \$37.56 million was invested in government securities in the amount of \$22.89 million and daily investment accounts in the amount of \$14.67 million. The average interest rate for all investments was 0.20%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of December 2010. The report totaled 158 pages. The following is a listing and summary of the bills as provided to the Board of Education:

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Bid	Recommendation
Band uniforms (Rock Bridge High School)	Award to low bidder meeting specifications, Stanbury Uniforms, Inc., Brookfield, MO, in the amount of \$68,416.50
Medical stop loss policy premium notification	Award to Swiss RE for one year in the amount of \$317,857 and a deductible of \$300,000, with up to two (2) one-year renewals.
Notification of expenditure: Authorization to perform HVAC replacements (Vandiver Building)	Awarded to low bidder meeting specifications, Air Masters, Columbia, MO, in the amount of \$25,706.00

It was reported that there are several items of surplus property that are either no longer needed by a particular school or no longer required for use by the district, and it was requested that the Board act to dispose of the property by adoption of the following resolution:

Resolution

RESOLVED, that there are within the Columbia School District several items of school property that are either no longer needed by a particular school or no longer required for use by the district, such items being contained on the list which is submitted and made a part of this resolution.

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Public Comment

A public comment was received from Steve Calloway, 3900 Sherman Court.

Board President's Report

Report from Columbia Missouri National Education Association and Columbia Missouri State Teachers Association
Michelle Shepherd, Columbia Missouri National Education Association vice president, and Kari Schuster, co-president of the Columbia Missouri State Teachers Association, presented reports from their respective organizations on recent and future activities.

New Business

Consideration of TIF Proposal

Dr. Rose and Dr. Belcher presented an overview of the Tax Increment Financing (TIF) Commission meeting of January 4, 2011, which provided a public hearing regarding the Regency Hotel TIF redevelopment plan and project. The next TIF Commission meeting is scheduled for January 14, 2011, to consider the adoption of a resolution approving TIF financing for the project. After discussion, it was moved by Mr. Sessions that Dr. Rose and Dr. Belcher, as members of the TIF Commission, vote to approve this resolution at the TIF Commission meeting on January 14, 2011. The second was by Mr. Whitt. The vote was 6 yes—0 no—1 abstention (Dr. Segert abstained).

Consideration of Formation of Not-for-profit Corporation and Financing Authorization for Administration Building Construction

Ms. Quinley explained that in order to comply with state statute and use current operating lease budgets to make debt service payments on the Administration Building in the future, a not-for-profit corporation must be formed. The district will convey to this corporation title, or a long-term ground lease to, the ground upon which the building will be built. As consideration for the

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vote was 7 yes—0 no.

Consideration of Policies

The Board of Education Policy Committee has met and reviewed a variety of policy updates and recommendations from the Policy Services division of the Missouri School Boards Association. These are current district policies being changed due to revision in state or federal law, state or federal regulations, state or federal court decisions, or changes due to current legal interpretations, clarity, and/or general revisions, or at Policy Committee request. On behalf of the administration and the Board of Education Policy Committee, Dr. Belcher recommended the Board approve the revised policies; several new policies were presented for first reading and will be presented for consideration of approval at the Board's regular February 14, 2011, meeting. After discussion of policy BCE, "Board Committees/Advisory Committees to the Board" and a comment from Kari Schuster, the consensus of the Board was that policy BCE be returned to the Policy Committee for further review. In a discussion of policy IIA, "Instructional Materials," Dr. Segert asked that in paragraph 3, the phrase "research based evidence of effectiveness when available" be replaced with the phrase "evidence based research when available". After additional discussion, it was moved by Dr. Segert that revised policies FF, "Facility Names"; GBH, "Staff/Student Relations"; JCB, "Intradistrict Transfers"; and IIA, "Instructional Materials" (with the suggested change) be approved as presented. The second was by Ms. King. After further discussion, the vote was 7 yes—0 no. Dr. Belcher said the new policies and revised policy BCE will be presented for consideration of approval at the February 14, 2011, regular meeting of the Board. It was moved by Ms. King that the new policies and policy BCE be presented for consideration of approval at the February discussion, er sa3e0TD-.0-8.

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Announcements

President Mees announced there will be a Board of Education work session on Thursday, January 20, 2011, at 7:30 a.m. at the Administration Building, 1818 West Worley Street.

President Mees announced Dr. Segert appeared on KFRU on Tuesday, January 11.

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

Dr. Boren announced the Ad Hoc Elementary Site Selection Committee will meet on Thursday, January 20, 2011, at 3:00 p.m. and the Long-range Facilities Planning Committee will meet on Tuesday, January 25, 2011, at 3:30 p.m. Both meetings will be held at the Administration Building, 1818 West Worley Street.

Adjournment

Adjournment

It was moved by Dr. Rose 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 personnel issues as authorized by the provisions of Section 610.021(3)(13) of the Missouri statutes. The second was by Mr. Sessions. The roll call vote was as follows:

Ms. Pruitt voted	Yes
Ms. King voted	Yes
Dr. Rose voted	Yes
Dr. Segert was		