

Record of the Board of Education of the Columbia School District

Regular Session, 11th day of February, 2013

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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 11th day of February, 2013 Those in attendance were as follows:

President Dr. Tom Rose
Vice President Christine King
Member Jan Mees
Member Darin Preis
Member Jonathan Sessions
Member Helen Wade
Member James Whitt
Superintendent Dr. Chris Belcher
Deputy Superintendent and Secretary Dr. Nick Boren
Chief Financial Officer and Treasurer Linda Quinley

Absent: None

Call to Order

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

The first matter of business was consideration of the agenda for the February 11, 2013, meeting of the Board of Education. It was moved by Ms. King that the agenda be approved. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Consent Agenda

The Board considered approval of the minutes of the executive session and regular meeting of the Board of Education on January 14, 2013; the minutes of the special session of the Board of Education on January 24, 2013; the minutes of the executive session of the Board of Education on January 29, 2013; 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 January in the amount of \$60.92 million, cash receipts of \$77.99 million, cash disbursements of \$16.98 million, and an ending balance of \$121.93 million. The \$121.93 million was invested in government securities in the amount of \$116.25 million and daily investment accounts in the amount of \$5.68 million. The average interest rate for all investments was 0.18%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of January 2013. The report totaled 280 pages. The following is a listing and summary of the bills as provided to the Board of Education:

General Ledger Accounts	\$4,422,561.09	Middle/Junior High Business	206.71
Elementary Instruction	121,609.88	Middle/Junior High Family and Cons. Sci.	3,068.94
Elementary Music	3,111.94	Middle/Junior High Ind. Tech.	3,166.14
Elementary Art	8,113.31	Middle/Junior High Physical Education	121.58
Elementary Science	32,039.64	Middle/Junior High Speech	251.58
Elementary Math	2,931.90	Senior High Instruction	159,905.17
Elementary Social Studies	2,533.69	Senior High Science	5,529.36
Elementary Physical Education	937.63	Senior High Math	297.56
Elementary Language Arts	6,783.20	Senior High Language Arts	115.14
Middle/Junior High Instruction	35,920.92	Senior High Social Studies	477.05
Middle/Junior High Science	2,164.61	Senior High Foreign Language	641.53
Middle/Junior High Math	1,740.77	Senior High Music	6,106.89
Middle/Junior High Language Arts	5,302.41	Senior High Art	3,366.04
Middle/Junior High Social Studies	981.97	Senior High Business Education	2,092.49
Middle/Junior High Foreign Language	553.91	Senior High Family and Cons. Sci.	3,013.30
Middle/Junior High Music	5,451.42	Senior High Industrial Tech.	1,000.40
Middle/Junior High Art	735.54	Senior High Physical Education	228.39

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Senior High Speech and Drama	639.07
Senior High Journalism	1,183.26
Senior High Planetarium	128.38
Secondary Summer School	54,997.50
Douglass High School	1,071.04
Suspension Center	1,132.30
Special Ed.—All Programs	33,364.45
Gifted Program	2,931.82
Title I	2,235.90
Adjudicated Student	465.78
English—Second Language	1,196.24
Early Childhood Special Ed.	26,381.29
Voc.—All Programs	20,153.14
Voc. Agriculture	3,135.08
Voc. Welding	2,463.00
Voc. Business Ed.	1,979.32
Voc. Family and Cons. Sci.	2,159.41
Voc. Computer Ed.	2,335.62
Voc. Health Sciences	857.78
Voc. Trade and Industrial Ed.	2,517.70
Voc. Electronics	432.43
Voc. Auto Mechanics	729.79
Voc. Marketing and Coope. Ed.	87.94
Voc. Engineering	1,513.04
Voc. Broadcast Journalism	544.77
Voc. Geospatial Information Sys.	1,119.85
Project Lead the Way	14,449.76
Extracurricular Activities	159,596.62
Athletics	83,207.66
Adult Basic Education	442.49
Adult Business Education	14,021.21
Adult Vocational Trades	1,551.08
Health Occupations	17,153.93
Enrichment	11,870.71
Financial Aid Office	5,666.37
Payments to Other Districts	111,787.05
Counseling/Guidance	4,409.23

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Grade	AM Bell	AM Arrive	# Buses AM	Available Run Time	Total Buses
Middle/Elementary*	7:30/7:40	7:15/7:25	109	District maximum	112 (estimated)
Elementary	8:20	8:05	68	47/37 minutes	
High	9:00	8:45	93	37 minutes	
Grade	PM Bell	PM Arrive	# Buses PM	Available Run Time	Total Buses
Middle/Elementary*	2:35/2:40	2:45/2:47	106	33/31 minutes	122 (estimated)

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Unfinished Business

Consideration of Policies

Dr. Belcher presented the following policies for second reading and consideration of approval. These policies had been presented for first reading at the Board's regular meeting on January 14, 2013:

- ! DJF, Purchasing
- ! EEA, Student Transportation Services
- ! EEAB, School Bus Scheduling and Routing
- ! JECA, Admission of Resident Students

After discussion, it was moved by Mr. Whitt that the policies be approved as presented. The second was by Mr. Sessions. The vote was 7 yes—0 no.

New Business

Consideration of AVID Contract

It was moved by Mr. Sessions that the AVID contract be approved as presented. The second was by Ms. King. After discussion, the vote was 7 yes—0 no.

Consideration of Board of Education Member Nomination to Missouri School Boards Association Board of Directors

Ms. King moved that the Board support the nomination of Jan Mees as a member of the Missouri School Boards Association Board of Directors. The second was by Mr. Sessions. After discussion, the vote was 7 yes—0 no.

Consideration of 2012-13 Budget Amendments

Ms. Quinley presented several proposed amendments to the 2012-13 budget. After discussion, it was moved by Ms. Mees that the amendments be approved as presented. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Announcements

President Rose announced Mr. Whitt will appear on KFRU on Tuesday, February 12, to review and discuss the February 11 Board of Education meeting.

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

Adjournment

There was no further business to come before the Board, and the meeting was declared adjourned at 8:31 p.m.

President

Attest: _____
Secretary