

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 13th day of February, 2012. Those in attendance were as follows:

- President Dr. Tom Rose
- Vice President Christine King
- Member Jan Mees
- Member Michelle Pruitt
- 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 6:31 p.m.

The first matter of business was consideration of the agenda for the February 13, 2012, meeting of the Board of Education. It was moved by Ms. Mees 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 regular and special sessions of the Board of Education held on January 9, 2012; the minutes of the special session of the Board of Education held on January 19, 2012; 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 \$54.00 million, cash receipts of \$71.87 million, cash disbursements of \$14.46 million, and an ending balance of \$111.40 million. The \$111.40 million was invested in government securities in the amount of \$98.04 million and daily investment accounts in the amount of \$13.36 million. The average interest rate for all investments was 0.16%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of January 2012. The report totaled 246 pages. The following is a listing and summary of the bills as provided to the Board of Education:

General Ledger Accounts	\$3,775,393.52	Middle/Junior High Family and Cons. Sci.	1,849.16
Elementary Instruction	67,932.11	Middle/Junior High Ind. Tech.	1,797.00
Elementary Health	30.00	Middle/Junior High Physical Education	1,989.89
Elementary Music	3,866.77	Middle/Junior High Journalism	134.54
Elementary Art	7,277.57	Senior High Instruction	9,937.89
Elementary Science	3,458.25	Senior High Science	1,084.90
Elementary Math	299.95	Senior High Math	20,356.84
Elementary Social Studies	205.92	Senior High Language Arts	2,008.25
Elementary Physical Education	2,779.88	Senior High Social Studies	1,589.52
Elementary Language Arts	397.38	Senior High Foreign Language	145.82
Middle/Junior High Instruction	17,172.74	Senior High Music	2,860.85
Middle/Junior High Science	1,228.64	Senior High Art	2,675.24
Middle/Junior High Math	597.52	Senior High Business Education	812.32
Middle/Junior High Language Arts	1,024.29	Senior High Family and Cons. Sci.	842.39
Middle/Junior High Social Studies	3,568.89	Senior High Industrial Tech.	321.13
Middle/Junior High Foreign Language	280.00	Senior High Physical Education	507.60
Middle/Junior High Music	5,997.44	Senior High Speech and Drama	1,067.97
Middle/Junior High Art	8,085.68	Senior High Journalism	820.00
Middle/Junior High Business	1,179.99	Senior High Publications	1,312.06

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Senior High Humanities	43.21	Ancillary Services	26,343.73
Secondary Summer School	26,711.25	Staff Coordination	5,153.42
Douglass High School	2,327.93	Curriculum Development	534.71
Suspension Center	900.00	Staff In-service Training	29,332.48
Special Ed.—All Programs	13,274.78	Library	11,293.41
Gifted Program	2,177.57	Instructional and Info. Tech. Svcs.	6,999.50
Title I	690.18	Board of Education	34,016.11
Adjudicated Student	1,285.84	District Administration	11,572.61
English—Second Language	2,805.04	Office of the Principal	9,865.11
Early Childhood Special Ed.	16,677.69	Administration—Special Ed.	3,329.89
Voc.—All Programs	11,764.51	Administration—Vocational	3,935.43
Voc. Agriculture	15,230.13	Business Services	11,276.71
Voc. Welding	214.32	Maintenance Services	214,059.35
Voc. Business Ed.	5,590.63	Security Services	51,254.85
Voc. Occ. Culinary Arts	5,639.54	Transportation—District	901.24
Voc. Trade and Industrial Ed.	2,159.42	Transportation—Contract	540,520.69
Voc. Electronics	301.34	Handicapped Pupil Transportation	160,597.83
Voc. Health Occupations	1,105.39	ECSE Transportation	34,517.35
Voc. Auto Mechanics	703.09	Food Services Program	273,488.62
Voc. Marketing and Coop. Ed.	15.99	Research, Assessment, and Accountability	173.74
Voc. Programming	89.01	Information Services	55,143.18
Voc. Geospatial Information Systems	6.88	Employee Benefits	104,383.40
Voc. Teaching Professions	48.46	Title I Early Childhood	2,428.85
Voc. Photonics	71.64	Preschool	1,137.28
Voc. Safety and Security	49.10	Community Relations/PIE	16,563.66
Extracurricular Activities	148,366.48	Parents As Teachers	20,035.56
Athletics	101,400.84	Offset Printing	10,354.92
Adult Basic Education	3,371.94	Early Childhood	3,687.77
Adult Business Education	5,912.71	Revolving Accounts	2,279.45
Adult Vocational Trades	1,499.07	Parental Involvement ARRA	4,152.50
Health Occupations	16,722.55	2007 Bonds Issued 11/09	182,815.99
Enrichment	11,117.66	2011 Bonds Issued 05/11	2,200,383.79
Financial Aid Office	750.00	2007 Bonds Issued 05/11	13,555.00
Supplemental Education Services	77,683.10	Capital Projects—Tax	1,259,618.85
Counseling and Guidance	7,114.41		
Home School Visitor	3,493.82	TOTAL EXPENDITURES	\$9,750,729.42
Pupil Health Services	4,817.01		

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 as follows:

Bid	Recommendation
Stage curtains (Rock Bridge High School Performing Arts Center)	Award to low bidder meeting specifications, Associated Theatrical Contractors, Springfield, MO, in the amount of

Bid	Recommendation
John Deere tractors (Columbia Area Career Center)	Award to low bidder meeting specifications, Farm Power Lawn & Leisure, Columbia, MO, as follows: 3320 compact utility tractor \$24,498.74 Select Series X700 Ultimate tractor 11,397.37
Authorization to renew lawn mowing services from March 1, 2012 through October 31, 2012 (district-wide)	Renew contract with Columbia Turf and Landscape, Columbia, MO, in the amount of \$216,680.08
Authorization to renew annual licenses, upgrade protection for unlimited users, and technical support for portal software (Instructional and Information Technology Services)	Renew contract with Stoneware, Inc., Carmel, IN, in the amount of \$23,250.00 This software was originally purchased in 2003 and renewed for a 3-year period in 2008. This is a 1-year renewal while the move from Novell to Active Directory is evaluated.
HP equipment for wireless project (district-wide)	Purchase from Provision Data, Chesterfield, MO, in the estimated amount of \$400,000.00
Data center relocation services (Instructional and Information Technology Services)	Purchase from IBM, Phoenix, AZ, in the estimated amount of \$187,600.00

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.

IT IS THEREFORE RESOLVED that the district redistribute or sell all of the aforesaid school property. If sold, the property will go to the highest bidder after proper publication of notice and pursuant to Section 177.091, RSMo.

It was moved by Ms. King that the consent agenda be approved as presented. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Special Recognition

Columbia Board of Education

Dr. Belcher 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:

- Chris Temporal, 6160 N. Water Cress Circle
- Julie Shea, 8060 Payette
- Brian Smith, 4700 Winding Wood Court
- Nawassa Logan, 200 Moonglow Lane
- Allison Kellenberger, 260 Broadview Court

Board President's Report

Boys and Girls Club Update

Boys and Girls Club executive director Valorie Livingston provided a report on recent activities of the club.

Report from Columbia Missouri State Teachers Association and Columbia Missouri National Education Association

Susan McClintic, Columbia Missouri National Education Association president, and Kari Schuster, co-president of the Columbia Missouri State Teachers Association, presented reports from their respective organizations on recent and future activities, as well as their organizations' salary and benefits proposals for the 2012-13 school year.

Mr. Sessions announced the "We Always Swing" jazz series' Jazz in the Schools program will present guitarist Russell Malone at two concerts on March 6 and March 8 at 7:00 p.m. at Hickman High School. The concerts are free to Columbia School District students.

Superintendent's Report

Graduation Rate Report

High school principals—Dr. Tracey Conrad of Hickman High School, Mark Maus of Rock Bridge High School, and Dr. Eryca Neville of Douglass High School—presented a report regarding programs to address students who are challenged with on-time graduation from high school. Highlights included Missouri Options P "ith arentetion RooldionsDiplioMaus 0 -1.1386 Ttg" and KnayBo

New Business

Consideration of Resolution Authorizing the Offering for Sale of Approximately \$59,290,000 of General Obligation Refunding and Improvement Bonds

Jack Dillingham of Piper Jaffray and Toni Stegemann of Gilmore and Bell presented a resolution authorizing the offering for sale of approximately \$59,290,000 of general obligation refunding and improvement bonds. In preparation for a May or June 2012 sale of general obligation bonds from April 2010 voter authorization, the Board of Education was asked in January 2012 to resolve to offer \$33,000,000 in bonds for sale. Net proceeds from this bond sale will be used to continue construction of Battle High School as well as continue and begin other projects, including, but not limited to, HVAC/window projects and architectural services, two additional secondary gymnasiums, and technology. The sale will be brought to the Board for action in the spring. Since that time, the interest rates on general obligation bonds has moved downward significantly, making it recommendable to refund some eligible bonds currently on the books and add that refunding to the proposed spring 2012 sale. It was moved by Ms. Mees that the resolution authorizing the offering for sale of approximately \$59,290,000 of general obligation refunding and improvement bonds to refinance certain outstanding bonds and to pay costs of school construction and improvements be approved as presented. The second was by Ms. King. The roll call vote was as follows:

Mr. Whitt voted	Yes
Ms. Pruitt voted	Yes
Ms. Wade voted	Yes
Ms. King voted	Yes
Ms. Mees voted	Yes
Mr. Sessions voted	Yes
President Rose voted	

The completion schedule calls for work at the following schools to be completed in the summer of 2012: Grant (\$819,900), Lee (\$851,700), Midway Heights (\$884,600 and \$288,990), and Ridgeway (\$584,300); and for work at Field (\$772,700) to be completed in the summer of 2013.

After discussion, it was moved by Mr. Sessions that the bid for variable refrigerate volume HVAC installation at Field, Grant, Lee, and Ridgeway be awarded to Harold G. Butzer of Jefferson City, Missouri, in the amount of \$3,028,600. The second was by Ms. Mees. After further discussion and public comments by Scott Boyd of Questec and Susan McClintic, the vote was 6 yes—1 no (Mr. Whitt voted no).

It was moved by Mr. Sessions that the bid for the geothermal system at Midway Heights be awarded to Harold G. Butzer of Jefferson City, Missouri, in the amount of \$884,600. The second was by Ms. Pruitt. The vote was 7 yes—0 no.

It was moved by Mr. Sessions that the bid for the geothermal well fields at Midway Heights be awarded to Ground Source Systems of Buffalo, Missouri, in the amount of \$288,990. The second was by Ms. King. The vote was 7 yes—0 no.

Consideration of Window Bids

Mr. Oestreich presented bids for the installation of windows and storefront for consideration. Bids for the removal and installation of windows and storefront at Field, Grant, Lee, Midway Heights, New Haven, Rock Bridge, and Two Mile Prairie elementary schools and West Junior High School were

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Adjournment

There was no further business to come before the Board, and the meeting was declared adjourned at 10:13 p.m.