

Record of the Board of Education of the Columbia School District

Special Session, 23rd day of February, 2012

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The Board of Education of the School District of Columbia, Boone County, Missouri, met in special session at the Administration Building, 1818 West Worley Street, at the hour of 7:30 a.m., Central Standard Time, Thursday, the 23rd day of February, 2012. Those in attendance were as follows:

President Dr. Tom Rose
Member Jan Mees
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: Vice President Christine King
Member Michelle Pruitt

Call to Order

The meeting was called to order by President Rose at 7:31 a.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the February 23, 2012, meeting of the Board of Education. It was moved by Ms. Mees that the agenda be approved as presented. The second was by Ms. Wade. The vote was 5 yes—0 no—2 absent.

(At this point in the meeting, 7:34 a.m., Ms. King and Ms. Pruitt arrived.)

Consideration of Policies

Dr. Belcher presented, for second reading and consideration of approval, revisions to three policies which had been presented for first reading at the Board's regular February 13, 2012, meeting. The policies were GBH, "Staff/Student Relations," JCB, "Intradistrict Transfers," and JCB-R, "Intradistrict High School Transfers." After discussion, it was moved by Mr. Sessions that the revisions to policy GBH be approved as presented. The second was by Mr. Whitt. The vote was 7 yes—0 no.

It was then moved by Ms. King that the revisions to policy JCB be approved as presented. The second was by Ms. Mees. After discussion and a public comment by Todd Storm, the vote was 7 yes—0 no.

After discussion, it was then moved by Ms. Mees that the revisions to policy JCB-R be approved, with the understanding that the language "freshman siblings" will be inserted in paragraph 2 of the last page of the policy. The second was by Mr. Sessions. After discussion and public comments from Mary Beth Schillinger and Todd Storm, the vote was 7 yes—0 no.

Ms. Quinley then presented revisions to policy DC, "Taxing and Borrowing Authority/Limitations," for first reading. The policy revisions are in response to Internal Revenue Service memoranda and recommendations of the district's bond attorneys. This policy, which will be revised to include procedures, will be presented for second reading and consideration of approval at the Board's regular meeting on March 12, 2012. It was moved by Mr. Sessions that policy DC be approved for first reading. The second was by Ms. King. The vote was 7 yes—0 no.

Secondary Reorganization Personnel Transition Update

Dr. Dana Clippard, Assistant Superintendent for Human Resources, presented an update on the personnel transition related to the secondary school reorganization currently under way in the district. Highlights included goals and guiding principles, communication efforts, and the personnel process.

2012-13 Alpha Hart Lewis/Parkade Elementary School Boundary Change Discussion

Dr. Peter Stiepleman, Assistant Superintendent for Elementary Education, led a discussion regarding a possible change to the attendance area boundaries for Alpha Hart Lewis and Parkade elementary schools for the 2012-13 school year. Alpha Hart Lewis continues to have a large enrollment. Data from RSP Associates projects an enrollment of 740 (up from 660). Dr. Stiepleman presented a proposal for a boundary shift for an area that is currently in the Alpha Hart Lewis boundary and

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is north of Parkade. This shift would have 76 students redistricted to Parkade. A meeting will be held at Alpha Hart Lewis Elementary School on March 1, 2012, at 4:30 p.m. to gather parent input.

Consideration of Amendment to DLR Group Professional Services Contract

Dr. Boren presented an amendment to a DLR Group professional services contract. As a result of the high bids received for ground source HVAC at Two Mile Prairie Elementary School and the necessity for lateral fields at this site, the Board of Education rejected these bids at the February 13, 2012, regular meeting of the Board. DLR has been asked to redesign the HVAC system for this school as a conventional system, i.e., rooftop or variable refrigerate volume (VRV), thus requiring an amendment to DLR's contract for professional services in the amount of \$8,500.00. Dr. Boren recommended, on behalf of the administration, that the Board approve this amendment so that the alternate HVAC system and bids can be presented to the Board for consideration of approval at the March 12, 2012, regular Board of Education meeting. It was moved by Ms. Pruitt that the contract be amended as recommended. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Adjournment

It was moved by Ms. King that the Board of Education immediately adjourn to meet in executive session at West Junior High School, 401 Clinkscapes Road, 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:

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	Yes

There was no further business to come before the Board, and the meeting was declared adjourned at 9:19 a.m.