

Record of the Board of Education of the Columbia School District

Regular Session, 10th day of March, 2014

Volume 41

Page 10

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 10th day of March, 2014. Those in attendance were as follows:

President Christine King
Vice President James Whitt
Member Jan Mees
Member Darin Preis
Member Dr. Tom Rose
Member Jonathan Sessions
Member Helen Wade
Superintendent Dr. Chris Belcher
Executive Director of Human Resources and Employment Law and Secretary Andrea Follett
Chief Financial Officer and Treasurer Linda Quinley

Absent: None

Call to Order

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

The first matter of business was Wade that the agenda be approved. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Consent Agenda

The next matter of business was the consideration of the approval of consent agenda items: approval of the minutes of the executive and regular sessions of the Board of Education held on February 10, 2014; approval of the minutes of the special and executive sessions of the Board of Education held on February 20, 2014; approval of the minutes of the special and executive sessions of the Board held on February 26, 2014; 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 February in the amount of \$100.28 million, cash receipts of \$32.85 million, cash disbursements of \$33.69 million, and an ending balance of \$99.44 million. The \$99.44 million was invested in government securities in the amount of \$92.25 million and daily investment accounts in the amount of \$7.19 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 February

Record of the Board of Education of the Columbia School District

Regular Session, 10th day of March, 2014

Volume 41

Page 11

Senior High Family and Cons. Sci.	2,520.73	Home School Visitor	109.19
Senior High Industrial Technology	3,627.70	Pupil Health Services	556.80
Senior High Physical Education	72.53	Ancillary Services	16,673.43
Senior High Speech and Drama	929.18	Staff Coordination	2,361.58
Senior High Journalism	1,491.94	Curriculum Development	263.40
Senior High Planetarium	28.74	Staff In-service Training	100,774.14
Senior High Humanities	125.53	Library	20,466.66
Secondary Summer School	35,342.59	Instructional and Info. Tech. Svcs.	77,609.81
Douglass High School	3,475.00	Board of Education	119,555.84
Suspension Center	120.69	District Administration	16,026.01
Special Ed.—All Programs	28,069.07	Office of the Principal	5,916.41
Gifted Program	4,192.28	Administration—Special Ed.	1,343.58
Title I	2,143.67	Administration—Vocational	7,873.39
Adjudicated Student	-125.00	Business Services	4,429.84
English—Second Language	922.50	Maintenance Services	609,794.40
Early Childhood Special Ed.	13,907.92	Securitf	
Voc.—All Programs	5,014.58	Securitf	
Voc. Agriculture	3,303.23		
Voc. Welding	3,182.89		
Voc. Business Ed.	191.59		
Voc. Family and Cons. Sci.	359.16		
Voc. Computer Ed.	273.80		
Voc. Health Sciences	4,180.72		
Voc. Occ. Culinary Arts	13,134.53		
Voc. Trade and Industry	22,828.78		
Voc. Electronics	377.65		
Voc. Auto Mechanics	198.59		
Voc. Marketing and Coop. Ed.	395.00		
Voc. Engineering	1,540.92		
Voc. Broadcast Journalism	2,394.33		
Voc. Geospatial Information Sys.	53.68		
Voc. Teaching Professions	137.74		
Project Lead the Way	5,391.77		
Extracurricular Activities	131,980.98		
Athletics	29,023.38		
Adult Basic Education	1,473.78		
Adult Business Education	950.85		
Adult Vocational Trades	2,643.80		
Health Occupations	14,685.65		
Enrichment	3,696.38		
Financial Aid Office	625.00		
Payments to Other Districts	8,733.76		
Counseling/Guidance	2,217.80		
Assessment Services	7,844.76		

Record of the Board of Education of the Columbia School District

Regular Session, 10th day of March, 2014

Volume 41

Page 12

Bid	Recommendation
Controls (Gentry, Lange, and Smithton middle schools and Hickman High School)	Award to Schneider Electric, Jefferson City, MO, in the amount of \$46,030.00
Notification of expenditure: Repairs to Jefferson Middle School roof from electrical fire	Awarded as follows: Watkins Roofing, Columbia, MO \$47,450.00 Weathercraft Inc., Jefferson City, MO 50,487.00
Tennis court lighting (Battle High School)	Award to low bidder meeting specifications, Barton Electric Inc., Trenton, IL, in the amount of \$171,815.00
Domestic water piping (Parkade Elementary School)	Award to low bidder meeting specifications, Questec Mechanical, Columbia, MO, in the amount of \$149,200.00
Interior renovations (Lee and Ridgeway elementary schools)	Award to low bidder meeting specifications, Crawford Construction, Columbia, MO, in the amount of \$462,600.00
Authorization to purchase Agile Minds, online learning tool (district-wide)	Purchase from Agile Mind Education Holdings, Inc., Grapevine, TX, in the amount of \$52,650.00
Fiber wire (Technology Services)	Award to low bidder meeting specifications, SMC Electric, Sedalia, MO, in the amount of \$22,290.00

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.

Also presented for consideration were:

- ! Facility use agreement with University of Missouri for 2014 graduation ceremonies for Hickman and Rock Bridge high schools to be held at Mizzou Arena
- ! Baldrige Continuous Improvement consultant agreement
- ! Agreement with University of Missouri to establish an American Heart Association training center at the Columbia Area Career Center
- ! Allen P. And Josephine B. Green Foundation grant proposal benefitting Benton Elementary School
- ! Ameren Missouri grant application benefitting Benton Elementary School
- ! Memorandum of understanding formalizing the relationship and sharing of information between Burrell Behavioral Health and Columbia Public Schools staff at Battle High School
- ! Memorandum of understanding formalizing the relationship and sharing of information between Burrell Behavioral Health and Columbia Public Schools staff at Oakland Middle School

It was moved by Mr. Sessions that the consent agenda be approved as presented. The second was by Mr. Whitt. Ms. Mees requested the bid on purchasing the online learning tool Agile Minds be removed from the consent agenda for separate

Record of the Board of Education of the Columbia School District

Regular Session, 10th day of March, 2014

Volume 41

Page 13

consideration. The vote to approve the consent agenda, with the exception of the Agile Minds bid, was 7 yes—0 no.

Ms. Mees then requested clarification regarding the Agile Minds bid, which was provided by Dr. Sally Beth Lyon, Chief Academic Officer. It was moved by Ms. Mees that the bid be approved as presented. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Special Recognition

Betsy Jones, Mid-Missouri School Counselor Association Outstanding Director of the Year

Betsy Jones, 6-12 Coordinator of Guidance and Counseling, was recognized for her selection as the Mid-Missouri Counselor Association's Outstanding Director of the Year.

Public Comment

Public comments were received from the following individuals:

- ! Tara Meyers, 5105 Cedar Ridge Drive
- ! Beth Hendren, 3501 New Haven
- ! Dr. Josh Fernandez (no address provided)
- ! Kaitlin Schwartzheger and her mother Rebecca Schwartzheger (no address provided)
- ! Jessica Diamond (no address provided)

Board President's Report

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

Susan McClintic, Columbia Missouri National Education Association president, and Kari Schuster, president of the Columbia Missouri State Teachers Association, presented reports from their respective organizations on recent and future activities.

Nature School Partnership Update

Dr. Peter Stiepleman, Assistant Superintendent for Elementary Education, presented an update on the nature school partnership between Columbia Public Schools and the Missouri Department of Natural Resources to develop and build a multi-use nature school building in Rock Bridge Memorial State Park in 2015. The Department of Natural Resources has been advised that the memorandum of understanding will be presented to the Board of Education for consideration of approval at its regular meeting on April 14, 2014.

Superintendent Search Update

President King reviewed the process and history of the search for a superintendent to replace Dr. Chris Belcher, who is retiring as superintendent on June 30, 2014. She announced there will be a "meet and greet" event from 5:30 p.m. to 7:30 p.m. on Tuesday, March 11, 2014, where the public can become acquainted with the two finalists, who were selected from four semifinalists from the original pool of 19 applicants. The two finalists are Dr. Peter Stiepleman, Columbia Public Schools' assistant superintendent for elementary education, and Dr. Dred Scott, Independence School District's deputy superintendent. The event will be held at the Administration Building, 1818 West Worley Street. The Board of Education will meet in executive session on Tuesday, March 11, at 7:30 p.m. and on Thursday, March 13, at 5:00 p.m. at the Administration Building to discuss personnel issues.

Record of the Board of Education of the Columbia School District

Regular Session, 10th day of March, 2014

Volume 41

Page 14

Superintendent's Report

Report on Battle High School 1 to 1 Initiative

Battle High School representatives Dr. Kim Presko, Donny Silver, Jayme Pingrey, and Marsha Tyson presented an update about Battle High School's 1 to 1 technology initiative.

Report on Equity Team

Over the past three years, Columbia Public Schools has worked to develop the capacity to lead professional development about social justice and culturally competent practices by forming an "Equity Team" of staff and students. Kyra Moss, student