

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 Daylight Time, Monday, the 11th day of March, 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

**Regular Session, 11th day of March, 2013**

Senior High Speech and Drama	695.59	Ancillary Services	22,697.35
Senior High Humanities	18.96	Staff Coordination	1,445.73
Secondary Summer School	29,250.46	Curriculum Development	369.84
Douglass High School	3,145.56	Staff In-service Training	49,448.70
Suspension Center	1,409.73	Library	18,945.49
Special Ed.—All Programs	34,692.65	Instructional and Info. Tech. Svcs.	98,936.78
Gifted Program	9,260.13	Board of Education	13,348.09
Title I	1,995.00	District Administration	14,193.77
English—Second Language	1,107.40	Office of the Principal	10,354.97
Early Childhood Special Ed.	12,666.94	Administration—Special Ed.	730.55
Voc.—All Programs	7,224.77	Administration—Vocational	2,817.28
Voc. Agriculture	5,543.92	Business Services	3,454.77
Voc. Welding	899.50	Maintenance Services	93,095.54
Voc. Family and Cons. Sci.	3,611.59	Security Services	30,477.34
Voc. Computer Ed.	233.54	Transportation—District	148.45
Voc. Health Sciences	1,451.54	Transportation—Contract	822,984.01
Voc. Occ. Culinary Arts	230.64	Handicapped Pupil Transportation	241,374.83
Voc. Trade and Industrial Ed.	9,318.35	ECSE Transportation	49,554.00
Voc. Electronics	214.69	Food Services Program	507,782.46
Voc. Auto Mechanics	953.89	Research, Assessment, and Accountability	68.31
Voc. Marketing and Coop. Ed.	110.84	Information Services	144,572.59
Voc. Engineering	231.85	Other Data Processing Services	8,184.65
Voc. Programming	9.74	Employee Benefits	34,488.89
Voc. Teaching Professions	273.23	Title I Early Childhood	2,043.05
Project Lead the Way	252.99	Community Relations/PIE	9,704.59
Extracurricular Activities	140,362.85	Parents As Teachers	1,051.18
Athletics	11,329.82	Offset Printing	14,082.76
Adult Basic Education	3,744.79	Early Childhood	6,508.30
Adult Business Education	1,077.73	Revolving Accounts	753.81
Adult Vocational Trades	4,556.37	Parent Involvement	4,612.76
Health Occupations	47,158.10	2010 Bonds Issued 05/11	674,752.15
Enrichment	2,758.96	2010 Bonds Issued 04/12	1,747,978.45
Financial Aid Office	1,075.00	Capital Projects—Tax	66,650.67
Counseling/Guidance	6,678.23		
Assessment Services	661.50	<b>TOTAL EXPENDITURES</b>	<b>\$9,562,931.26</b>
Pupil Health Services	1,033.46		

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:

<b>Bid</b>	<b>Recommendation</b>
Authorization to contract for asbestos abatement services for 2012-13 school year (district-wide)	Purchase through Mid-Missouri Public Purchasing Cooperative bid from Asbestos Removal Services, Jefferson City, MO, in an amount estimated not to exceed \$195,000.00
Roofing for Sections 2T and 2U (Hickman High School)	Award to low bidder meeting specifications, Watkins Roofing, Columbia, MO, in the amount of \$39,850.00
Electrical upgrades and multiple signage changes (Oakland Middle School)	Award to low bidder meeting specifications, Questec, Columbia, MO, in the amount of \$555,500.00
Temporary air conditioning services (Jefferson Junior High School)	Purchase from Air Masters, Columbia, MO, in the amount of \$43,604.00

**Regular Session, 11th day of March, 2013**

<b>Bid</b>	<b>Recommendation</b>
Site renovations (West Boulevard Elementary School, West Junior High School, and Hickman High School)	Award to low bidder meeting specifications, Crawford Construction, Columbia, MO, in the amount of \$228,700.00
E-Z Flow Arm II high flow extractors (Battle High School)	Award to low bidder meeting specifications, Matheson, Columbia, MO, in the amount of \$30,900.00
Library furniture (Battle High School)	Award as follows:  SSI Furnishings, Pleasant Valley, MO . . . . . \$49,098.40 Smart Business Products, Columbia, MO . . . . . 14,327.04
Marching band wind instruments (Battle High School)	Award to low bidders meeting specifications, as follows:

## Special Recognition

### **Ben Tilley, Missouri Art Education Association Award**

Special recognition was given to Ridgeway Elementary School principal Ben Tilley for his selection by the Missouri Art Education Association as the MAEA Art Educator of the Year in the area of Supervision and Administration.

### **Rachel Victor and Janet Welch, Council for Exceptional Children Awards**

Special recognition was given to Rock Bridge High School teacher Rachel Victor, winner of the Missouri Council for Exceptional Children's Partner in Education Award, and Grant Elementary School teacher Janet Welch, winner of the Missouri Council for Exceptional Children's Paraprofessional Award.

### **Donna Haley and Kami Paris, Missouri Association of School Psychologists Awards**

Special recognition was given to Donna Haley, who has been named Missouri's School Psychological Examiner of the Year, and Kami Paris, who has been named Missouri's School Psychologist of the Year. Both awards were presented by the Missouri Association of School Psychologists.

## Public Comment

No public comments were offered.

## 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.

### **Boone County Commission 911 Tax Update**

Dan Atwill, Boone County Presiding Commissioner, and Chief Scott Olsen of the Boone County Fire Protection District presented information on Proposition 1, a ballot issue which as theh2nformationssue whicmbia3a H3m t

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administer the PALs-K assessment on August 20 and 21. A start date of August 22 also provides a shorter school week for the district's youngest students as school begins.

It was moved by Mr. Preis that the 2013-14 school year calendar be amended as presented. The second was by Ms. Wade. After discussion, the vote was 7 yes—0 no.

#### **Consideration of Policies**

Dr. Belcher presented several policy updates and recommendations from the Policy Services division of the Missouri School Boards Association (MSBA) for first reading; they will be presented for second reading at the Board's regular meeting on April 8, 2013.

- BBBB, School Board Ballot Issues
- EBBA, Illness and Injury Response and Prevention
- EHBA, Student Use of Personal Electronic Devices for Instructional Purposes
- FEF, Construction Contracts Bidding and Awards
- IGC, Extended Instructional Programs
- IGCE, District-Sponsored Instruction Options
- IND, Ceremonies and Observances
- JO, Student Records

After discussion, it was the consensus of the Board that policy JO, "Student Records," be further researched by Andrea Follett, Executive Director of Human Resources and Employment Law, prior to going before the Board of Education. It was moved by Mr. Sessions that the policies be approved for first reading with the exception of policy JO, "Student Records." The second was by Mr. Whitt. After discussion, the vote was 7 yes—0 no.

#### **Announcements**

President Rose announced Mr. Preis will appear on KFRU on Tuesday, March 12, to review and discuss the March 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 8:45 p.m.