



# Record of the Board of Education of the Columbia School District

## Regular Session, 11th day of April, 2011

Helen Wade .....	8,287
Jonathan Sessions .....	8,053
Dave Raithel .....	1,381
Liz Peterson .....	3,021
Tom Rose .....	7,133
Sara R. Dickson .....	3,033

It was then moved by Dr. Segert that the election results be accepted, and that Tom Rose, Jonathan Sessions, and Helen Wade be presented with certificates of election acknowledging their election as members of the Columbia Board of Education for a term of three years each. The second was by Mr. Whitt. The vote was 7 yes—0 no.

President Mees presented a plaque to Dr. Segert in recognition and appreciation of her years of service as a member of the Board of Education.

There was no other business to come before the Board at the first session, and President Mees declared that the session was adjourned *sine die*.



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Title I Early Childhood	1,174.56	2007 Bonds Issued 7/07	31,514.00
Community Relations/PIE	17,820.45	2007 Bonds Issued 11/09	1,445,649.63
Parents As Teachers	974.72	Capital Projects—ARRA	4,875.58
Offset Printing	7,459.50	Capital Projects—Tax	119,601.29
Early Childhood	39,375.38		
Enrichment Program	200.00		
Revolving Accounts	744.69	<b>TOTAL EXPENDITURES</b>	<b>\$5,944,565.91</b>
Parental Involvement ARRA	5,255.55		

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
Art supplies (district-wide)	Award to low bidders meeting specifications, as follows:  Elgin School Supply Co., Chico, CA . . . . . \$18,041.19 School Specialty, Mount Joy, PA . . . . . \$13,178.79 Commercial Art Supply, Syracuse, NY . . . . . \$1,284.75 S&S Worldwide, Colchester, CT . . . . . \$106.35
Notification of expenditure—Authorization to award food service equipment (Mill Creek Elementary School)	Awarded to low bidder meeting specifications, Ford Restaurant Supply, Inc., Columbia, MO, in the amount of \$32,490.27
Notification of expenditure—Authorization to award partial roof replacement (Douglass High School and Field building)	Awarded to low bidder meeting specifications, Watkins Roofing, Columbia, MO, in the amount of \$117,450.00

Also presented for consideration were a storm water management/BMP facilities covenant and storm water easement on the Rock Bridge High School property for construction of a storage shed; and a condemnation agreement for .26 acres owned by the Zaki and Mona Ajans Trusts regarding a culvert improvement easement across St. Charles Road.

It was moved by Ms. Mees that the consent agenda be approved as presented. The second was by Mr. Sessions. Ms. Quinley noted a correction in the list of the March bills payable, and Dr. Boren noted a correction to the March 14, 2011, Board of Education meeting minutes. After discussion, the vote was 7 yes—0 no.

## Special Recognition

President Rose announced the following individuals recently received Columbia Fund for Academic Excellence Awards and will be honored at the annual Columbia Fund for Academic Excellence banquet on April 14:

- ! Brian Rehg, Parkade Elementary School, Outstanding Elementary Educator, Grades Pre-K-2
- ! Jill Walters, Derby Ridge Elementary School, Outstanding Elementary Educator, Grades 3-5
- ! Anna Osborn, Jefferson Junior High School, Outstanding Middle/Junior High Educator
- ! Robin Stover, Rock Bridge High School, Outstanding Senior High Educator
- ! Debbie Flores, Special Education (district-wide), Outstanding Educator in a Specialized Area
- ! Chelsea Foster, Oakland Junior High School, Outstanding Beginning Teacher
- ! Beverly Borduin, Grant Elementary School, Outstanding Administrator

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## Public Comment

Comments were received from the following individuals:

- ! Shelia Chapman, 3708 Watts Drive
- ! Chris Teddy, 919 Hulen Drive
- ! Amy Pescaglia, 3207 Appalachian Drive
- ! Jill Orr, 2808 Overhill Road
- ! Cory Prasch, 1404 Truman Drive
- ! Robin Hubbard, 1311 Fox Run Drive

## Board President's Report

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## **Consideration of Resolution Authorizing the Offering for Sale of Approximately \$43,000,000 in General Obligation Bonds and Refunding of Bonds**

Ms. Quinley presented a resolution for issuance of approximately \$43,000,000 in general obligation bonds for the purpose of construction and renovations as described in the April 2007 and April 2010 bond ballot language, and for refunding of bonds. Jack Dillingham of Piper Jaffray and Toni Stegemann of Gilmore and Bell reviewed the details of the resolution, which authorizes preparation of the documentation for the offering and authorizes Piper Jaffray to act as financial advisor and Gilmore and Bell to serve as bond counsel for this transaction. Piper Jaffray has also reviewed the district's bonds issued, which are subject to redemption prior to the stated maturities, to determine the potential savings by refinancing as well as extension opportunities that allow for the reduction of the capitalized interest in the long-range bond plan. This review has identified the 2003B issue for refinancing, totaling \$5,405,000. The savings potential of this refunding is approximately \$187,000. An issuance resolution is planned for presentation to the Board at its May 9, 2011, regular meeting. After discussion, it was moved by Mr. Sessions that the resolution authorizing the offering for sale of approximately \$43,000,000 in general obligation bonds and refunding of bonds be adopted. The second was by Ms. Mees. 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
Ms. W es	

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## Announcements

President Rose said he will announce Board committee assignments at the Board's April 21, 2011, work session.

President Rose announced there may be a special evening meeting of the Board on either July 21 or July 28 to discuss the ten-year financial plan.

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

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

## Adjournment

It was moved by Ms. King that the Board of Education immediately adjourn to meet in executive session at the Administration Building, 1818 West Worley Street, for the purpose of considering pupil personnel issues as authorized by the provisions of Section 610.021(6)(14) 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 9:15 p.m.