

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 9th day of May, 2011. Those in attendance were as follows:

President Tom Rose  
 Member Jan Mees  
 Member Michelle Pruitt  
 Member Jonathan Sessions  
 Member Helen Wade  
 Superintendent Dr. Chris Belcher  
 Deputy Superintendent and Secretary Dr. Nick Boren  
 Chief Financial Officer and Treasurer Linda Quinley

Absent: Vice President Christine King  
 Member James Whitt

**Call to Order**

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

The first matter of business was consideration of the agenda for the May 9, 2011, 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 5 yes—0 no—2 absent.

**Consent Agenda**

The Board considered approval of the minutes of the regular meeting and executive session of the Board of Education held on April 11, 2011; the special session of the Board of Education held on April 21, 2011; 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 April in the amount of \$81.07 million, cash receipts of \$14.75 million, cash disbursements of \$14.27 million, and an ending balance of \$81.55 million. The \$81.55 million was invested in government securities in the amount of \$53.53 million and daily investment accounts in the amount of \$28.02 million. The average interest rate for all investments was 0.23%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of April 2011. The report totaled 202 pages. The following is a listing and summary of the bills as provided to the Board of Education:

General Ledger Accounts	\$164,643.33	Middle/Junior High Business	613.85
Elementary Instruction	33,520.58	Middle/Junior High Family and Cons. Sci.	3,181.45
Elementary Music	3,916.59	Middle/Junior High Ind. Tech.	3,654.16
Elementary Art	7,248.42	Middle/Junior High Physical Education	4,002.58
Elementary Science	2,954.31	Middle/Junior High Speech	2,151.71
Elementary Math	667.95	Middle/Junior High Journalism	776.05
Elementary Language Arts	3,538.68	Senior High Instruction	12,154.33
Elementary Physical Education	1,846.54	Senior High Science	7,432.07
Elementary Language Arts	33,801.11	Senior High Math	459.16
Middle/Junior High Instruction	14,874.65	Senior High Language Arts	821.20
Middle/Junior High Science	2,536.95	Senior High Social Studies	838.83
Middle/Junior High Math	1,036.35	Senior High Reading	258.46
Middle/Junior High Language Arts	2,720.05	Senior High Music	3,466.44
Middle/Junior High Social Studies	1,118.39	Senior High Art	5,093.39
Middle/Junior High Reading	348.16	Senior High Business Education	5,603.02
Middle/Junior High Foreign Language	309.47	Senior High Family and Cons. Sci.	1,341.49
Middle/Junior High Music	5,005.49	Senior High Industrial Tech.	1,417.76
Middle/Junior High Art	10,844.84	Senior High Physical Education	2,543.38





## **Board President's Report**

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

### **Appointment of Missouri School Boards Association Delegates and Alternate**

Each year the Missouri School Boards Association requests that the Columbia Board of Education appoint or elect delegates and an alternate to serve in the MSBA Delegate Assembly. President Rose appointed Christine King and Jonathan Sessions as delegates; Helen Wade was designated as the alternate.

## **Superintendent's Report**

### **Elementary Site Selection Committee Update**

Dr. Pam Conway, chair of the Ad Hoc Elementary Site Selection Committee, and Karla DeSpain, vice chair of the committee, presented an update on the committee's work to identify a site

and the resolution and determined the recommended negotiated sale be awarded. It was moved by Ms. King that the following resolution be approved:

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010B, OF THE SCHOOL DISTRICT OF COLUMBIA, BOONE COUNTY, STATE OF MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

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
Mr. Sessions voted	Yes
President Rose voted	Yes

**Consideration of Policy**

Dr. Belcher presented for first reading proposed revisions to district policy ECA, "Building and Grounds Security." The changes are being recommended by the Board of Education Policy Committee and have also been reviewed by the Policy Services division of the Missouri School Boards Association. It was moved by Mr. Sessions that the policy be approved on first reading. The second was by Ms. King. The vote was 6 yes—1 no (Mr. Whitt voted no). The policy will be edited to reflect some language changes suggested by Ms. Wade and presented for second reading and consideration of approval at the June 13, 2011, meeting of the Board of Education.

**Consideration of 2010-11 Budget Amendments**

Ms. Quinley presented several proposed amendments to the 2010-11 budget. It was moved by Ms. Mees that the amendments be approved as presented. The second was by Mr. Whitt. After discussion, the vote was 7 yes—0 no

**Announcements**

President Rose announced Mr. Sessions will appear on KFRU on Tuesday, May 10, to review and discuss the May 9 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 10:10 p.m.