

Record of the Board of Education of the Columbia School District

Regular Session, 9th day of May, 2016

Volume 44

Page 25

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, 2016. Those in attendance were as follows:

President James Whitt
Vice President Jonathan Sessions
Member Paul Cushing (by videoconference)
Member Christine King
Member Jan Mees
Member Darin Preis
Member Helen Wade
Superintendent Dr. Peter Stiepleman
Chief Financial Officer/Chief Operations Officer and Board Treasurer Linda Quinley
Executive Assistant to Chief Financial Officer/Chief Operations Officer and Board Secretary Tracy Davenport

Absent: None

Call to Order

The meeting was called to order by President Whitt at 6:30 p.m. Also present at the meeting were Deputy Superintendent Dr. Dana Clippard and Director of School Improvement Shelli Adams.

The first matter of business was consideration of the agenda for the May 9, 2016, meeting of the Board of Education. It was moved by Ms. Mees that the agenda be approved as presented. It was moved by Mr. Sessions that an item be added to the agenda under the Report of the Board President, as item 4d, "CMNEA Request for One-time Stipend." The vote on the agenda as amended was 7 yes—0 no.

Consent Agenda

The Board considered approval of the minutes of the special and regular sessions of the Board of Education on April 11, 2016;

Record of the Board of Education of the Columbia School District

Regular Session, 9th day of May, 2016

Volume 44

Page 26

Record of the Board of Education of the Columbia School District

Regular Session, 9th day of May, 2016

Volume 44

Page 27

Public Comment

Public comments were received from the following individuals:

- Traci Wilson, 2705 Greenbriar Drive
- Grace Vaga, 3008 Middlebush Drive
- Jeremy Matteson, 2704 Oakmeadows Drive

Board President's Report

Reports from Columbia Missouri National Education Association and Columbia Missouri State Teachers Association
Kathy Steinhoff, Columbia Missouri National Education Association president, and Susie Adams, 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

Mr. Whitt named Mr. Cushing and Mr. Sessions as Missouri School Boards Association delegates, and Ms. Wade as the alternate.

Appointment of Board Members and Administrators to Board of Education Committees

Mr. Whitt announced the following appointments of Board members and administrators to Board of Education committees:

Committee	Board Members	Administrators
Columbia Public Schools Foundation	Jan Mees	Michelle Baumstark Peter Stiepleman
Communications	Jonathan Sessions, chair Jim Whitt	Michelle Baumstark Peter Stiepleman
Finance	Christine King, chair Paul Cushing, member Darin Preis, member	Linda Quinley Peter Stiepleman
Long-range Facilities Planning	Darin Preis, chair Jan Mees, member Jonathan Sessions, member	Linda Quinley Peter Stiepleman
Policy	Jan Mees, chair Christine King, member Helen Wade, member	Linda Quinley Peter Stiepleman
Student Performance	Helen Wade, chair Paul Cushing, member Jim Whitt, member	Dana Clippard Ben Tilley
Chapter 100	Darin Preis	

CMNEA Request for One-time Stipend

Mr. Sessions responded to a request from CMNEA for a one-time

Record of the Board of Education of the Columbia School District

Regular Session, 9th day of May, 2016

Volume 44

Page 28

Superintendent's Report

Equity and Inclusion Report

Dr. Stiepleman presented information on the district's inclusion and equity initiatives and how the success of these programs will improve the district's outcomes. Highlights included the Homegrown Teachers and Minority Intern programs, Restorative Practices and equity work, the Boone County

Record of the Board of Education of the Columbia School District

Regular Session, 9th day of May, 2016

Volume 44

Page 29

Consideration of Superintendent's Contract

It was moved by Mr. Preis that the superintendent's contract be approved as presented. President Whitt presented the superintendent's contract, which will begin July 1, 2016, and extend through June 30, 2019. The contract increases the superintendent's salary to \$192,861 annually. A new provision in the contract allows the superintendent to undertake speaking or lecturing engagements for pay without prior approval from the Board subject to certain conditions. The superintendent will receive 25 days of paid vacation, and a transportation allowance of \$7,140 has been added. After discussion, the vote was 7 yes—0 no. (A copy of the contract is attached and made a part of the minutes.)

Consideration of 2016-17 Capital Projects Authorization

It was moved by Ms. Mees that the Board of Education authorize the administration to accelerate planning, bidding, and contracting of certain 2016-17 projects and other capital project fund expenditures. Ms. Quinley explained that early authorization will allow summer project work to be completed and capital purchases to be received and installed before the start of the 2016-17 school year. Heather McArthur, Administrative Project Manager, presented capital project details. After discussion, the vote was 7 yes—0 no. (A list of planned capital projects is attached and made a part of the minutes.)

Consideration of Construction Contracts and Change Orders

It was moved by Mr. Sessions that the construction contracts and change orders be approved as presented. Recent construction contracts and change orders were presented for the Board's consideration. After discussion, The vote was 7 yes—0 no. (A copy of the construction contracts and change orders is attached and made a part of the minutes.)

Announcements

President Whitt announced he will appear on KFRU on Tuesday, May 10, to review and discuss the May 9 Board of Education meeting.

Dr. Stiepleman noted this was the 190th Board of Education meeting that Todd Hildahl has filmed for Columbia Public Schools.

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

Adjournment

There was no further business to come before the Board, and it was moved by Ms. King that the meeting be adjourned. The vote was 7 yes—0 no, and the meeting was declared adjourned at 9:14 p.m.

President

Attest: _____
Secretary