

Record of the Board of Education of the Columbia School District

Regular Session, 14th day of May, 2012

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The Board of Education of the School District of Columbia, Boone County, Missouri, met in regular session at the Columbia City Council Chambers, 701 East Broadway, at the hour of 6:30 p.m., Central Daylight Time, Monday, the 14th day of May, 2012. Those in attendance were as follows:

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

Absent: Vice President Christine King

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 14, 2012, meeting of the Board of Education. It was moved by Ms. Mees that the agenda be approved. The second was by Mr. Whitt. The vote was 6 yes—0 no—1 absent.

Consent Agenda

The Board considered approval of the minutes of the regular session of the Board of Education held on February 13, 2012; the minutes of the special session of the Board of Education held on February 23, 2012; 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 \$97.43 million, cash receipts of \$45.18 million, cash disbursements of \$15.66 million, and an ending balance of \$126.95 million. The \$126.95 million was invested in government securities in the amount of \$110.83 million and daily investment accounts in the amount of \$16.12 million. The average interest rate for all investments was 0.19%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of April 2012. The report totaled 244 pages. The following is a listing and summary

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Special Ed.—All Programs	19,559.69
Gifted Program	3,012.56
Title I	6,633.41
English—Second Language	910.08
Early Childhood Special Ed.	19,713.89

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Bid	Recommendation
Authorization to enter into a product agreement with Aple	

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It was moved by Mr. Sessions that the consent agenda be approved as presented. The second was by Ms. Wade. Mr. Cushing requested the removal of the bid for printing of the professional and community education catalog for the Columbia Area Career Center for separate consideration, which would be moved to become item 7d on the New Business portion of the agenda. The vote was 5 yes—0 no—1 absent—1 abstain (Mr. Whitt abstained).

Special Recognition

Columbia Area Career Center Health Occupations Students

Columbia Area Career Center students who participated in the state Health Occupations Students of America competition were recognized for their excellent results in that event.

Columbia Area Career Center DECA Students

Columbia Area Career Center DECA students were recognized for their strong performance at the recent state DECA competition.

Columbia Area Career Center Skills USA Students

Columbia Area Career Center students who participated in the recent Skills USA competition were recognized for their strong showing in that event.

Parkade Elementary School, Outstanding Professional Learning Team Award

Parkade Elementary School was recognized for its receipt of the Outstanding Professional learning Team Award from the Missouri Staff Development Council.

Public Comment

No public comments were offered.

Board President's Report

Report from Columbia Missouri State Teachers Association and Columbia Missouri National Education Association
Kari Schuster, co-president of the Columbia Missouri State Teachers Association, and Susan McClintic, Columbia Missouri

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Superintendent's Report

Draft 2012-13 Budget

Dr. Belcher and Ms. Quinley presented information on the budget assumptions and parameters used in development of the 2012-13 budget, and reviewed budget additions. Details on 2011-12 projected revenues and expenditures were also provided. The final 2012-13 budget will be delivered to Board members by the end of May and considered for approval at the Board's regular meeting on June 11, 2012.

Summer School Update

Dr. Ian Mette, summer school coordinator, provided a review of programming and enrollment for 2012 summer school. The summer school program, which serves over 7,000 Columbia School District students, will be collaborating this summer with Fun City and Boys and Girls Club, as well as with continuing partners Columbia College, Stephens College, and the University of Missouri.

Secondary Reorganization Update

Dr. Dana Clippard, Director of Human Resources, presented information on the personnel process for secondary reorganization, which is nearly complete with as many assignments made as possible. Assignment letters to teachers will be sent by Friday, May 18, 2012.

New Business

Consideration of Policies

The Board of Education Policy Committee has met and reviewed a number of policy updates and recommendations from the Policy Services division of the Missouri School Boards Association (MSBA). The policies were presented in two groups. Dr. Belcher recommended, on behalf of the Policy Committee and the administration, that the policies in Group A be approved at this time, and that the policies in Group B be approved for first reading.

Group A	Group B
<ul style="list-style-type: none">! GBLB, References! GCA, Professional Staff Positions! GCBA-R, Professional Staff Salary Schedules! GCPB, Resignation of Professional Staff Members! GCPE, Termination of Professional Staff Members! GCPF, Nonrenewal of Professional Staff Members! GDPB, Resignation of Support Staff Members! GDPD, Nonrenewal, Suspension, and Termination of Support Staff Members	<ul style="list-style-type: none">! GBCA, Staff Conflict of Interest! GCBDA, Professional Staff Short-Term Leaves and Absences! GDBDA, Support Staff Leaves and Absences

It was moved by Mr. Sessions that the policies in Group A be approved as presented. The second was by Ms. King. The vote was 7 yes—0 no.

The Board then considered the policies in Group B for first reading. After discussion, it was suggested policy GCBDA, "Professional Staff Short-Term Leaves and Absences," be amended, prior to the second reading of the policy, to include three paid personal days for professional staff; a like amendment will be made to policy GDBDA for support staff. It was moved by Ms. King that the policies in Group B be approved for first reading. The second was by Mr. Sessions. After further discussion and a public comment by Susan McClintic, the vote was 7 yes—0 no. The policies in Group B will be presented for second reading and consideration of approval at the Board's regular meeting on June 11, 2012.

Consideration of 2011-12 Budget Amendments

Ms. Quinley presented several proposed amendments to the 2011-12 budget. After discussion, it was moved by Mr. Whitt that the amendments be approved as presented. The second was by Mr. Sessions. The vote was 7 yes—0 no.

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Consideration of School Meal Prices

Dr. Belcher explained that, effective July 1, 2011, Section 205 of the Healthy Hunger-Free Kids Act of 2010 requires Local Education Agencies (LEAs) to