

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

Regular Session, 11th day of June, 2012

Volume 38

Page 75

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 11th day of June, 2012. Those in attendance were as follows:

President Dr. Tom Rose  
Vice President Christine King  
Member Paul Cushing  
Member Jan Mees  
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: 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 June 11, 2012, meeting of the Board of Education. It was moved by Ms. King that the agenda be approved. The second was by Ms. Wade. The vote was 6 yes—0 no—1 absent.

## Consent Agenda

The Board considered approval of the minutes of the regular and executive sessions of the Board of Education held on May 14, 2012; acceptance of the treasurer's report; approval of bills;



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

Regular Session, 11th day of June, 2012

Volume 38

Page 77

Bid	Recommendation

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

Regular Session, 11th day of June, 2012

Volume 38

Page 78

Bid	Recommendation
Authorization to renew Microsoft Premier support services agreement for 2012-13 (Technology Services)	Purchase from Microsoft Corporation, Irving, TX, in the amount of \$62,020.00
Authorization to renew Syncsort Bex (aka Backup Express) maintenance and support for 2012-13 (Technology Services)	Purchase from Syncsort Inc., Woodcliff Lake, NJ, in the amount of \$27,456.00
Authorization to renew application software maintenance and support fees for 2012-13 (Technology Services)	Purchase from Sungard Public Sector, Bethlehem, PA, in the amount of \$89,374.93
Authorization to renew license and maintenance fee for special education management software for 2012-13 (Technology Services)	Purchase from Netchemia, Prairie Village, KS, in the amount of \$26,734.00
Authorization to renew Angel software licenses for 2012-13 (Technology Services)	Purchase from Angel, Indianapolis, IN, in the amount of

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

Regular Session, 11th day of June, 2012

Volume 38

Page 79

(At this point in the meeting, 6:40 p.m., Mr. Whitt arrived.)

## Public Comment

A public comment was received from the following individual:

! Monta Welch, 2808 Greenbriar Drive

## 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.

President Rose announced the Ad Hoc Transportation Committee will continue meeting in 2012-13.

## Superintendent's Report

### Teacher Induction Program

Leslie Trogdon, Director of School Improvement, and Kim Nuetzmann, the district's new teacher program coordinator, provided an overview of the district's Welcome Center and other professional development supports for new teachers.

### Special Services Identification Review

Dr. Lou Ann Tanner-Jones, Director of Special Services, and Dr. David Wilson, Special Services Supervisor, provided a report on the district's special education services.

### Hickman High School Football/Soccer Stadium Name

Stadium renovations are in the process at Hickman High School which will modernize this important community facility. The field was named "LeMone Field" in 2006, denoting a substantial contribution by Bob LeMone. On behalf of a number of school district patrons, Dr. Belcher suggested the stadium itself could be named. It was the consensus of the Board that an ad hoc committee of coaches and patrons be formed to consider names for the new stadium, and that a recommendation be presented to the Board of Education for consideration at the Board's regular meeting on September 10, 2012.

## New Business

### Consideration of Personnel Recommendations

Candidates were recommended to the Board for employment in the district in professional and support staff positions. It was moved by Mr. Sessions that the personnel recommendations be approved as presented. The second was by Ms. King. The vote was 6 yes—1 no (President Rose voted no).

### Consideration of Final Student Transportation Routes for 2011-12

It was moved by Ms. King that the final student transportation route for 2011-12 be approved as presented. The second was by Ms. Mees. President Rose requested clarification regarding the location of bus stops as related to student safety. After clarification, the vote was 7 yes—0 no.

### Consideration of Curriculum for 6-12 English/Language Arts and 9-12 Mathematics

Dr. Sally Beth Lyon, Chief Academic Officer; Nick Kremer, K-12 social studies and secondary English and language arts coordinator; and Dana Ferguson, K-12 mathematics coordinator, presented information on revised curriculum standards and objectives for their content areas. During 2011-12, the district's English and mathematics departments revised secondary curriculum objectives to align with the Common Core State Standards, which were adopted by the State of Missouri this year. It was moved by Ms. Mees that the revised curriculum standards and objectives be approved as presented. The second was by Mr. Sessions. The vote was 7 yes—0 no.

### 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 Ms. King. The vote was 7 yes—0 no.

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

Regular Session, 11th day of June, 2012

Volume 38

Page 80

**Consideration of Adoption of 2012-13 Budget**

Ms. Quinley reviewed the proposed 2012-13 budget, including a summary by fund and a five-year forecast. It was moved by Mr. Sessions that the 2012-13 budget be approved as presented. The second was by Mr. Whitt. After discussion, the vote was 6 yes—1 no (President Rose voted no).

**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 three groups. The items in Group A are proposed revisions to existing policies. The policies in Group B are being presented for second reading (they were presented for first reading at the Board's May 14, 2012, regular meeting). Item C is a new policy being presented for first reading at this meeting. Dr. Belcher recommended, on behalf of the Policy Committee and the administration, that the policies in Groups A and B be approved at this time, and that the policy Item C be approved for first reading. The second reading of the Item C policy will be at the Board's work session on June 21, 2012.

Group A	Group B
<ul style="list-style-type: none"> <li>! ADF, District Wellness Program</li> <li>! ECB, Building and Grounds Maintenance</li> <li>! ECD, Traffic and Parking Controls</li> <li>! EHB, Technology Usage</li> <li>! IC, Academic Calendar/Year/Day</li> <li>! IGD, District-Sponsored Extracurricular Activities and Groups</li> <li>! IGDA, Student-Initiated Group Use of District Facilities</li> <li>! IND, School Ceremonies and Observances</li> <li>! KG, Community Use of District Facilities</li> <li>!</li> </ul>	<div style="border: 1px solid black; height: 100%;"></div>

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

Regular Session, 11th day of June, 2012

Volume 38

Page 81

---

Consideration of Election of Board of Education Secretary and Treasurer

Mr. Sessions nominated Dr. Nick Boren to serve as Board of Education Secretary and Linda Quinley to serve as Board of Education Treasurer for the 2012-13 school year. The second was by Ms. King. The vote was 7 yes—0 no.

## Announcements

President Rose announced Mr Cushing will appear on KFRU on Tuesday, June 12, to review and discuss the June 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 8:58 p.m.