

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

Regular Session, 13th day of June, 2016

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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 13th day of June, 2016. Those in attendance were as follows:

President James Whitt  
Vice President Jonathan Sessions  
Member Paul Cushing  
Member Christine King  
Member Jan Mees  
Member Darin Preis  
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: Member Helen Wade

## 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, Assistant Superintendent for Elementary Education Ben Tilley, and Director of School Improvement Shelli Adams.

The first matter of business was consideration of the agenda for the June 13, 2016, meeting of the Board of Education. It was moved by Ms. King that the agenda be approved as presented. The vote was 6 yes—0 no—1 absent.

## Consent Agenda

The Board considered approval of the minutes of the special and regular sessions of the Board of Education on May 9, 2016; approval of the minutes of the special session of the Board of Education on May 19, 2016; acceptance of the treasurer's report; approval of bills; approval of personnel recommendations; approval of policies; and approval of business transactions.

The monthly treasurer's report had been previously provided to the Board of Education by Jim Cherrington, Director of Business Services. The report showed a beginning balance for the month of May in the amount of \$166.04 million, cash receipts of \$16.30 million, cash disbursements of \$25.26 million, and an ending balance of \$157.07 million. The \$157.07 million was invested in government securities in the amount of \$143.50 million and daily investment accounts in the amount of \$13.57 million. The average interest rate for all investments was 0.75%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of April 2016. The report totaled 405 pages. The bills payable totaled \$11,197,179.50.

Personnel recommendations were made to the Board for employment and/or separations regarding professional and support staff positions in the district.

Revisions to the following policy were recommended for approval:

- GBEBBC, "Criminal Background Checks"

Awarding of bids for materials, supplies, and equipment was recommended.

Also presented for consideration were:

- Construction change orders:
  - Battle High School seal coating, change order #2
  - Douglass High School renovations, change order #1
  - Early Childhood Learning Center, change orders #17, #18, and #19
  - Greenhouses for Battle and Hickman high schools architect services, change order #1
  - Beulah Ralph Elementary School, change orders #45, #47, #48, #49, and #50

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## Special Recognition

### **Hickman High School Scholar Bowl State Championship**

Special recognition was given to the Hickman Academic Team, which won the state championship for the MSHSAA Class 4 Scholar Bowl. The team members are Alex Harmata, Veer Sangha, Amanda Sun, Dinis Trindade, and Franzieska Weston.

### **Columbia Area Career Center SkillsUSA Culinary State Championship**

Special recognition was given to nine Columbia Area Career Center students for their first-place finishes at the SkillsUSA Culinary State Championship. The students are Giovanni Bartolacci

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elementary school, in southeast Columbia, to the low bidder meeting specifications, K&S Associates, Inc., of St. Louis, Missouri, in the amount of \$17,207,000. Construction will begin in July 2016 and the project should be completed by May 2018; students will start to attend the school in August 2018. After discussion, the vote was 6 yes—0 no—1 absent. (Copies of the bid tabulation and contract are attached and made a part of the minutes.)