

Record of the Board of Education of the Columbia School District

Regular Session, 8th day of August, 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 8th day of August, 2016. Those in attendance were as follows:

President James Whitt
Member Paul Cushing
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: Vice President Jonathan Sessions

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, Assistant Superintendent for Secondary Education Dr. Kevin Brown, and Assistant Superintendent for Human Resources Brian Kurz.

The first matter of business was consideration of the agenda for the August 8, 2016, meeting of the Board of Education. It was moved by Ms. Mees 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 regular session of the Board of Education on July 11, 2016; approval of the minutes of the special session of the Board of Education on July 15, 2016; 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 Jim Cherrington, Director of Business Services. The report showed a beginning balance for the month of July in the amount of \$143.41 million, cash receipts of \$7.51 million, cash disbursements of \$21.79 million, and an ending balance of \$129.13 million. The \$129.13 million was invested in government securities in the amount of \$118.50 million and daily investment accounts in the amount of \$10.63 million. The average interest rate for all investments was 0.77%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of July 2016. The report totaled 236 pages. The bills payable totaled \$13,186,571.18.

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

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

Also presented for consideration were:

- ! Construction change orders:
 - Cornerstone renovations, change orders #2 and #3
 - Early Childhood Learning Center, change orders #4, #21, and #22
 - Hickman High School auditorium electrical upgrades, changes orders #2, #3, and #4
 - Jefferson Middle School underground storage tank removal, change order #1
 - Ridgeway Elementary School foundation waterproofing, change order #2
 - Rock Bridge High School baseball backstop replacement, change order #1
 - Rock Bridge High School stadium renovations, change order #1
 - Science labs gas valve replacements, change order #1

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- ! Beulah Ralph Elementary School service agreements with Phillips Hardy, Inc., Columbia Landcare LLC, and Steve and Associates Equipment and Builders
- ! Service agreement with KW Transport, Inc. for trailer removal and relocation at Benton Elementary School
- ! Service agreement with Asbestos Removal Services, Inc. for Jefferson Middle School flooring project
- ! Service agreement with Asbestos Removal Services, Inc., for Rock Bridge High School steam line repair
- ! Water line easement from Public Water Supply Distric

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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 6:54 p.m.

President

Attest: _____
Secretary