

Regular Session, 12th day of September, 2011

Volume 38

Page 1

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 12th day of September, 2011. Those in attendance were as follows:

Bid	Recommendation

Bid	Recommendation
Discount bids for science/health supplies (district-wide)	<p>The following companies will offer discounts from the list prices in their catalogs through June 30, 2012 (estimated expenditure, \$25,000):</p> <p>Cynmar Corp., Calrinville, IL Nebraska Scientific, Omaha, NE Sargent-Welch, Arlington Heights, IL Delta Education, Nashua, NH Science Kit, Tonawanda, NY Carolina Biological, Burlington, NC NASCO, Fort Atkinson, WI Fisher Science, Hanover Park, IL ETA/Cuisenaire, Vernon Hills, IL Frey Scientific, Nashua, NH EAI, Oakland, NJ Flinn Scientific, Batavia, IL Triarch Inc., Ripon, WI Bio Corporation, Alexandria, MN Learning Services, Eugene, OR SEMPCO Inc., Nashua, NH Lakeshore Learning, Carson, CA Ward's Natural Science, Rochester, NY Health EDCO, Waco, TX Assessment Services, Inc., Pepperell, MA PASCO Scientific, Roseville, CA Ken-A-Vision Mfg Co., Inc., Kansas City, MO</p>
Discount bids for industrial technology (district-wide)	<p>The following companies will offer discounts from the list prices in their catalogs through June 30, 2012 (estimated expenditure, \$40,000):</p> <p>Midwest Technology, Sioux City, IA PITSCO, Pittsburg, KS Long's Electronics, Irondale, AL Modern School Supplies, Hartford, CT Klockit, Lake Geneva, WI SATCO Supply, St. Paul, MN Paxton Patterson, Chicago, IL HILTO, Tulsa, OK Learning Services, Eugene, OR IASCO, Minneapolis, MN Brodhead Garrett, Mansfield, OH</p>

Bid	Recommendation
Discount bids for primary classroom supplies (district-wide)	<p>The following companies will offer discounts from the list prices in their catalogs through June 30, 2012 (estimated expenditure, \$10,000):</p> <p>Kaplan Companies, Inc., Lewisville, NC Lakeshore Learning Materials, Carson, CA School Specialty, Norcross, GA Renaissance Learning, Wisconsin Rapids, WI Long's Electronics, Irondale, AL B & H Photo, New York, NY NASCO, Fort Atkinson, WI SEMPCO Inc., Nashua, NH Kamico Instructional, Salado, TX Learning Services, Eugene, OR Smile Makers, Spartanburg, SC Valiant, South Hackensack, NJ Constructive Playthings, Grandview, MO Benee's Inc., Farmington, MO Really Good Stuff, Monroe, CT The Library Store, Tremont, IL EAI, Oakland, NJ Pyramid School Products, Tampa, FL Follett Library Resources, McHenry, IL</p>
Discount bids for art supplies (district-wide)	<p>The following companies will offer discounts from the list prices in their catalogs through June 30, 2012 (estimated expenditure, \$25,000):</p> <p>School Specialty, Greenville, WI Blick Art Materials, Galesburg, IL S & S Worldwide, Colchester, CT Lakeshore Learning Materials, Carson, CA Oriental Trading Co., Inc., Omaha, NE Triarco Arts and Crafts, Plymouth, MN Quill, Lincolnshire, IL US Toy, Grandview, MO NASCO, Fort Atkinson, WI Davis Publications, Worcester, MA Smile Makers, Spartanburg, SC Pyramid School Products, Tampa, FL PITSCO, Pittsburg, KS Discount School Supply, Monterey, CA Daniel Smith Inc., Seattle, WA B & H Photo, New York, NY</p>

Bid	Recommendation
Discount bids for music supplies (district-wide)	<p>The following companies will offer discounts from the list prices in their catalogs through June 30, 2012 (estimated expenditure, \$10,000):</p> <p>Sweet Pipes, Inc., Arlington, tX Interstate Music, New Berlin, WI Southwest Strings, Tucson, AZ Luck’s Music Library, Madison Heights, MKI Woodwind & Brasswind, South Bend, IN Washington Music Center, Wheaton, MD Shar Products Co., Ann Arbor, MI M-R Music, Inc., Maryland Heights, MO Romeo Music, Coppell, TX West Music Co., Coralville, IA Frederic Weiner, Inc., Mineola, NY Sam Ash Quickship Corp., Tampa, FL NEMC, Mountain Side, NJ American Music Co., Independence, MO Peripole-Bergerault, Inc., Salem, OR K & S Music, Inc., Berkeley Heights, NJ Steve Weiss Music, Willow Grove, PA American Band Accessories, North Las Vegas, NV Music Time, Inc., Haddonfield, NJ Pender’s Music Co., Denton, TX</p>
Discount bids for math supplies (district-wide)	<p>The following companies will offer discounts from the list prices in their catalogs through June 30, 2012 (estimated expenditure, \$40,000):</p> <p>NASCO, Fort Atkinson, WI S&S Worldwide, Colchester, CT ETA/Cuisenaire, Vernon Hills, IL Renaissance Learning, Wisconsin Rapids, WI Lakeshore Learning, Carson, CA Quill, Lincolnshire, IL EAI, Oakland, CA Summit Learning, Fort Atkinson, WI Learning Services, Eugene, OR Kamico Instructional Media, Salado, TX Educators Outlet, Timnath, CO PITSCO, Pittsburg, KS Calloway House, Inc., Lancaster, PA Constructive Playthings, Grandview, MO Innovative Learning Concepts, Colorado Springs, CO Assessment Services, Inc., Pepperell, MA Smile Makers, Spartanburg, SC School Specialty, Nashua, NH Science Kit, Tonawanda, NY Math Teachers Press Inc., Minneapolis, MN</p>
Authorization to award contract for novelty ice cream for the 2011-12 school year (Nutrition Services)	Purchase from Central Dairy, Jefferson City, MO, in the estimated yearly expenditure of \$30,000

Bid	Recommendation
Student accident insurance coverage (district-wide)	Purchase from Markel Insurance Co., Glen Allen, VA. Premium payments are the responsibility of the parents.

It was reported that there are several items of surplus property that are either no longer needed by a particular school or no longer required for use by the district, and it was requested that the Board act to dispose of the property by adoption of the following resolution:

Resolution

RESOLVED, that there are within the Columbia School District several items of school property that are either no longer needed by a particular school or no longer required for use by the district, such items being contained on the list which is submitted and made a part of this resolution.

IT IS THEREFORE RESOLVED that the district redistribute or sell all of the aforesaid school property. If sold, the property will go to the highest bidder after proper publication of notice and pursuant to Section 177.091, RSMo.

Awarding of current bids for materials, supplies, and equipment was recommended as follows:

Bid	Recommendation
Notification of expenditure—Authorization to install light poles and lights (Hickman High School)	Purchase from MUSCO, Muscatine, IA, in the amount of \$142,500.00
Notification of expenditure—Authorization to remove existing light poles and install new power for lights (Hickman High School)	Purchase from Coastal Electric, Columbia, MO, in the amount of \$87,846.59
Payment processing gateway for students and families (district-wide)	Purchase from Salliemae for a setup fee per gateway of \$1,000 for the first 10, a setup fee per gateway of \$1,500 for each one beyond 10, and a transaction fee of 2.75% (estimated setup cost for 2011-12 is \$5,000, and transaction and processing fees are estimated at \$1,000)

The following documents, which had been executed over the summer, were presented for review:

- A grant of easement for sewer purposes at the Battle High School site
- A quit-claim deed for sewer purposes at the Battle High School site
- An agreement for temporary construction easement on the Douglass High School property
- A storm water agreement TT8 1.fndministration Building property
- A storm water management and facilities covenant TT8 1.fndministration Building property
- A grant of easement for access to storm water facilities TT8 1.fndministration Building property

Also presented for consideration were:

- Ratification of an extension agreement TT8an irrevocable letter of credit TT8behalf of Columbia Public Schools payable to county of Boone, related to road improvements near the site of Battle High School
- A list of supplemental educational services providers
- A recommendation for additional members of the Board of Education Policy Committee
- Ratification of the termination of leases for 916 and 918 Bernadette Drive and 555 Vandiver Drive properties, which will not8be needed once 1.fndministration Building's new addition is opened

Dr. Rose requested the minutes of the July 28, 2011, meeting of the Board of Education and the bid for the payment processing system for students and families be removed from the consent agenda for separate consideration. It was moved by Ms. King that the consent agenda be approved, with the exception of the July 28, 2011, minutes and the bid for the payment processing system. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Dr. Rose noted the July 28, 2011, minutes should be corrected to reflect that the block schedule at Hickman High School will take effect in the 2012-13 school year. It was moved by Ms. Mees that the minutes, with this correction, be approved. The second was by Ms. Pruitt. The vote was 7 yes—0 no.

Dr. Rose then requested clarification on the bid for the payment processing system. After clarification, it was moved by Ms. Mees that the bid be approved. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Public Comment

Public comments were received from the following individuals:

- Rick McKernan, 181 W. Waltz Drive
- Janice Threat, 3512 Chapel Hill Road
- Phalon Lawson, 3150 Rock Quarry Road
- Marilyn Andre, 2215 Bushnell 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.

Superintendent's Report

Report on Public School Retirement System and Public Education Employee Retirement System

Steve Yoakum, Executive Director of the Public School Retirement System of Missouri, presented an update on the teacher retirement system, the Public School Retirement System (PSRS); and the non-teacher retirement system, the Public Education Employee Retirement System (PEERS). Mr. Yoakum said both systems are in good financial condition, and it is anticipated that current contribution rates will be held steady into the future. Cost-of-living adjustments will be limited to 2 percent per year, except that if the cost of living reaches 5 percent, the cost-of-living adjustment will also be 5 percent.

Report on Summer School Program

Dr. Sally Beth Lyon, Chief Academic Officer, reported on the district's 2011 summer school program. The program served 7,292 students in the K-8, high school (9-12), extended school year, and special programs (including Art Explorers Fine Arts Camp, Citizen Jane, Summer Expeditions, Gifted, MAC Scholars, Outdoor Science Exploration, Freshman Academy, Enrichment Summer School, Summer Music, and A Taste of the Career Center).

Report on Opening of School

Dr. Belcher provided an overview of the opening of school for the 2011-12 school year. He reported that school had gotten off to a smooth start, with students, teachers, and administrators well prepared. First-day-of-school enrollment was 18,070, which is 512 more than last year's opening 3id (!dise6 TD -)6(512 4 6(administratort wilt coinue workenin[(to soltivan3id (s)6ssue(is)rel ra(p

of projects completed at district facilities over the summer and currently in progress.

Five-year Budget Review Update

Ms. Quinley presented an update on the district's five-year budget outlook. The 2011-12 fund balance percentage is projected to be 22.57 percent, but is projected to decrease each year until in 2015-16 it is a negative 3.32 percent. These projections included an assumption of a one-half of one percent retirement contribution rate increase per year, so those funds can be added back into the budget. Dr. Belcher stressed there continues to be much revenue uncertainty, which makes budget projections very difficult.

World Café Update

Dr. Belcher announced a World Café event will be held on October 12 to discuss long-range revenue issues and long-range facilities issues.

New Business

Consideration of Naming of New Building on Rain Forest Parkway

Dr. Lyon presented information regarding a facility the district recently purchased at 901 Rain Forest Parkway. This building will be home to a combination of the Early Childhood Special Education integrated classrooms and the district's Hearing Impaired program. The five preschool classrooms will serve the community's preschoolers with disabilities as well as peer models. A committee (including parents, new staff, teachers, deaf education specialists, and instructional aides) met in August to consider names for the facility, and the committee's first and unanimous choice was "Early Childhood Discovery Center." It was moved by Ms. Mees that the facility at 901 Rain Forest Parkway be named the Early Childhood Discovery Center. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Consideration of Selection of Bank to Provide Financing for Administration Building and Rain Forest Parkway Properties

Jack Dillingham of Piper Jaffray reviewed the Request for Proposals process regarding financing for the Administration Building and Rain Forest Parkway properties and recommended acceptance of the joint proposal submitted by UMB Bank and Central Bank. This proposal complies with the financing requirements outlined in the Request for Proposals and provides the district with favorable terms. (A proposal was also received from US Bank; however, that proposal did not comply with the financing requirements in the Request for Proposals.) Piper Jaffray will monitor interest rates until the Board's September 22, 2011, work session, at which time the final rate would be determined, passage of the issuance resolution could take place, and a firm closing would be set. It was moved by Mr. Sessions to proceed to market according to Mr. Dillingham's recommendation. The second was by Mr. Whitt. The vote was 7 yes—0 no.

Consideration of Policies

Dr. Belcher presented three new policies for first reading:

- HA: Negotiations with Employee Representatives
- HH: Teacher Negotiating Representatives (Exclusive Representative)
- HPA: Employee Walkouts, Strikes, and Other Disruptions

Dr. Belcher reiterated that there are two versions of policy HH; the version being presented to the Board for consideration is the version calling for exclusive representation, which Dr. Belcher explained he believes is the safest one for the district for legal purposes. It calls for one bargaining unit (version beoversio6he votr1928 0 TD

- Jennifer Black Cone, 503 Russell
- Karen Smith
- Pat Taylor, 119 Manor Court
- Jeff Hempstead, 211 Orleans Court

Several Board members requested clarification on considering both versions of policy HH—the one for exclusive representation (being presented at this meeting), as well as the one for multiple representation. Dr. Belcher indicated the parliamentary procedure would be clarified at the Board's September 22 work session. After further discussion, it was moved by Ms. King that the first reading of the policies be approved. The second was by Mr. Sessions. The vote was 6 yes—1 no (Ms. Pruitt voted no).

At this point in the meeting (9:30 p.m.), a recess was declared. At 9:37 p.m., the Board reconvened and began to consider further agenda items.

Discussion of Five-year District Technology Plan

Dr. Lyon reviewed the five-year district technology plan created by the District Technology Committee. The plan presents objectives and strategies that are aligned to the district's Comprehensive School Improvement Plan. The plan will be presented for consideration of approval at the Board's October 10, 2011, regular meeting.

Battle High School Construction Update

Lee Moore and Steve Golubski of J.E. Dunn, Bill Oswald of Simon Oswald Associates, and Charles Oestreich, Director of Facilities and Construction Services for Columbia Public Schools, presented an update on the progress of the construction of Battle High School. Work is approximately 42 percent complete, the project is within budget, and the school is expected to open as planned in August 2013.

Consideration of Battle High School Tennis Courts

Mr. Oestreich recommended on behalf of the administration that the Board approve adding back the construction of eight tennis courts which had previously been removed from the Battle High School project. The estimated cost for this part of the project is \$446,700. After discussion, it was moved by Ms. Wade that the tennis courts be added back as recommended. The second was by Ms. Mees. 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 Ms. Pruitt that the amendments be approved as presented. The second was by Mr. Whitt. The vote was 7 yes—0 no.

Announcements

President Rose announced Ms. Wade will appear on KFRU on Tuesday, September 13, to review and discuss the September 12 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.

President Rose announced there will be a work session on Tuesday, September 13, 2011, at 9:00 a.m. in the Board Room. The agenda for the work session is as follows: 1. Review and discuss the September 12 Board of Education meeting. 2. Review and discuss the Battle High School construction update. 3. Review and discuss the Battle High School tennis courts project. 4. Review and discuss the 2011-12 budget amendments. 5. Other business. 6. Adjourn. For more information, contact the Board Secretary at (703) 446-1111.

Regular Session, 12th day of September, 2011

Ms. Mees voted Yes
Mr. Sessions voted Yes
President Rose voted Yes

There was no further business to come before the Board, and the meeting was declared adjourned at 10:03 p.m.