

Record of the Board of Education of the Columbia School District

Regular Session, 8th day of October, 2012

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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 October, 2012 Those in attendance were as follows:

President Dr. Tom Rose
Vice President Christine King
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: None

Call to Order

The meeting was called to order by President Rose at 6:31 p.m.

The first matter of business was consideration of the agenda for the October 8, 2012 meeting of the Board of Education. It was moved by Ms. King that the agenda be approved. The second was by Mr. Sessions. The vote was 6 yes—0 no.

Consent Agenda

The Board considered approval of the minutes of the regular meeting of the Board of Education on September 10, 2012; the special session of the Board of Education held on September 20, 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 September in the amount of \$87.87 million, cash receipts of \$7.58 million, cash disbursements of \$18.88 million, and an ending balance of \$76.57 million. The \$76.57 million was invested in government securities in the amount of \$65.80 million and daily investment accounts in the amount of \$10.77 million. The average interest rate for all investments was 0.18%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of September 2012. The report totaled 265 pages. The following is a listing and summary of the bills as provided to the Board of Education:

General Ledger Accounts	\$3,936,428.77	Middle/Junior High Family and Cons. Sci.	2,554.15
Elementary Instruction	78,957.93	Middle/Junior High Ind. Tech.	9,144.00
Elementary Health	366.65	Middle/Junior High Physical Education	67.67
Elementary Music	1,766.61	Middle/Junior High Speech	814.73
Elementary Art	1,879.94	Senior High Instruction	39,734.65
Elementary Science	2,394.72	Senior High Science	21,496.48
Elementary Math	5,107.59	Senior High Math	-1,791.83
Elementary Social Studies	523.90	Senior High Language Arts	1,079.27
Elementary Physical Education	4,570.54	Senior High Social Studies	229.22
Elementary Language Arts	7,622.72	Senior High Foreign Language	30,534.41
Middle/Junior High Instruction	28,566.60	Senior High Music	5,917.04
Middle/Junior High Science	2,727.49	Senior High Art	2,957.01
Middle/Junior High Math	7,502.50	Senior High Business Education	9,118.84
Middle/Junior High Language Arts	5,787.20	Senior High Family and Cons. Sci.	3,586.07
Middle/Junior High Social Studies	1,033.97	Senior High Industrial Tech.	994.76
Middle/Junior High Foreign Language	549.36	Senior High Physical Education	2,181.50
Middle/Junior High Music	6,730.75	Senior High Speech and Drama	70.00
Middle/Junior High Art	447.32	Senior High Planetarium	452.17
Middle/Junior High Business	948.29	Senior High Humanities	9.78

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Secondary Summer School	121.62	Counseling/Guidance	10,454.23
Douglass High School	3,613.21	Pupil Health Services	1,502.13
Suspension Center	1,048.15	Ancillary Services	22,908.05
Special Ed.—All Programs	23,954.40	Staff Coordination	2,449.51
Gifted Program	6,044.93	Library	8,720.72
Title I	2,350.40	Instructional and Info. Tech. Svcs.	284,286.52
English—Second Language	1,723.34		
Early Childhood Special Ed.	5,729.92		
Voc.—All Programs	19,661.64		
Voc. Agriculture	4,923.36		
Voc. Welding	712.54		
Voc. Business Ed.	99,460.32		
Voc. Family and Cons. Sci.	2,133.62		
Voc. Computer Ed.	5,519.85		
Voc. Health Sciences	17,691.16		
Voc. Occ. Culinary Arts	6,605.49		
Voc. Trade and Industrial Ed.	5,224.44		
Voc. Electronics	3,822.91		
Voc. Auto Mechanics	1,142.95		
Voc. Marketing and Coop. Ed.	9,998.76		
Voc. Engineering	2,959.14		
Voc. Broadcast Journalism	399.21		
Voc. Programming	19.25		
Voc. Geospatial Information Systems	243.62		
Voc. Teaching Professions	108.26		
Voc. Photonics	631.60		
Voc. Safety and Security	2,248.00		
Project Lead the Way	6,506.02		
Extracurricular Activities	120,502.42		
Athletics	44,501.02		
Student Competitions	4,500.00		
Adult Basic Education	2,244.42		
Adult Business Education	6,993.34		
Adult Vocational Trades	2,871.15		
Health Occupations	12,540.71		
Enrichment	1,947.77		

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schools to discuss scenarios by which attendance area boundary lines might be adjusted to alleviate overcrowding at Mill Creek. Board members expressed reluctance to change attendance area boundaries, knowing a new elementary school will open in 2015 and boundaries will need to be adjusted again at that time. Dr. Belcher said more information will be brought to the Board on this issue.

2015 Elementary School Design Update

An update on the design of the district's elementary school scheduled to open in 2015 was presented by Chris Davis of Peckham & Wright Architects, Inc. along with Kenny Southall and Michael Kautz of ACI/Frangkiser Hutchens. The prototype design for a 400-student school may be used for future elementary schools to be constructed in the district beyond the one that will open in 2015.

At this point in the meeting (8:45 p.m.), a recess was declared. At 8:51 p.m., the Board reconvened and began to consider further agenda items.

New Business

Consideration of Resolution in Support of Tobacco Tax Increase

After discussion, it was moved by Mr. Sessions that the Board of Education support a resolution, as formulated by the Missouri School Boards Association, for an increase in the tobacco tax. The second was by Ms. Wade. After discussion, the vote was 5 yes—1 no (Dr. Rose voted no).

Consideration of Substitute Teacher Plan

Dr. Dana Clippard, Assistant Superintendent for Human Resources, presented a plan for substitute teachers in the district. Due to the increasing need for substitute teachers and the district's increasing inability to fill substitute requests, Dr. Clippard recommended the district contract with Kelly Educational Staffing for an 18-month trial period, ensuring the availability of quality substitute teachers on demand. After discussion, it was moved by Ms. Mees that the district contract with Kelly Educational Staffing for a period of 18 months. The second was by Mr. Sessions. After further discussion and public comments by Ryan Keller, 4104 Congo Circle, and Susan McClintic of Columbia Missouri National Education Association, the vote was 6 yes—0 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). Item A is a proposed revision to an existing policy. Item B should be rescinded, as it has already been merged into previously approved policy IGD, "District-Sponsored Extracurricular Activities and Groups." The policies in Group C are being presented for first reading at this meeting; they will be presented for second reading at the Board's regular meeting on November 12, 2012. Dr. Belcher recommended, on behalf of the Policy Committee and the administration, that the policies designated as Items A and B be approved at this time, and that the Group C policies be approved for first reading.

Item A	Group C
! KK, Visitors to District Property/Events	! DA, Fiscal Responsibility
Item B	! DN, School Properties Disposal Procedure
! IGDJ, Interscholastic Athletics	! EI, Insurance Management
	! EIA, Property and Liability Insurance
	! IGBM, Autonomous Schools

It was moved by Mr. Whitt that the policies designated as Items A and B be approved as presented, and that the policies in Group C be approved for first reading. The second was by Ms. Wade. After discussion, the vote was 6 yes—0 no.

Consideration of Naming of Hickman High School Stadium

Bruce Whitesides, Director of Athletics, recommended on behalf of a committee which studied the issue that the newly remodeled stadium at Hickman High School be named "Alumni Stadium." After discussion, it was moved by Ms. Mees that the stadium be named as recommended. The second was by Mr. Whitt. The vote was 6 yes—0 no.

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Announcements

President Rose announced Mr. Sessions will appear on KFRU on Tuesday, October 9, to review and discuss the October 8 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 9:47 p.m.