

Record of the Board of Education of the Columbia School District

Regular Session, 11th day of November, 2013

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Senior High Industrial Tech.	6,506.05
Senior High Physical Education	3,257.06
Senior High Speech and Drama	985.67
Senior High Journalism	3,141.69
Senior High Planetarium	30,399.04
Senior High Humanities	41.80
Secondary Summer School	4,122.99
Alternate Instruction	23.63
Douglass High School	8,148.96
Suspension Center	48.05
Special Ed.—All Programs	31,947.26
Gifted Program	7,283.28
Title I	226,965.44
Adjudicated Student	1,000.00
English—Second Language	1,583.33
Early Childhood Special Ed.	17,093.90
Voc.—All Programs	11,934.93
Voc. Agriculture	8,076.12
Voc. Welding	2,633.43
Voc. Business Ed.	2,090.49
Voc. Family and Cons. Sci.	2,403.30
Voc. Computer Ed.	20,427.58
Voc. Health Sciences	1,564.50
Voc. Occ. Culinary Arts	9,154.37
Voc. Trade and Industry	2,435.25
Voc. Electronics	1,597.84
Voc. Auto Mechanics	617.50
Voc. Marketing and Coop. Ed.	1,634.71
Voc. Engineering	31,646.11
Voc. Broadcast Journalism	8,292.03
Voc. Geospatial Information Sys.	517.84

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Bid	Recommendation
Resurfacing of wood gymnasium floors in 2014-15 (all high schools and middle schools)	Award to Stalker Flooring, New London, WI, in the amount of \$31,600.00

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.

Also presented for consideration were:

- ! City of Columbia Human Rights Commission grant to bring a Tibetan monk to Columbia to speak on the human rights crisis in Tibet
- ! Memorandum of understanding with Boys and Girls Clubs to provide learning space and opportunities for students at Alpha Hart Lewis Elementary School and the Alternative Center for Education

It was moved by Mr. Whitt that the consent agenda be approved as presented. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Special Recognition

Linda Rawlings, Columbia Area Career Center Veterans Education Programs

Columbia Area Career Center director Linda Rawlings provided an overview of ways the Career Center is teaching and reaching out to military veterans.

Columbia FFA Student Teams, First and Second in the Nation

Special recognition was given to two Columbia FFA teams for placing first and second at the recent National FFA Convention in Louisville, Kentucky. One team won the National FFA Environmental and Natural Resources Career Development Event, and the other placed second in the National FFA Poultry Evaluation Career Development Event.

VFW Post 280

Dr. Belcher expressed appreciation to Veterans of Foreign Wars (VFW) Post 280 in Columbia for supplying district schools with American flags.

Public Comment

A public comment was received from the following individual:

- ! Jim Cherrington, 206 Devine Court

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Board President's Report

Reports from Columbia Missouri National Education Association and Columbia Missouri State Teachers Association
Susan McClintic, Columbia Missouri National Education Association president, and Kari Schuster, president of the Columbia Missouri State Teachers Association, presented reports from their respective organizations on recent and future activities.

Collective Bargaining Discussion

President King reviewed the history of district policies HA, "Negotiations with Employee Representatives," and HH, "Teacher Negotiating Representatives." She then led a discussion regarding upcoming collective bargaining meetings. After discussion, it was the consensus of the Board that these meetings be held in open session. Dr. Dana Clippard, Linda Quinley, and Andrea Follett will continue to comprise the district's bargaining team. Board members will review the collective bargaining parameters used in last year's negotiations and will vote on 2014 parameter

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2012-13 Financial Information and Five-year Projection Model

Dr. Belcher presented 2012-13 financial information and projections for the next five years. He indicated that Governor Nixon hopes to fully fund the foundation formula, but that will be decided by the legislature.

November Work Session Report

Dr. Belcher reported the Board's work session on November 21, 2013, will consist of a bus tour of several district schools to observe technology usage in classrooms. Board members will meet at the Administration Building, 1818 West Worley Street, at 7:30 a.m. and be taken to Midway Heights Elementary School, then Smithton Middle School; and finally, experience a virtual tour of Battle High School.

New Business

Consideration of Resolution Authorizing the Offering for Sale of Approximately \$50,000,000 in General Obligation Bonds, Including Engagement of Bond Counsel and Amendment to Letter of Engagement of Underwriter
Jack Dillingham of Piper Jaffray and Toni Stegemann of Gilmore and Bell presented a resolution authorizing the offering for sale of approximately \$50,000,000 of general obligation bonds from the April 2012 voter authorization; approval of the resolution would also include engagement of bond counsel (Gilmore and Bell) and an amendment to the letter of engagement of the underwriter (Piper Jaffray). The Board will be asked to consider approval of the bond sale at its regular meeting on February 10, 2014. After discussion, it was moved by Mr. Sessions that the resolution be approved as presented, authorizing the offering for sale of approximately \$50,000,000 in general obligation bonds, including engagement of Gilmore and Bell as bond counsel and engagement of Piper Jaffray as underwriter. The second was by Mr. Preis. The vote was 7 yes—0 no.

Announcements

Information was shared about various activities in which Board members have recently taken part or in which they will soon take part.

President King announced Mr. Preis will appear on KFRU on Tuesday, November 12, to review and discuss the November 11 Board of Education meeting.

Adjournment

It was moved by Mr. Whitt that the Board of Education immediately adjourn to meet in executive session at 5:30 p.m. on Monday, December 9, 2013, at the Administration Building, 1818 West Worley Street, for the purpose of considering pupil personnel issues as authorized by the provisions of Section 610.021(6)(14) of the Missouri statutes; and that, in accordance with Section 610.021(9) of the Missouri statutes, executive sessions of the Columbia Board of Education be held for the purpose of considering issues related to negotiations with employee groups at the same location on the following dates and times:

Monday, January 13, 2014	5:30 p.m.
Monday, February 10, 2014	5:30 p.m.
Monday, March 10, 2014	5:30 p.m.
Monday, April 14, 2014	