

Record of the Board of Education of the Columbia School District

Regular Session, 14th day of November, 2011

Record of the Board of Education of the Columbia School District

Regular Session, 14th day of November, 2011

Volume 38

Page 24

Record of the Board of Education of the Columbia School District

Regular Session, 14th day of November, 2011

Volume 38

Page 25

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:

- Storm water covenant and storm water easement on the Hickman High School property
- Storm water covenant, storm water easement, and water utility easement on the Rock Bridge High School property

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

Special Recognition

Hickman High School National Merit Scholar Semifinalists

Special recognition was given to National Merit Semifinalists from Rock Bridge High School. The students recognized were Carter Datz, Jeanna Hoffmann, Daniel Hwang, Annemarie Van Doren, and Avery Wagner.

Rock Bridge High School Girls' Tennis Team, State Champions

Special recognition was given to the Rock Bridge High School girls' tennis team for recently winning the Class 2 state championship.

Rock Bridge High School Girls' Golf Team, State Champions

Special recognition was given to the Rock Bridge High School girls' golf team for its Class 2 state championship win.

Public Comment

No public comments were offered.

Board President's Report

Report from Assistance League of Mid-Missouri—Links to Learning

Fran Washington and Phyllis Stoecklein of the Assistance League of Mid-Missouri presented an overview of that organization, particularly its Links to Learning program, which enhances classroom learning opportunities. This year, there were 162 recipients of Links to Learning grants in the total amount of \$77,185.00.

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.

Policy Committee Update

Dr. Rose updated the Board on the most recent discussion of collective bargaining policies by the Board of Education Policy Committee. The services of legal counsel are being utilized, and the plan is to present a proposal to the committee on November 28, 2011.

Record of the Board of Education of the Columbia School District

Regular Session, 14th day of November, 2011

Volume 38

Page 26

Superintendent's Report

October World Café Update

Dr. Belcher provided a summary of the World Café discussion held on October 12, 2011. Approximately 80 people attended to discuss the possibility of a bond issue and a tax levy increase. On December 6, 2011, a large portion of the Board of Education's special session will be devoted to this topic, and more details will be presented at that time.

Comprehensive School Improvement Plan Report—Student Performance

Dr. Sally Beth Lyon, Chief Academic Officer; Dr. Peter Stiepleman, Assistant S

Record of the Board of Education of the Columbia School District

Regular Session, 14th day of November, 2011

Volume 38

Page 27

2014. The second was by Mr. Sessions. After discussion, 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 Mr. Sessions that the amendments be approved as presented. The second was by Mr. Whitt. After discussion, the vote was 7 yes—0 no.

Discussion of Board of Education Executive Session Date

After discussion, it was the consensus of the Board that an executive session be held at 5:15 p.m. on Monday, December 12, 2011, prior to the regular December meeting at 6:30 p.m. that day. The meeting will be held at the Administration Building, 1818 West Worley Street, for the purpose of considering personnel issues in accordance with Section 610.021(3)(13) RSMo.

Consideration of Additional FTE

Dr. Dana Clippard, Assistant Superintendent for Human Resources, presented a request for an additional position, Supervisor for Title I Finance and Compliance. This position is necessary because two recent audits (by the district's audit firm of Gerding, Korte and Chitwood, and by a team from the Missouri Department of Elementary and Secondary Education) advised the district to separate the special education finance process from the Title I process. This position had been combined for the first time this year after the position of Director of Title Programs was eliminated as a 2011-12 budget reduction. The position of Supervisor for Title I Finance and Compliance would be effective as early as December 1, 2011. It was moved by Ms. Mees that the new position (1 full-time equivalent, or FTE, position) be approved as requested. The second was by Ms. King. The vote was 7 yes—0 no.

Announcements

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 not be a work session of the Board of Education in November. He announced there will be a work session at 5:30 p.m. on Tuesday, December 6, 2011, at the Administration Building, 1818 West Worley Street. This meeting will be immediately followed by an executive session for the purpose of considering personnel issues in accordance with section 610.021(3)(13) RSMo.

Adjournment

There was no further business to come before the Board, and the meeting was declared adjourned at 8:32 p.m.