

Record of the Board of Education of the Columbia School District

Regular Session, 11th day of May, 2015

Volume 42

Page 24

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 11th day of May, 2015. Those in attendance were as follows:

President James Whitt
Vice President Jonathan Sessions
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: None

Call to Order

The meeting was called to order by President Whitt at 6:30 p.m.

The first matter of business was consideration of the agenda for the May 11, 2015, meeting of the Board of Education. It was moved by Ms. King that the agenda be approved as presented. The vote was 7 yes—0 no.

Consent Agenda

The Board considered approval of the minutes of the special, executive, and regular sessions of the Board of Education on April 13, 2015; approval of the minutes of the special and executive sessions of the Board of Education on May 4, 2015; acceptance of the treasurer's report; approval of bills; approval of personnel recommendations; approval of policies; 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 April in the amount of \$118.25 million, cash receipts of \$53.80 million, cash disbursements of \$18.89 million, and an ending balance of \$153.16 million. The \$153.16 million was invested in government securities in the amount of \$137.70 million and daily investment accounts in the amount of \$15.46 million. The average interest rate for all investments was 0.28%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of April 2015. The report totaled 394 pages. The bills payable totaled \$12,343,209.28.

Candidates were recommended to the Board for employment in the district in professional and support staff positions.

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

Revisions to the following policies were recommended for approval:

- AH, "Use of Tobacco Products and Imitation Tobacco Products"
- CHA, "Administrative Rules"
- DB, "Annual Budget"
- IGAC, "Teaching About Religion"
- IGBCB, "Programs for Migrant Students"

Also presented for consideration were:

- Annual audit services proposal, which included a recommendation to extend the district's present contract with Gerding, Korte and Chitwood of Columbia, Missouri, for one additional year and reissue the request for proposals with the disclosure that the district's current auditor would not be bidding

Record of the Board of Education of the Columbia School District

Regular Session, 11th day of May, 2015

Volume 42

Page 25

- Addendum to agreement with Student Transportation of America (STA) to provide charter and route services, if necessary, during the month of July 2015, under the same terms and conditions as the 2015-16 agreement
- Stormwater management covenant with City of Columbia for the early childhood learning center
- Water line easement with Consolidated Public Water Supply District No. 1 for Beulah Ralph Elementary School
- Agreement with City of Columbia for playground improvements and equipment at New Haven and Russell Boulevard elementary schools
- Modification and extension of lease at 315 Bernadette Drive (MoT Program)
- Food service contracts with Missouri Department of Health to provide summer meals
- Columbia Public Schools Foundation grant applications
- Venture Out team-building contract
- Supervision stipend for Mid-Missouri Chess Academy
- Battle High School music license rental agreement
- Teaching fellows agreement with MU Partnership for Educational Renewal (MPER)
- Forecast5 Analytics agreement
- Specialized Education of Missouri, Inc. (SESI) agreement
- Discovery Education textbook purchase agreement
- Renewal of agreement with Visionworks Marketing Group for (u)Matter campaign
- Summer school drivers' education oversight agreement

It was moved by Ms. King that item 1f02, "Annual Audit Services Proposal," be removed from the consent agenda for separate consideration. It was moved by Ms. Mees that the agenda be approved as presented, with the exception of item 1f02, "Annual Audit Services Proposal." The vote was 7 yes—0 no.

Ms. Quinley noted that extending the district's current contract with Gerding, Korte and Chitwood means that the Board would need to waive its policy DIE, "Audits," which requires competitive bidding of audit services every five years, as the district is currently in the fifth year of the agreement. After discussion, it was moved by Mr. Preis that the audit services proposal be approved as presented. The vote was 7 yes—0 no.

(Copies of consent agenda documents are attached and made a part of the minutes.)

Special Recognition

Amy Marrero, 2015 Missouri Speech and Hearing Association's Outstanding Clinician

Amy Marrero was recognized for her receipt of the 2015 Missouri State Speech Language Hearing Association's Outstanding Clinician of the Year award.

Rock Bridge High School Girls' Basketball Team, State Championship

The Rock Bridge High School girls' basketball team was recognized for recently winning its fourth consecutive Class 5 state championship and its fifth title in the last eight years.

Jimmy Whitt and Sophie Cunningham, Mr. and Miss Show-Me Basketball

Hickman High School student Jimmy Whitt and Rock Bridge High School student Sophie Cunningham were recognized for being named Mr. Show-Me Basketball and Miss Show-Me Basketball, respectively, by the Missouri Basketball Coaches Association.

Linda Quinley, Missouri Association of School Business Officials' 2015 Missouri Business Official of the Year

Linda Quinley was recognized for being named the 2015 Missouri Business Official of the Year by the Missouri Association of School Business Officials.

Public Comment

A public comment was received from the following individual:

- Susan Blackburn, 15030 W. Highway BB, Rocheport

Record of the Board of Education of the Columbia School District

Regular Session, 11th day of May, 2015

Volume 42

Page 26

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 Susie Adams, president of the Columbia Missouri State Teachers Association, presented reports from their respective organizations on recent and future activities.

Appointment of Missouri School Boards Association Delegates and Alternate

Mr. Whitt named Mr. Cushing and Mr. Sessions as Missouri School Boards Association delegates, and Ms. Mees as the alternate.

Appointment of Board Members and Administrators to Board of Education Committees

Mr. Whitt announced the following appointments of Board members and administrators to Board of Education committees:

Committee	Board Members	Administrators
Columbia Public Schools Foundation	Jonathan Sessions	Michelle Baumstark Peter Stiepleman
Communications	Christine King, chair Jim Whitt	Michelle Baumstark Peter Stiepleman
Finance	Helen Wade, chair Paul Cushing, member Jan Mees, member	Dana Clippard Linda Quinley
Long-range Facilities Planning	Paul Cushing, chair Christine King, member Jonathan Sessions, member	Linda Quinley Peter Stiepleman
Policy	Jan Mees, chair Darin Preis, member Helen Wade, member	Melinda Adams Peter Stiepleman
Student Performance	Darin Preis, chair Christine King, member Jim Whitt, member	Dana Clippard Ben Tilley
Chapter 100	Jan Mees	

Superintendent's Report

Positive Coaching

Dr. Craig Martin of the Missouri Institute for Positive Coaching at the University of Missouri, presented information on the philosophy of Positive Coaching and on coach training to be held in May. The cost of the training for coaches is \$2,000 per 8-hour day, with unlimited attendance numbers. Additional costs to pay coaches for the professional development time is estimated at \$9,600. The total cost of the program is underwritten by a donation from John Anderson of ESPN.

Financial Update

Ms. Quinley updated the Board on revenue projections, including the recently proposed state budget items, and shared the implication of those projections on the five-year model.

Record of the Board of Education of the Columbia School District

Regular Session, 11th day of May, 2015

Volume 42

Page 27

New Business

Consideration of Policy GBCA, "Staff Conflict of Interest"

It was moved by Mr. Sessions that policy GBCA, "Staff Conflict of Interest," be approved as presented for a first reading. After discussion, the vote was 7 yes—0 no. (A copy of the policy is attached and made a part of the minutes.)

Consideration of Collective Bargaining Agreement with CMNEA

Dr. Clippard recommended on behalf of the administration that the Board formally reject a counterproposal submitted by representatives of the Columbia Missouri National Education Association (CMNEA) on April 7, 2015, as the bargaining teams were not able to reach a tentative agreement. She reviewed the history of the negotiations and the process used. It was moved by Ms. Wade that the Board of Education formally reject the counterproposal presented by representatives of the Columbia Missouri National Education Association on April 7, 2015, due to the failure of the bargaining teams to reach a tentative agreement.

After discussion, public comments were received from the following individuals:

- Mary Grupe, 2502 Bear Bluff Drive
- Kathy Steinhoff, 301 Fredora Avenue
- Dean Klempke, 1301 Longwell Drive
- Leia Brooks, 1804 E. Phoenix
- Dorothy Sullivan, 9565 N. Route E, Harrisburg
- Monica Miller, 1607 Richardson Street
- Susan McClintic, 15201 W. Highway BB, Rocheport

The vote was 7 yes—0 no. (A copy of the April 7, 2015, CMNEA counterproposal is attached and made a part of the minutes.)

At this point in the meeting, 8:28 p.m., a recess was declared. At 8:33 p.m., the Board reconvened and began to consider further agenda items.

Consideration of Collective Bargaining Agreement with LIUNA

Ms. Quinley recommended on behalf of the administration that the Board formally reject a counterproposal presented by representatives of The Laborers' International Union of North America, the Southern and Central Illinois Laborers' District Council, and Laborers' Local Union 773 (Local Union 773) on April 8, 2015, as the bargaining teams were not able to reach a tentative agreement. It was moved by Mr. Cushing that the Board of Education formally reject the counterproposal presented by representatives of The Laborers' International Union of North America, the Southern and Central Illinois Laborers' District Council, and Laborers' Local Union 773 (Local Union 773) on April 8, 2015, due to the failure of the bargaining teams to reach a tentative agreement.

After discussion, public comments were received from the following individuals:

- Regina Guevara, 611 N. Garth Avenue
- Emily Waggener, 1800 N. Waterfront Drive
- Christina Mitchell, 3910 Olympic Court
- Paul Prendergast, 5902 Ed Smith Way, Manchester, Illinois
- Susan McClintic, 15201 W. Highway BB, Rocheport
- Brenda Blankenship, 306 Cumberland Road

The vote was 7 yes—0 no. (A copy of the April 8, 2015, LIUNA counterproposal is attached and made a part of the minutes.)

Consideration of Construction Contracts and Change Orders

It was moved by Mr. Whitt that the construction contracts and change orders be approved as presented. Ms. Quinley presented recent construction contracts and change orders for the Board's consideration. After discussion, The vote was 7 yes—0 no. (A copy of the construction contracts and change orders is attached and made a part of the minutes.)

Record of the Board of Education of the Columbia School District

Regular Session, 11th day of May, 2015

Volume 42

Page 28

Announcements

President Whitt announced Ms. Mees will appear on KFRU on Tuesday, May 12, to review and discuss the May 11 Board of Education meeting.

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

Adjournment

There was no further business to come before the Board. Ms. King moved adjournment. The vote was 7 yes—0 no. The meeting was declared adjourned at 9:05 p.m.

President

Attest: _____
Secretary