

Record of the Board of Education of the Columbia School District

Regular Session, 12th day of May, 2014

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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 12th day of May, 2014. Those in attendance were as follows:

President Christine King
Vice President James Whitt
Member Paul Cushing
Member Jan Mees
Member Darin Preis
Member Jonathan Sessions
Superintendent Dr. Chris Belcher
Executive Director of Human Resources and Employment Law and Secretary Andrea Follett
Chief Financial Officer and Treasurer Linda Quinley

Absent: Member Helen Wade

Call to Order

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

The first matter of business was consideration of the agenda for the May 12, 2014, meeting of the Board of Education. It was moved by Ms. Mees that the agenda be approved. The second was by Mr. Sessions. The vote was 6 yes—0 no—1 absent.

Consent Agenda

The next matter of business was the consideration of the approval of consent agenda items: approval of the minutes of the regular session of the Board of Education held on April 14, 2014; 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 April in the amount of \$150.36 million, cash receipts of \$12.58 million, cash disbursements of \$16.44 million, and an ending balance of \$146.49 million. The \$146.49 million was invested in government securities in the amount of \$114.75 million and daily investment accounts in the amount of \$31.74 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 April 2014. The report totaled 386 pages. The following is a listing and summary of the bills as provided to the Board of Education:

General Ledger Accounts	\$4,030,518.77	Middle/Junior High Family and Cons. Sci.	1,875.25
Elementary Instruction	127,603.95	Middle/Junior High Ind. Tech.	3,313.21
Elementary Music	4,624.64	Middle/Junior High Physical Education	624.21
Elementary Art	8,643.61	Middle/Junior High Speech	2,091.28
Elementary Science	16,760.64	Senior High Instruction	89,952.89
Elementary Math	19,506.62	Senior High Science	12,345.56
Elementary Language Arts	-3.38	Senior High Math	1,621.95
Middle/Junior High Instruction	61,406.93	Senior High Language Arts	2,378.55
Middle/Junior High Science	11,336.98	Senior High Social Studies	539.50
Middle/Junior High Math	1,475.07	Senior High Reading	247.87
Middle/Junior High Language Arts	3,848.62	Senior High Foreign Language	1,987.41
Middle/Junior High Social Studies	912.48	Senior High Music	7,275.14
Middle/Junior High Reading	323.79	Senior High Art	2,898.93
Middle/Junior High Foreign Language	542.71	Senior High Business Education	951.06
Middle/Junior High Music	14,290.64	Senior High Family and Cons. Sci.	2,505.62
Middle/Junior High Art	9,222.34	Senior High Industrial Technology	1,088.84
Middle/Junior High Business	474.59	Senior High Physical Education	1,035.83

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Senior High Speech and Drama	3,331.27	Pupil Health Services	1,318.96
Senior High Journalism	1,131.33	Ancillary Services	29,396.43
Senior High Planetarium	36.54	Staff Coordination	8,189.27
Secondary Summer School	87,769.52	Curriculum Development	5,062.34
Alternate Instruction	236.25	Staff In-service Training	105,253.91
Douglass High School	6,571.95	Library	10,931.11
Child and Family Support	635.18	Instructional and Info. Tech. Svcs.	50,670.76
Suspension Center	5,546.70	Board of Education	39,896.78
Special Ed.—All Programs	26,932.79	District Administration	12,041.76
Gifted Program	10,393.47	Office of the Principal	9,091.07
Title I	28,174.39	Administration—Special Ed.	1,163.53
English—Second Language	32,836.70	Commencement	3,011.85
Early Childhood Special Ed.	13,216.88	Administration—Vocational	5,516.22
Voc.—All Programs	14,757.24	Business Services	5,613.91
Voc. Agriculture	1,799.14	Maintenance Services	615,042.93
Voc. Welding	2,194.30	Security Services	27,967.24
Voc. Business Ed.	5,246.01	Transportation—District	1,000.99
Voc. Family and Cons. Sci.	5,996.75	Transportation—Contract	1,345,306.31
Voc. Health Sciences	3,910.06	Handicapped Pupil Transportation	349,200.02
Voc. Trade and Industry	11,935.14	ECSE Transportation	80,808.71
Voc. Electronics	1,096.89	Food Services Program	322,141.21
Voc. Auto Mechanics	24.66	Food Services Other	223.69
Voc. Marketing and Coop. Ed.	4,707.79	Research, Assessment, and Accountability	152.16
Voc. Engineering	1,040.37	Information Services	164,027.46
Voc. Broadcast Journalism	58.00	Employee Benefits	42,181.80
Voc. Programming	442.16	Title I Early Childhood	3,767.90
Voc. Special Needs	338.34	Community Relations/PIE	5,082.41
Voc. Trade and Ind. Ed.	183.39	Parents As Teachers	1,352.59
Voc. Geospatial Information Sys.	871.88	Offset Printing	18,174.08
Voc. Safety and Security	170.30	Early Childhood	21,923.48
Project Lead the Way	13,631.30	Family/Student Services	1,635.00
Project Lead the Way—Biomedica	2,882.09	Summer School	895.09
Extracurricular Activities	192,545.89	Infant/Toddler Day Care	2,520.35
Athletics	70,756.75	Revolving Accounts	650.56
Student Competitions	5,924.95	Parent Involvement	7,744.87
Adult Basic Education	1,840.21	2010 Bonds Issued 04/12	175,881.70
Adult Business Education	13,506.73	2010 Bonds Issued 05/13	1,052.59
Adult Vocational Trades	5,661.68	2010 Bonds Issued 3/14	983,832.64
Health Occupations	3,701.77	Capital Projects—Tax	594,395.30
Enrichment	8,440.57	Debt Services	742.00
Payments to Other Districts	133,031.66		
Counseling/Guidance	12,839.46		
Assessment Services	5,811.75		
Home School Visitor	2,357.33		
		TOTAL EXPENDITURES	\$10,243,601.61

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 as follows:

Bid	Recommendation
Juniper network infrastructure (all district buildings except Battle, Hickman, and Rock Bridge high schools and the Columbia Area Career Center)	Award to only bidder, JMA Information Technology, Overland Park, KS, in the amount of \$702,228.47

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Bid	Recommendation
Authorization to purchase playground equipment (for early childhood at Hickman High School)	Purchase through National Joint Powers Alliance from All Inclusive Rec, Farmington, MO, in the amount of \$32,049.56
Authorization to renew Discovery streaming video on-demand service for 2014-15 school year (Technology Services)	Purchase from EducatoinPlus, St. Louis, MO, in the amount of \$39,750.00
Asbestos third-party air monitoring (Fairview, New Haven, Rock Bridge, and Russell Boulevard elementary schools; Jefferson Middle School; and the Field building)	Award to low bidder meeting specificatoinis, Cardno ATC, St. Louis, MO, in the amount of \$52,485.00
Building addition to Shepard Boulevard Elementary School	Award to low bidder meeting specifications, Verslues Construction Co., Jefferson City, MO, in the amount of \$5,067,100.00

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:

- Renewal of agreement with Central Missouri Community Action-Head Start to provide at-risk preschool-age children with full-day preschool opportunities at Park Avenue Head Start Center and at Field School
- Columbia Housing Authority lease agreement to provide additional space for expanded programming at Douglass High School and improve community access for adult literacy program
- Appointment of Joe Toepke as a member of the Columbia Board of Educatoin Finance Committee
- Shepard Boulevard Elementary School storm water easement
- Summer school application to be submitted to the Missouri Department of Elementary and Secondary Education
- Technology Centers That Work grant proposal benefitting the Columbia Area Career Center
- Workers' compensation excess policy renewal and third-party administrator (Thomas McGee) renewal
- Modification and extension of lease at 315 Bernadette Drive (MoT Program)
- Memorandum of understanding with University of Missouri Physics Teacher Education Coalition for Kory Kaufman to serve at the University of Missouri-Columbia as a teacher-in-residence for 2014-15

It was moved by Mr. Sessions that the consent agenda be approved as presented. The second was by Ms. Mees. Mr. Preis requested that the Central Missouri Community Action partnership agreement be removed from the consent agenda for separate consideration; President King directed that this item be placed on the agenda as item 7f under New Business. The vote to approve the consent agenda, with the exception of the Central Missouri Community Action partnership agreement, was 5 yes—0 no—1 absent—1 abstention (Mr. Preis abstained).

Special Recognition

Jenny Yao, Presidential Scholar

Rock Bridge High School student Jenny Yao was recognized as having been named a 2014 Presidential Scholar.

(At this point in the meeting, 6:40 p.m., Ms. Wade arrived.)

Mike Szydowski, Department of Conservation Outreach and Education Partnership Award

District science coordinator Mike Szydowski was recognized for his receipt of the Missouri Department of Conservation's Outreach and Education Partnership Award.

Central Missouri Community Action 10-year Anniversary of Partnership with Columbia Public Schools

Special recognition was given to Central Missouri Community Action to mark its 10-year partnership with Columbia Public Schools. This partnership provides preschool-age children with full-day preschool opportunities at the Park Avenue Head Start Center and at Field School.

Public Comment

Public comments were received from the following individuals:

- Dawn Dysart (no address provided)
- Megan Shaneberger, 8270 E. St. Charles Road
- Gerri Motavalli, 4002 W. Baywood Drive
- Megan Lillen, 409 Stallworth Court
- Shannon Miller, 4003 Baywood Drive
- C.J. Strawn, 1309 Russet Court
- Bob Panke, #1 Mark Twain Circle, Clayton, MO

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.

Appointment of Missouri School Boards Association Delegates and Alternate

President King appointed Mr. Cushing and Mr. Sessions as the 2014 Missouri School Boards Association delegates, and Mr. Whitt as the alternate.

Columbia Council of PTAs Report

Tara Schultz, president of the Columbia Council of PTAs, presented retiring administrators Dr. Belcher, Dr. Sally Beth Lyon, and Dr. Nick Boren, with the PTA Distinguished Service Award in honor of their leadership and support.

Superintendent's Report

Girls' Lacrosse JV Program Proposal

A proposal to add girls' lacrosse to the district's high school sports program was presented by Bruce Whitesides, Director of Athletics; Angela Rennick, Rock Bridge High School calculus teacher and girls' lacrosse coach; and Stacy Schroeder of the Missouri State High School Activities Association. After discussion, it was the consensus of the Board that the administration proceed with a pilot program to include girls' lacrosse next year.

2014-15 Budget Proposal

Ms. Quinley presented information on the 2014-15 budget, highlighting revenue projections, projected increases in fixed costs, anticipated additions and reductions, and key considerations regarding salaries and benefits. Dr. Belcher said the

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budget should be ready to present for consideration of approval at the Board's June 9, 2014, regular meeting.

New Business

Consideration of K-12 Science Curriculum

Columbia Public Schools operates a systematic process for periodic study, review, and revision of curriculum standards and objectives. This process is inclusive of teachers', students', parents', and patrons' voices. During 2013-14, the district's Science department revised K-12 curriculum objectives to align with the Next Generation Science Standards. Mike Szydowski, the district's science coordinator, presented the revised curriculum objectives for the Board of Education's consideration. It was moved by Mr. Preis that the revised curriculum objectives be approved as presented. The second was by Ms. Mees. After discussion, the vote was 7 yes—0 no.

Consideration of Collective Bargaining Agreement with CMNEA

Dr. Belcher requested approval of the collective bargaining agreement negotiated between representatives of the Columbia Missouri National Education Association (CMNEA) and the administrative bargaining team consisting of Dr. Dana Clippard, Assistant Superintendent for Human Resources; Linda Quinley, Chief Financial Officer; Andrea Follett, Executive Director of Human Resources and Employment Law; and attorney Duane Martin. This agreement is the result of eight negotiation sessions held between February 11, 2014 and April 29, 2014. On May 6, 2014, the members of the bargaining unit exclusively represented by CMNEA voted to approve the tentative agreement. It was moved by Ms. Wade that the collective bargaining agreement for 2014-15 be approved. The second was by Mr. Whitt. After discussion and a public comment by Kari Schuster of the Columbia Missouri State Teachers Association, the vote was 7 yes—0 no.

Consideration of 2014-15 Salary Schedules and Work Calendars

Dr. Clippard requested approval of the 2014-15 salary schedules and work calendars. It was moved by Mr. Whitt that the 2014-15 salary schedules and work calendars be approved as presented. The second was by Ms. Wade. After discussion and public comment from Kathy Steinhoff of the Columbia Missouri National Education Association, the vote was 7 yes—0 no.

Consideration of School Meal Prices

Dr. Belcher recommended a 10-cent increase for paid lunches and breakfasts in the district, based on the newest set of regulatory requirements, recent improvements in current food service, and the rising cost of food across the nation. It was moved by Mr. Whitt that the Board of Education approve a 10-cent increase in school lunch prices, resulting in a \$2.70 charge for secondary students and a \$2.45 charge for elementary students; a 15-cent increase in adult lunch prices, resulting in a \$3.25 charge for adults; and a 10-cent increase to the breakfast price, resulting in a \$1.55 charge for students and \$1.90 for adults. The second was by Ms. Mees. After discussion, the vote was 7 yes—0 no.

Consideration of 2013-14 Budget Amendments

Ms. Quinley presented several proposed amendments to the 2013-14 budget. It was moved by Ms. Mees that the amendments be approved as presented. The second was by Mr. Whitt. After discussion, the vote was 7 yes—0 no.

Consideration of Central Missouri Community Action Partnership Agreement

After discussion, it was moved by Mr. Sessions that the Central Missouri Community Action partnership agreement be approved as presented. The second was by Ms. Wade. The vote was 6 yes—0 no—1 abstention (Mr. Preis abstained).

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 there will be a meeting of the Board of Education at 12:00 noon on Monday, May 19, at the Administration Building, 1818 West Worley Street. At the end of the open session, the Board will adjourn to executive session to consider personnel issues.

President King announced Mr. Preis will appear on KFRU on Tuesday, May 13, to review and discuss the May 12 Board of Education meeting.

Adjournment

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There was no further business to come before the Board, and the meeting was declared adjourned at 8:50 p.m.