

Record of the Board of Education of the Columbia School District

Regular Session, 9th day of June, 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 9th day of June, 2014. Those in attendance were as follows:

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

Absent: Vice President James Whitt

Call to Order

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

The first matter of business was consideration of the agenda for the June 9, 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 special and executive sessions of the Board of Education held on May 8, 2014; the regular session of the Board of Education held on May 12, 2014; the special and executive sessions of the Board of Education held on May 19, 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 May in the amount of \$146.49 million, cash receipts of \$9.77 million, cash disbursements of \$19.23 million, and an ending balance of \$137.03 million. The \$137.03 million was invested in government securities in the amount of \$107.25 million and daily investment accounts in the amount of \$29.78 million. The average interest rate for all investments was 0.20%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of May 2014. The report totaled 395 pages. The following is a listing and summary of the bills as provided to the Board of Education:

General Ledger Accounts	\$4,351,354.48	Middle/Junior High Business	5,123.04
Elementary Instruction	227,501.67	Middle/Junior High Family and Cons. Sci.	1,746.13
Elementary Health	109.61	Middle/Junior High Ind. Tech.	5,975.13
Elementary Music	3,143.67	Middle/Junior High Physical Education	2,300.19
Elementary Art	586.30	Middle/Junior High Speech	2,729.89
Elementary Science	35,810.11	Senior High Instruction	127,485.60
Elementary Math	456.29	Senior High Science	11,696.29
Elementary Social Studies	4,711.69	Senior High Math	5,862.38
Elementary Language Arts	129.68	Senior High Language Arts	25,472.65
Middle/Junior High Instruction	75,678.66	Senior High Social Studies	1,269.54
Middle/Junior High Science	16,484.91	Senior High Reading	244.81
Middle/Junior High Math	4,107.66	Senior High Foreign Language	767.94
Middle/Junior High Language Arts	13,562.42	Senior High Music	15,087.65
Middle/Junior High Social Studies	3,085.38	Senior High Art	2,834.70
Middle/Junior High Reading	540.76	Senior High Business Education	8,806.34
Middle/Junior High Foreign Language	2,277.92	Senior High Family and Cons. Sci.	7,861.43
Middle/Junior High Music	9,530.23	Senior High Industrial Technology	1,119.15
Middle/Junior High Art	2,138.78	Senior High Physical Education	5,211.08

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Senior High Speech and Drama	1,519.61	Pupil Health Services	21,254.46
Senior High Journalism	7,864.53	Ancillary Services	14,475.92
Senior High Publications	1,700.00	Staff Coordination	2,159.79
Senior High Planetarium	255.09	Curriculum Development	4,291.52
Senior High Humanities	158.21	Staff In-service Training	56,926.60
Secondary Summer School	67,722.98	Library	13,157.92
Douglass High School	11,207.24	Instructional and Info. Tech. Svcs.	14,752.19
Suspension Center	3,938.37	Board of Education	26,702.44
Special Ed.—All Programs	23,718.56	District Administration	31,976.40
Gifted Program	5,595.00	Office of the Principal	13,706.86
Title I	1,015.07	Administration—Special Ed.	1,012.74
English—Second Language	16,691.52	Commencement	6,319.23
Early Childhood Special Ed.	19,080.05	Administration—Vocational	1,126.94
Voc.—All Programs	4,478.59	Business Services	4,972.79
Voc. Agriculture	7,385.52	Maintenance Services	545,471.94
Voc. Welding	2,036.24	Security Services	38,454.84
Voc. Business Ed.	96.25	Transportation—District	1,192.08
Voc. Family and Cons. Sci.	7,888.24	Transportation—Contract	262,808.51
Voc. Health Sciences	2,490.83	ECSE Transportation	130.20
Voc. Occ. Culinary Arts	659.94	Food Services Program	561,243.86
Voc. Trade and Industry	5,005.61	Food Services Other	121.89
Voc. Electronics	4.50	Research, Assessment, and Accountability	98.70
Voc. Auto Mechanics	1,044.61	Information Services	299,085.76
Voc. Marketing and Coop. Ed.	1,347.31	Employee Benefits	56,347.97
Voc. Engineering	347.98	Title I Early Childhood	2,099.37
Voc. Geospatial Information Sys.	39.97	Community Relations/PIE	25,725.94
Voc. Teaching Professions	364.56	Parents As Teachers	11,594.53
Voc. Phototonics	281.78	Offset Printing	1,969.00
Voc. Safety and Security	930.45	Early Childhood	35,058.98
Project Lead the Way—Biomedica	810.02	Family/Student Services	375.00
Extracurricular Activities	267,380.05	Summer School	1,002.46
Athletics	113,855.06	Infant/Toddler Day Care	1,696.86
Student Competitions	5,145.00	Revolving Accounts	3,194.51
Adult Basic Education	522.24	Parent Involvement	2,222.34
Adult Business Education	3,921.25	2010 Bonds Issued 04/12	110,148.00
Adult Vocational Trades	4,727.45	2010 Bonds Issued 3/14	2,778,820.14
Health Occupations	28,863.36	Capital Projects—Tax	611,086.67
Enrichment	5,155.73	Debt Services	636.00
Financial Aid Office	1,784.70		
Counseling/Guidance	8,757.66		
Assessment Services	13,347.21	TOTAL EXPENDITURES	\$11,201,040.85
Home School Visitor	5,687.00		

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
Colored copy paper (warehouse)	Award to low bidder meeting specifications, The Paper Corporation, Des Moines, IA, in the amount of \$15,308.80
Elevator maintenance contract (district-wide)	Award to low bidder meeting specifications, Otis Elevator Company, Brentwood, MO, in the amount of \$34,800.00

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Bid	Recommendation
Playground wood surfacing (district-wide)	Award to low bidder meeting specifications, B.J. Services, Columbia, MO, in the estimated yearly amount of \$28,500.00
Kitchen addition (Lange Middle School)	Award to low bidder meeting specifications, J.C. Industries, Inc., Jefferson City, MO, in the amount of \$1,787,400.00
Pitt Plastics trash bags (Nutrition Services and Facilities and Construction Services)	Award to low bidder meeting specifications, Interboro Packaging, Montgomery, NY, in the amount of \$58,628.10
iPad repair service for 2014-15 school year (Technology Services)	Award to Columbia iRepair, Columbia, MO, in the estimated annual amount of \$24,000.00
Request to increase purchase volume on computer, laptop, and tablet devices for 2013-14 school year (Technology Services)	Purchase from Apple Computer, Inc., Austin, TX (sole source for Apple Education Sales); World Wide Technology, St. Louis, MO (State of Missouri Contract C211034001); and Two Trees Technologies, Wichita, KS (WSCA #B27168), in the estimated annual amount of \$3,200,000 (an increase of \$600,000 over the previous estimated annual amount)
Authorization to increase expenditure for VMware licensing software for 2014-15 school year (Technology Services)	Purchase from World Wide Technology, Maryland Heights, MO, in the estimated total amount of \$62,282.64 (an increase of \$5,002.26 over the previous estimated amount)
Authorization to purchase Apple computer products for 2014-15 school year (Technology Services)	Purchase from Apple Education, Austin, TX, in the estimated amount of \$1,578,325.00
Dell computers (Technology Services)	Purchase from World Wide Technology, St. Louis, MO, in the estimated amount of \$1,007,8760.50 to \$1,292,955.50
Authorization to purchase Blackboard Learn K12 Learning Management System for 2014-15 school year (Technology Services)	Purchase from Blackboard, Washington, DC, in the amount of \$107,000.00
Authorization to purchase Facts on File, Inc., Infobase Learning for 2014-15 school year (Technology Services)	Purchase from Infobase Learning, New York, NY, in the amount of \$17,400.00
Authorization to renew Hewlett Packard service agreements for 2014-15 school year (Technology Services)	Purchase from Old American Incorporated, Newport Beach, CA, in the amount of \$85,890.77
Authorization to renew eSchoolPLUS student information system and application software maintenance and support fees for 2014-15 school year (Technology Services)	Purchase from Sungard Public Sector, Bethlehem, PA, in the amount of \$103,124.07
Authorization to renew Microsoft Premier Support services agreement for 2014-15 school year (Technology Services)	Purchase from Microsoft Corporation, Irving, TX, in the amount of \$75,235.00
Authorization to renew MOREnet membership and connectivity fees for 2014-15 school year (Technology Services)	Purchase from MOREnet, Columbia, MO, in the amount of \$81,470.00

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Bid	Recommendation
Authorization to renew Stoneware webNetwork portal software annual licenses, upgrade protection for unlimited users, and technical support for 2014-15 school year (Technology Services)	Purchase from Stoneware, Inc., Carmel, IN, in the amount of \$23,250.00
Authorization to renew ParentLink automatic parent notification system basic service license, ParentLink 9, and district mobile app for 2014-15 school year (Technology Services)	Purchase from ParentLink, Parlant Technology, Inc., Provo, UT, in the amount of \$44,640.00
Authorization to renew APC air chiller unit and uninterrupted power supplies service plan renewals for 2014-15 school year (Technology Services)	Purchase from D&B Power Associates, Inc., St. Charles, IL, in the amount of \$32,826.00
Authorization to renew Biography and Opposing Viewpoints in Context for 2014-15 school year (Technology Services)	Purchase from Gale Cengage Learning, Chicago, IL, in the amount of \$24,453.54
Authorization to renew Destiny district member library licenses and Titlepeek online service renewals for 2014-15 school year (Technology Services)	Purchase from Follett Software Company, McHenry, IL, in the amount of \$26,501.73

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:

- Schedule of Board of Education meetings from July 2014 through June 2015
- Final approval of 2013-14 student transportation bus routes
- Authorization to conduct school district business through September 8, 2014
- Special education local compliance plan certification statement
- Renewal of lease for the school on Waco Road

(At this point in the meeting, 6:32 p.m., Mr. Whitt arrived.)

It was moved by Mr. Preis that the consent agenda be approved as presented. The second was by Mr. Sessions. Mr. Preis noted a correction was needed to the minutes of the May 19, 2014, special session, to indicate that Mr. Cushing voted rather than Dr. Rose. The vote to approve the consent agenda was 7 yes—0 no.

Special Recognition

Ashwath Kumar, National American Legion Oratorical Champion

Hickman High School graduate Ashwath Kumar was recognized for winning the American Legion's 77th Annual National Oratorical Contest in April.

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Rock Bridge High School Boys' Golf Team, State Champions

The Rock Bridge High School boys' golf team was recognized for winning the Class 4 state championship.

Dr. Belcher noted the Rock Bridge High School boys' baseball team also won its state championship, but this was not known in time to receive recognition at the June 9 Board of Education meeting. He also noted the Columbia Board of Education recently received the Missouri School Boards Association Governance Team award, and presented that plaque to President King.

Public Comment

A public comment was received from the following individual:

- Matt Thomas, 5220 N. Liddell Lane

Board President's Report

Reports from Columbia Missouri State Teachers Association and Columbia Missouri National Education Association

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

Dual Immersion Program Discussion

Dr. Peter Stiepleman, Assistant Superintendent for Elementary Education, presented information on dual language immersion and how it might work in the district. Dr. Lisa Dorner, a professor at the University of Missouri, presented information on research behind dual language immersion. Shelly Fair, English Language Learners coordinator, presented information on curriculum content. Rebecca Schwerdfeger, world language coordinator from Colorado, whose children benefitted from attending an elementary school with dual language immersion, discussed existing models for dual immersion programs. Dr. Stiepleman showed how the district might grow the program one grade level at a time over a six-year period and how its success would be assessed. He indicated a more formal proposal for such a program will be presented at a future Board of Education meeting.

Superintendent's Report

Superintendent's Comments

Dr. Belcher reflected on his five years with Columbia Public School, thanking his central office administrative team and the Board members for the accomplishments that have been achieved during that time. He thanked Board members for the honor of serving as superintendent.

Summer Projects Update

Dr. Nick Boren, Deputy Superintendent, presented an overview of building projects that will be taking place over the summer of 2014. The total amount for projects in progress in summer 2014 is \$48,195,085.

2014-15 Budget Discussion

Ms. Quinley highlighted several portions of the proposed 2014-15 budget and discussion was held. Dr. Belcher said the 2014-15 budget will be presented for consideration of approval at the Board's June 19, 2014, work session.

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New Business

Consideration of 6-12 Practical Arts 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 2012-13 and 2013-14, the district's Practical Arts department revised 6-12 curriculum objectives to align with national industry standards and to update course offerings in light of secondary reorganization. Craig Adams, the district's Practical Arts coordinator, presented the revised curriculum objectives for the Board of Education's consideration. It was moved by Ms. Mees that the revised curriculum objectives be approved as presented. The second was by Mr. Sessions. 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 Mr. Sessions that the amendments be approved as presented. The second was by Ms. Wade. After discussion, the vote was 7 yes—0 no.

Consideration of Election of Board of Education Secretary and Treasurer

Mr. Sessions nominated Tracy Davenport to serve as Board of Education Secretary and Linda Quinley to serve as Board of Education Treasurer for the 2014-15 school year. The second was by Ms. Mees. The vote was 7 yes—0 no.

Announcements

President King thanked Dr. Belcher for his service as superintendent over the past five years.

President King announced Mr. Cushing will appear on KFRU on Tuesday, June 10, to review and discuss the June 9 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, and the meeting was declared adjourned at 8:47 p.m.