

Record of the Board of Education of the Columbia School District

Regular Session, 9th day of February, 2015

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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 Standard Time, Monday, the 9th day of February, 2015. 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
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 King at 6:35 p.m.

The first matter of business was consideration of the agenda for the February 9, 2015, meeting of the Board of Education. It was moved by Mr. Whitt that the agenda be approved. The vote was 7 yes—0 no.

Consent Agenda

The Board considered approval of the minutes of the regular meeting of the Board of Education on January 12, 2015; approval of the minutes of the special session of the Board of Education on January 22, 2015; 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 Jim Cherrington, Director of Business Services. The report showed a beginning balance for the month of January in the amount of \$59.13 million, cash receipts of \$97.23 million, cash disbursements of \$21.99 million, and an ending balance of \$134.37 million. The \$134.37 million was invested in government securities in the amount of \$110.63 million and daily investment accounts in the amount of \$23.74 million. The average interest rate for all investments was 0.29%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of January 2015. The report totaled 371 pages. The bills payable totaled \$12,477,540.10.

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.

Also presented for consideration were:

- Specialized Education of Missouri, Inc., agreement
- Breastfeeding friendly workplace memorandum of understanding with Boone County Public Health and Human Services
- Library Sciences and Technology Act grant application to Missouri State Library, "Columbia Reads"
- Facility use agreement with the University of Missouri for 2015 graduation ceremonies for Battle, Hickman, and Rock Bridge high schools
- Boone County Schools Mental Health Coalition agreement
- Department of Social Services Missouri Healthnet Division cooperative agreement for School District Administrative Claiming program
- Adventure Club agreement with University of Missouri College of Education
- Tork USA lease agreement for paper and soap product dispensers at Battle, Beulah Ralph, Shepard Boulevard, and West Boulevard elementary schools and the new early childhood learning center

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It was moved by Ms. Wade that the consent agenda 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

Columbia Board of Education

Dr. Stiepleman noted that School Board Recognition Week was the last week in January. He recognized members of the Board of Education for their dedication and service to the Columbia School District.

Public Comment

Public comments were received from the following individuals:

- Terra Merriweather-Schultz, 4804 Oswago Circle
- Brian Jackson, 442 Sacketts Road
- Kevin Fletcher, 212 Calvin Drive
- Kathleen Burns, 1473 South Sonora Drive
- Dustin Frieda, 1609 Hinkson Avenue
- Lorena Moyer, 111 West Leslie Lane

Board President's Report

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

Susie Adams, 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.

Superintendent's Report

Mental Health Update

Dr. Lou Ann Tanner-Jones, Director of Special Services, presented a report on mental health initiatives in the district, including preventative, responsive, and intensive actions. She highlighted two new avenues of intensive support, the Boone County Schools Mental Health Coalition and Specialized Educational Services, Inc.

Financial Update

Ms. Quinley presented an update on the 2014-15 operating budget, using recently projected revenues and expected expenditures. She discussed the impact of current year projections on the five-year model as well as information on the opening of Battle and Ralph elementary schools, the early childhood learning center, and the new elementary school to be opened in August 2018.

Unfinished Business

Consideration of Policy JG-R, "Student Discipline"

It was moved by Mr. Sessions that policy JG-R, "Student Discipline," be approved as presented. Dr. Stiepleman presented the policy for second read and consideration of approval. After discussion, the vote was 7 yes—0 no. (A copy of the policy is attached and made a part of the minutes.)

New Business

Consideration of 2014-15 Budget Amendments

It was moved by Mr. Cushing that the 2014-15 budget amendments be approved as presented. Ms. Quinley presented several proposed amendments to the 2014-15 budget. After discussion, the vote was 7 yes—0 no. (A copy of the budget amendments is attached and made a part of the minutes.)

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Consideration of Professional Services Agreement Addendum, Construction Contract and Change Orders

It was moved by Mr. Cushing that the professional services agreement addendum and construction contract and change orders be approved as presented. Ms. Quinley presented an addendum to the district's contract with Engineering Surveys and Services related to property evaluation for the future southeast elementary school, as well as a contract with PW Architects for architect services for kitchen HVAC upgrades at Derby Ridge and Mill Creek elementary schools, and several construction contract change orders. After discussion, The vote was 7 yes—0 no. (A copy of the addendum, contract and change orders is attached and made a part of the minutes.)

Announcements

President King announced Mr. Preis will appear on KFRU on Tuesday, February 10, to review and discuss the February 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 8:20 p.m.

President

Attest: _____
Secretary