

# Record of the Board of Education of the Columbia School District

Regular Session, 11th day of January, 2016

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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 11th day of January, 2016. Those in attendance were as follows:

President James Whitt  
Vice President Jonathan Sessions  
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: Member Paul Cushing

## Call to Order

The meeting was called to order by President Whitt at 6:30 p.m. Also present at the meeting were Deputy Superintendent Dr. Dana Clippard and Director of School Improvement Shelli Adams.

The first matter of business was consideration of the agenda for the January 11, 2016, meeting of the Board of Education. It was moved by Mr. Sessions that the agenda be approved as presented. The vote was 6 yes—0 no—1 absent.

(At 6:31 p.m., Mr. Cushing arrived.)

## Consent Agenda

The Board considered approval of the minutes of the regular session of the Board of Education on December 14, 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 December in the amount of \$66.72 million, cash receipts of \$18.94 million, cash disbursements of \$19.92 million, and an ending balance of \$65.75 million. The \$65.75 million was invested in government securities in the amount of \$56.70 million and daily investment accounts in the amount of \$9.07 million. The average interest rate for all investments was 0.37%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of December 2015. The report totaled 362 pages. The bills payable totaled \$11,402,059.16.

Personnel recommendations were made to the Board for employment and/or separations regarding professional and support staff positions in the district.

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

Also presented for consideration were:

- Summer school memorandum of understanding for Summer Expeditions
- Program in Dietetics affiliation agreement with the University of Missouri and Nutrition Services
- Memorandum of understanding for dual credit with the Curators of the University of Missouri-Kansas City College of Arts and Sciences
- Focus 5 agreement with Lee Elementary School
- School datebooks contract for Lee Elementary School
- Oakland Middle School Walsworth Publishing yearbook purchase agreement
- StudentTracker for high schools agreement
- Battle High School Fundamental Sports Academy agreement

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- Rock Bridge High School charter terms and conditions with White Knight Coaches
- Terms and conditions for Rock Bridge High School show choir trip
- Agreements for Rock Bridge High School staff event
- Agreement with Matchup LLC for wellness program
- Hickman High School MSHSAA track meet agreement
- Hickman High School online registration agreement with TRXC Timing
- Columbia Area Career Center training agreement with Truman Veterans Hospital

It was moved by Mr. Sessions that the 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 has been designated as 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

A public comment was received from the following individual:

- Barbara Jefferson (no address provided)

## Board President's Report

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

Kathy Steinhoff, 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.

## Unfinished Business

### Consideration of Policies for Second Read and/or Approval

It was moved by Ms. Mees that the policies be approved as presented. Ms. Quinley presented the following policies for second read and/or approval:

- CB, "School Superintendent"
- DLB, "Salary Deductions"
- JGGA, "Seclusion, Isolation and Restraint"

After discussion, the vote was 7 yes—0 no. (A copy of the policies is attached and made a part of the minutes.)

## New Business

### Consideration of Lease Proposal with Cornerstone Insurance for Douglass High School Temporary Location

It was moved by Ms. King that the Board authorize the administration to enter into final negotiations for a lease with Cornerstone Insurance for the short-term relocation of Douglass High School students and staff during the renovation period at the school. Dr. Stiepleman explained that the community-approved 2014 bond included funds for the renovation of Douglass High School. Since this work will be extensive, including asbestos abatement, Douglass students and staff need to be relocated during the year the school is being renovated, which is estimated to be 15 to 18 months. Ms. Quinley reported that the former William Woods building at 3100 Falling Leaf Lane has been identified as an appropriate space for Douglass students and staff for the 2016-17 school year. Douglass will occupy 50 percent of the building at an estimated annual cost of \$240,000 to \$250,000. After discussion and a public comment from Verna Laboy, 611 West Worley Street, the vote was 7 yes—0 no. (A copy of the proposal to lease is attached and made a part of the minutes.)

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## Consideration of 2015-16 Budget Amendments

It was moved by Ms. Mees that the 2015-16 budget amendments be approved as presented. Ms. Quinley presented several proposed amendments to the 2015-16 budget. After discussion and a public comment from Kathy Steinhoff, 301 Fredora Avenue, the vote was 6 yes—1 no (Mr. Preis voted no). (A copy of the budget amendments is attached and made a part of the minutes.)

## Announcements

President Whitt announced Mr. Sessions will appear on KFRU on Tuesday, January 12, to review and discuss the January 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

It was moved by Mr. Sessions that the Board of Education immediately adjourn to meet in executive session at the Administration Building, 1818 West Worley Street, for the purpose of considering issues related to the leasing, sale, or purchase of real estate and pupil issues as authorized by the provisions of Section 610.021(1)(2)(6)(14) of the Missouri statutes. The roll call vote was as follows:

Ms. King voted	Yes
Ms. Mees voted	Yes
Mr. Sessions voted	Yes
Ms. Wade voted	Yes
Mr. Cushing voted	Yes
Mr. Preis voted	Yes
President Whitt voted	Yes

There was no further business to come before the Board, and the meeting was declared adjourned at 7:24 p.m.

\_\_\_\_\_  
President

Attest: \_\_\_\_\_

Secretary