

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

Regular Session, 10th day of October, 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 Daylight Time, Monday, the 10th day of October, 2016. 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. Also present at the meeting were Deputy Superintendent Dr. Dana Clippard, Assistant Superintendent for Elementary Education Ben Tilley, Assistant Superintendent for Secondary Education Dr. Kevin Brown, Assistant Superintendent for Human Resources Brian Kurz, and Director of School Improvement Shelli Adams.

The first matter of business was consideration of the agenda for the October 10, 2016, meeting of the Board of Education. It was moved by Ms. Mees that item 7c, "Consideration of Policy for First Read and/or Approval—KB, Public Information Program" be removed from the agenda, and that the agenda be approved with that modification. The vote was 7 yes—0 no.

## Consent Agenda

The Board considered approval of the minutes of the regular session of the Board of Education on September 12, 2016; approval of the minutes of the special session of the Board of Education on September 22, 2016; 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 September in the amount of \$112.69 million, cash receipts of \$7.46 million, cash disbursements of \$19.59 million, and an ending balance of \$100.56 million. The \$100.56 million was invested in government securities in the amount of \$85.34 million and daily investment accounts in the amount of \$15.22 million. The average interest rate for all investments was 0.80%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of September 2016. The report totaled 388 pages. The bills payable totaled \$9,115,737.93.

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

Revisions to the following policy were recommended for approval:

- IGAEB, "Teaching About Human Sexuality"

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

Also presented for consideration were:

- Construction change orders:
  - Douglass High School renovations, change orders #4, #5, and #6
  - Early Childhood Learning Center, change orders #27 and #28

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- New east elementary school, change order #6
- Playground conversion to rubber mulch, change orders #1 and #2
- Wood floors resurfacing at multiple sites, change order #1
- STEAM bus sponsorship agreement template
- STEAM Program Book Fair and Maker Faire event agreement with General Growth Properties
- Douglass High School internship agreement with Courtyard by Marriott
- Daktronics terms and conditions and software license agreement for Lange Middle School scoreboard
- Lease supplement for copiers at Gentry Middle School
- Amendment to Destiny Resource Management agreement
- Goldstar Mastery Manager software subscription agreement addendum
- SWIS suite license agreements with University of Oregon
- CheckmarcUSA check recovery services agreement
- Hickman High School Amnesty International human rights enhancement agreement
- Mid-Missouri College Fair facility use agreement with The Curators of the University of Missouri
- Moving On Together (MOT) hotel use agreements
- Missouri Preschool Program Learning Communities Project presenter agreement for the services of Karen Hickman
- School resource officers agreement with City of Columbia
- Tree Resource Improvement and Maintenance (TRIM) matching grant agreement
- Boiler repair services renewal agreement with Officer Mechanical Contractors, Inc.
- Electrical repair services renewal agreement with Coastal Electric, Inc.
- HVAC repair services renewal agreement with Officer Mechanical Contractors, Inc.
- Plumbing repair services renewal agreement with Officer Mechanical Contractors, Inc.
- Tuckpointing repair services renewal agreement with Mid-Continental Restoration, Inc.
- MarketVolt LLC license agreement
- 2016-17 bus route approval

It was moved by Mr. Sessions 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 Public Schools Foundation, 20<sup>th</sup> Anniversary**

Dr. Stiepleman noted the Columbia Public Schools Foundation is celebrating its 20<sup>th</sup> anniversary. He expressed appreciation to the foundation for the more than 100 grants totaling \$1 million to the Columbia School District's teachers and programs it has bestowed to date.

## Public Comment

Public comments were received from the following individuals:

- Debbie Rodman, 1300 Ridge Road
- David Aguayo, 406 W. Walnut

## 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 Kathy Steinhoff, Columbia Missouri National Education Association president, presented reports from their respective organizations on recent and future activities.

### **Vocational Rehabilitation College and Career Readiness Program**

Louis Gatewood, district supervisor of the Columbia Missouri Vocational Rehabilitation Office, and Sara Cleveland, the office's assistant district supervisor, presented information on the Vocational Rehabilitation College and Career Readiness Program, a program of the Missouri Department of Elementary and Secondary Education for the purpose of helping individuals with

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disabilities obtain and retain employment.

## Superintendent's Report

### Attendance Area Update

Dr. Stiepleman presented his annual report on boundaries of school attendance areas. No changes in elementary school or high school attendance areas were recommended for 2017-18; however, he recommended the attendance areas of Gentry and Jefferson middle schools be adjusted for the next six years, beginning in 2017-18, until the new middle school opens. A formal recommendation will be brought to the Board at its regular meeting on March 13, 2017.

## Unfinished Business

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

Mr. Kurz presented two policies for second read and/or approval. It was moved by Mr. Sessions that policy GB, "Part-Time and Substitute Personnel," be approved as presented. After discussion, the vote was 7 yes—0 no. It was then moved by Ms. Mees that policy GCPB, "Resignation of Professional Staff Members," be approved as presented. 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 Naming the Hickman High School Pavilion

It was moved by Ms. Mees that the Hickman High School pavilion at the west end of the stadium be named the "Arnel Monroe Pavilion," in honor of the late football coach. Dr. Brown explained a naming committee recommended the stadium be so named after receiving a request from the Hickman Athletic Booster Club and the Hickman Touchdown Club. After discussion, the vote was 7 yes—0 no.

### Consideration of Architectural Services

It was moved by Ms. Mees that the Board approve PWAarchitects as the district's architect of record through November 30, 2019, and approve a new contract with PWAarchitects. Ms. Quinley explained an interview team, comprised of individuals from the Board of Education Long-range Facilities Planning Committee and the Board of Education Finance Committee, recommended PWAarchitects after receiving proposals from 13 different firms and interviewing the top four qualified firms. After discussion, the vote was 7 yes—0 no. (A copy of the contract is attached and made a part of the minutes.)

### Consideration of Construction Contracts and Change Orders

It was moved by Ms. Mees that the construction contracts and change orders be approved as presented. Recent construction contracts and change orders were presented 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.)

## Announcements

President Whitt announced Ms. Wade will appear on KFRU on Tuesday, October 11, to review and discuss the October 10 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 regarding negotiations with employee groups as authorized by the provisions of Section 610.021(9) 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

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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 7:49 p.m.

\_\_\_\_\_  
President

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