

Record of the Board of Education of the Columbia School District

Regular Session, 11th day of February, 2013

Volume 39

Page 46

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 February, 2013 Those in attendance were as follows:

President Dr. Tom Rose
Vice President Christine King
Member Jan Mees
Member Darin Preis
Member Jonathan Sessions
Member Helen Wade
Member James Whitt
Superintendent Dr. Chris Belcher
Deputy Superintendent and Secretary Dr. Nick Boren
Chief Financial Officer and Treasurer Linda Quinley

Absent: None

Call to Order

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

The first matter of business was consideration of the agenda for the February 11, 2013, meeting of the Board of Education. It was moved by Ms. King that the agenda be approved. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Consent Agenda

The Board considered approval of the minutes of the executive session and regular meeting of the Board of Education on January 14, 2013; the minutes of the special session of the Board of Education on January 24, 2013; the minutes of the executive session of the Board of Education on January 29, 2013; 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 January in the amount of \$60.92 million, cash receipts of \$77.99 million, cash disbursements of \$16.98 million, and an ending balance of \$121.93 million. The \$121.93 million was invested in government securities in the amount of \$116.25 million and daily investment accounts in the amount of \$5.68 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 January 2013. The report totaled 280 pages. The following is a listing and summary of the bills as provided to the Board of Education:

| | | | |
|-------------------------------------|----------------|--|------------|
| General Ledger Accounts | \$4,422,561.09 | Middle/Junior High Business | 206.71 |
| Elementary Instruction | 121,609.88 | Middle/Junior High Family and Cons. Sci. | 3,068.94 |
| Elementary Music | 3,111.94 | Middle/Junior High Ind. Tech. | 3,166.14 |
| Elementary Art | 8,113.31 | Middle/Junior High Physical Education | 121.58 |
| Elementary Science | 32,039.64 | Middle/Junior High Speech | 251.58 |
| Elementary Math | 2,931.90 | Senior High Instruction | 159,905.17 |
| Elementary Social Studies | 2,533.69 | Senior High Science | 5,529.36 |
| Elementary Physical Education | 937.63 | Senior High Math | 297.56 |
| Elementary Language Arts | 6,783.20 | Senior High Language Arts | 115.14 |
| Middle/Junior High Instruction | 35,920.92 | Senior High Social Studies | 477.05 |
| Middle/Junior High Science | 2,164.61 | Senior High Foreign Language | 641.53 |
| Middle/Junior High Math | 1,740.77 | Senior High Music | 6,106.89 |
| Middle/Junior High Language Arts | 5,302.41 | Senior High Art | 3,366.04 |
| Middle/Junior High Social Studies | 981.97 | Senior High Business Education | 2,092.49 |
| Middle/Junior High Foreign Language | 553.91 | Senior High Family and Cons. Sci. | 3,013.30 |
| Middle/Junior High Music | 5,451.42 | Senior High Industrial Tech. | 1,000.40 |
| Middle/Junior High Art | 735.54 | Senior High Physical Education | 228.39 |

Record of the Board of Education of the Columbia School District

Regular Session, 11th day of February, 2013

Volume 39

Page 47

| | | | |
|----------------------------------|------------|--|------------------------|
| Senior High Speech and Drama | 639.07 | Pupil Health Services | 5,644.88 |
| Senior High Journalism | 1,183.26 | Ancillary Services | 32,663.57 |
| Senior High Planetarium | 128.38 | Staff Coordination | 5,594.18 |
| Secondary Summer School | 54,997.50 | Curriculum Development | 979.95 |
| Douglass High School | 1,071.04 | Staff In-service Training | 62,601.65 |
| Suspension Center | 1,132.30 | Library | 18,004.35 |
| Special Ed.—All Programs | 33,364.45 | Instructional and Info. Tech. Svcs. | 117,122.94 |
| Gifted Program | 2,931.82 | Board of Education | 12,760.66 |
| Title I | 2,235.90 | District Administration | 32,711.16 |
| Adjudicated Student | 465.78 | Office of the Principal | 13,069.49 |
| English—Second Language | 1,196.24 | Administration—Special Ed. | 3,096.10 |
| Early Childhood Special Ed. | 26,381.29 | Administration—Vocational | 3,918.03 |
| Voc.—All Programs | 20,153.14 | Business Services | 3,901.63 |
| Voc. Agriculture | 3,135.08 | Maintenance Services | 207,949.21 |
| Voc. Welding | 2,463.00 | Security Services | 48,775.56 |
| Voc. Business Ed. | 1,979.32 | Transportation—District | 200.91 |
| Voc. Family and Cons. Sci. | 2,159.41 | Transportation—Contract | 1,201,749.50 |
| Voc. Computer Ed. | 2,335.62 | Handicapped Pupil Transportation | 366,748.20 |
| Voc. Health Sciences | 857.78 | ECSE Transportation | 79,645.89 |
| Voc. Trade and Industrial Ed. | 2,517.70 | Food Services Program | 321,182.57 |
| Voc. Electronics | 432.43 | Food Services Other | 28.59 |
| Voc. Auto Mechanics | 729.79 | Research, Assessment, and Accountability | 163.75 |
| Voc. Marketing and Coope. Ed. | 87.94 | Information Services | 139,489.87 |
| Voc. Engineering | 1,513.04 | Employee Benefits | 39,518.42 |
| Voc. Broadcast Journalism | 544.77 | Title I Early Childhood | 5,191.23 |
| Voc. Geospatial Information Sys. | 1,119.85 | Preschool | 147.15 |
| Project Lead the Way | 14,449.76 | Community Relations/PIE | 12,975.49 |
| Extracurricular Activities | 159,596.62 | Parents As Teachers | 17,758.24 |
| Athletics | 83,207.66 | Offset Printing | 26,641.77 |
| Adult Basic Education | 442.49 | Early Childhood | 4,299.73 |
| Adult Business Education | 14,021.21 | Revolving Accounts | 2,079.89 |
| Adult Vocational Trades | 1,551.08 | Parent Involvement | 2,496.38 |
| Health Occupations | 17,153.93 | 2007 Bonds Issued 11/09 | 14,199.57 |
| Enrichment | 11,870.71 | 2010 Bonds Issued 05/11 | 917,408.57 |
| Financial Aid Office | 5,666.37 | 2010 Bonds Issued 04/12 | 1,215,788.35 |
| Payments to Other Districts | 111,787.05 | Capital Projects—Tax | 29,024.45 |
| Counseling/Guidance | 4,409.23 | | |
| Assessment Services | 32.00 | | |
| Home School Visitor | 4,314.91 | | |
| | | TOTAL EXPENDITURES | \$10,403,252.90 |

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 |
|---|---|
| Notification of expenditure: Upgrade DVR system (Jefferson Junior High School and Douglass High School) | Purchased from Alarm Communications Center, Columbia, MO, in the amount of \$45,750.00 |
| Notification of expenditure: Video intercom systems (district-wide) | Purchased from Alarm Communications Center, Columbia, MO, in the amount of \$47,960.00 |
| Authorization to purchase two-way radios (district-wide) | Purchase through State of Missouri contract from Wireless USA, Jefferson City, MO, in the amount of \$31,160.00 |
| Authorization to purchase First Watch software (district-wide) | Purchase from First Watch, Encinitas, CA, in the amount of \$15,984.00 |

Record of the Board of Education of the Columbia School District

Regular Session, 11th day of February, 2013

Volume 39

Page 48

| Bid | Recommendation |
|--|--|
| Asbestos third party air monitoring (Jefferson Junior High School) | Award to low bidder meeting specifications, Rocky Mountain Consulting LLC, Lawrence, KS, in the amount of \$13,450.00 |
| Acoustical ceiling tile (Jefferson Junior High School) | Purchase from Central Missouri Interiors LLC, Jefferson City, MO, in the amount of \$13,290.00 |
| Floor tile and epoxy installation (Jefferson Junior High School) | Award to low bidder meeting specifications, ICS Construction Services Ltd., St. Louis, MO, in the amount of \$23,000.00 |
| Lighting upgrade (Jefferson Junior High School) | Award to low bidder meeting specifications, Schneider Electric, Jefferson City, MO, in the amount of \$11,780.00 |
| Authorization to purchase cafeteria tables and chairs (Battle High School) | Purchase through National Joint Powers Alliance Contract from Palmer Hamilton, Elkhorn, WI, in the amount of \$138,588.00 |
| Concert band brass instruments (Battle High School) | Award to low bidders meeting specifications, as follows: Washington Music Center, Wheaton, MD . . . \$74,712.00 Taylor Music Inc., Aberdeen, SD 8,088.00 |
| Authorization to purchase football equipment (Battle High School) | Purchase from Gilman Gear Company, Gilman, CT, in the amount of \$32,074.00 |
| Shain drafting tables (Battle and Hickman high schools) | Award to low bidder meeting specifications, SSI Furnishings, Pleasant Valley, MO, in the amount of \$30,886.05 |
| Authorization to purchase science supplies (Battle High School) | Purchase through the Association of Educational Agencies from Frey Scientific, Oswego, IL, in the amount of \$76,241.00 |
| Concert band woodwind instruments (Battle High School) | Award to low bidders meeting specifications, as follows: Taylor Music Inc., Aberdeen, SD \$106,241.44 Washington Music Center, Wheaton, MD 6,078.00 Woodwind & Brasswind, Westlake Village, CA . . . 140.00 |
| Calculators (Battle High School) | Award to low bidder meeting specifications, Valley Business Machines, West Valley City, UT, in the amount of \$18,996.80 |
| Jazz band instruments and equipment (Battle High School) | Award to low bidders meeting specifications, as follows: Sam Ash Music Corp., Hicksville, NY \$49,800.25 Interstate Music, Berlin, WI 8,202.00 Sam Ash Quickship Corp., Tampa, FL 3,856.00 Woodwind & Brasswind, Westlake Village, CA . . 2,454.00 Washington Music Center, Wheaton, MD 2,054.00 Palen, Columbia, MO 528.80 Steve Weis Music, Willow Grove, PA 465.00 |

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:

- Boys and Girls Club summer school program memorandum of understanding
- AVID (Advancement Via Individual Determination) contract for college readiness program
- Fun City Youth Academy Partnership summer program memorandum of understanding
- Missouri Arts Council grant application (for Battle High School)
- Missouri Arts Council grant application (for Grant Elementary School)
- Boone County stormwater management/maintenance agreement (for Midway Heights Elementary School)
- Joe S. Cunningham Family Revocable Trust ingress/egress easement (for Midway Heights Elementary School)
- Joe S. Cunningham Family Revocable Trust temporary construction agreement (for Midway Heights Elementary School)
- Dawn K. Sapp temporary construction easement (for Midway Heights Elementary School)

It was moved by Ms. King that the consent agenda be approved as presented. The second was by Ms. Wade. Ms. Mees requested that the AVID contract be removed from the consent agenda for separate consideration as item 7a under "New Business," with other items under "New Business" moving down on the agenda accordingly. The vote was 7 yes—0 no.

Special Recognition

Dr. Sandra Logan, Missouri Music Educators Association Award

Special recognition was given to West Junior High School principal Dr. Sandra Logan for her selection as the 2012-13 Outstanding Administrator by the Missouri Music Educators Association.

Lisa Lewis, Midwest Symposium for Leadership in Behavior Disorders Award

Special recognition was given to Benton Elementary School learning specialist Lisa Lewis for her recent selection as Outstanding Educator by the Midwest Symposium for Leadership in Behavior Disorders.

Michelle Zvanut, STEP Program Award

Special recognition was given to Michelle Zvanut, Boone Hospital Center's liaison to the STEP (Seamless Transition through Enhanced Partnership) program, who has been selected to receive the 21st Annual Inclusion Award, Honorable Mention, from the Governor's Council on Disability.

Columbia Board of Education

Dr. Belcher 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:

- Jilly Dos Santos, 3240 Greenfield Court
- Debbie Rodman, 1300 Ridge Road

Record of the Board of Education of the Columbia School District

Regular Session, 11th day of February, 2013

Volume 39

Page 50

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.

Superintendent's Report

Student Transportation System Discussion

Dr. Belcher reviewed student transportation options. He recommended a bell schedule that would have middle schools and some elementary schools on the first tier, the remaining elementary schools on the second tier, and high schools on the third tier. The schedule would be as follows:

| Grade | AM Bell | AM Arrive | # Buses AM | Available Run Time | Total Buses |
|------------------------|-----------|-----------|------------|---------------------|--------------------|
| Middle/ Elementary* | 7:30/7:40 | 7:15/7:25 | 109 | District maximum | 112 (estimated) |
| Elementary | 8:20 | 8:05 | 68 | 47/37 minutes | |
| High | 9:00 | 8:45 | 93 | 37 minutes | |
| Grade | PM Bell | PM Arrive | # Buses PM | Available Run Time | Total Buses |
| Middle/ Elementary* | 2:35/2:40 | 2:45/2:47 | 106 | 33/31 minutes | 122 (estimated) |
| Elementary | 3:20 | 3:27 | 65 | 36 minutes | |
| High | 4:05 | 4:15 | 93 | District maximum | |

*Lee, Midway Heights, New Haven, Ridgeway and Benton, Rock Bridge, and Two Mile Prairie elementary schools are in Tier 1 (because they have the longest elementary school runs)

After discussion, it was the consensus of the Board that the administration present additional details on this scenario at the regular Board of Education meeting on March 11, 2013.

Adult Education Program Report

Linda Rawlings, director of the Columbia Area Career Center, presented a summary of findings from the Career Center's recently completed accreditation process and provided an overview of the district's adult education program.

Community Survey Results/CSIP Update

Dr. Belcher reviewed results of a recent community survey regarding perceptions of Columbia Public Schools and a list of the district's Comprehensive School Improvement Plan accomplishments.

Renaming of Junior High Schools for 2013-14 School Year

Dr. Belcher recommended, on behalf of the administration, that the district's three junior high schools be renamed as middle schools effective at the end of the current academic semester. Jefferson Junior High School, Oakland Junior High School, and West Junior High School would be renamed Jefferson Middle School, Oakland Middle School, and West Middle School, respectively. Since district policy FF, "Facility Names," requires Board of Education action to name or rename any school, this item will be presented for consideration of approval at the Board's regular meeting on March 11, 2013.

Record of the Board of Education of the Columbia School District

Regular Session, 11th day of February, 2013

Volume 39

Page 51

Unfinished Business

Consideration of Policies

Dr. Belcher presented the following policies for second reading and consideration of approval. These policies had been presented for first reading at the Board's regular meeting on January 14, 2013:

- DJF, Purchasing
- EEA, Student Transportation Services
- EEAB, School Bus Scheduling and Routing
- JECA, Admission of Resident Students

After discussion, it was moved by Mr. Whitt that the policies be approved as presented. The second was by Mr. Sessions. The vote was 7 yes—0 no.

New Business

Consideration of AVID Contract

It was moved by Mr. Sessions that the AVID contract be approved as presented. The second was by Ms. King. After discussion, the vote was 7 yes—0 no.

Consideration of Board of Education Member Nomination to Missouri School Boards Association Board of Directors

Ms. King moved that the Board support the nomination of Jan Mees as a member of the Missouri School Boards Association Board of Directors. The second was by Mr. Sessions. After discussion, the vote was 7 yes—0 no.

Consideration of 2012-13 Budget Amendments

Ms. Quinley presented several proposed amendments to the 2012-13 budget. After discussion, it was moved by Ms. Mees that the amendments be approved as presented. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Announcements

President Rose announced Mr. Whitt will appear on KFRU on Tuesday, February 12, to review and discuss the February 11 Board of Education meeting.

Board members shared information about various activities in which they 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 8:31 p.m.

President

Attest: _____
Secretary