

Record of the Board of Education of the Columbia School District

Regular Session, 14th day of February, 2011

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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 14th day of February, 2011. Those in attendance were as follows:

President Jan Mees
Vice President Dr. Tom Rose
Member Christine King
Member Michelle Pruitt
Member Dr. Ines Segert
Member Jonathan Sessions
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 Mees at 6:30 p.m.

The first matter of business was consideration of the agenda for the February 14, 2011, 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 regular meeting and executive session of the Board of Education held on January 12, 2011; the special session of the Board of Education held on January 24, 2011; 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 \$37.56 million, cash receipts of \$73.57 million, cash disbursements of \$17.76 million, and an ending balance of \$93.37 million. The \$93.37 million was invested in government securities in the amount of \$77.03 million and daily investment accounts in the amount of \$16.34 million. The average interest rate for all investments was 0.19%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of January 2011. The report totaled 177 pages. The following is a listing and summary of the bills as provided to the Board of Education:

General Ledger Accounts	\$140,392.90	Middle/Junior High Art	4,526.09
Elementary Instruction	53,086.91	Middle/Junior High Business	2,729.81
Elementary Health	1,008.62	Middle/Junior High Family and Cons. Sci.	3,225.14
Elementary Music	3,372.65	Middle/Junior High Ind. Tech.	1,961.70
Elementary Art	5,558.33	Middle/Junior High Physical Education	304.24
Elementary Science	1,058.75	Middle/Junior High Journalism	34.89
Elementary Math	228.34	Senior High Instruction	16,283.50
Elementary Social Studies	2,940.84	Senior High Science	3,151.11
Elementary Physical Education	2,188.77	Senior High Math	505.71
Elementary Language Arts	193.38	Senior High Language Arts	43.58
Middle/Junior High Instruction	18,410.94	Senior High Social Studies	800.87
Middle/Junior High Science	1,032.16	Senior High Foreign Language	77.20
Middle/Junior High Math	992.72	Senior High Music	5,050.79
Middle/Junior High Language Arts	325.45	Senior High Art	2,218.45
Middle/Junior High Social Studies	405.58	Senior High Business Education	4,104.16
Middle/Junior High Foreign Language	421.11	Senior High Family and Cons. Sci.	2,115.12
Middle/Junior High Music	6,432.92	Senior High Industrial Tech.	684.47

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Senior High Physical Education	821.46	Ancillary Services	13,146.65
Senior High Speech and Drama	728.68	Staff Coordination	12,433.86
Senior High Journalism	1,412.88	Curriculum Development	12.28
Senior High Planetarium	623.49	Staff In-service Training	14,073.06
Secondary Summer School	26,711.25	Library	30,040.90
Douglass High School	1,694.84	Instructional and Info. Tech. Svcs.	11,245.32
Suspension Center	8,091.85	Board of Education	15,163.65
Special Ed.—All Programs	26,686.46	District Administration	12,170.35
Gifted Program	4,074.51	Office of the Principal	11,912.86
Title I	39,632.27	Administration—Special Ed.	3,102.53
English—Second Language	5,731.89	Administration—Voc.	3,396.48
Early Childhood Special Ed.	19,892.06	Business Services	7,965.23
Voc.—All Programs	25,802.29	Maintenance Services	248,702.04
Voc. Agriculture	2,577.42	Security Services	33,526.03
Voc. Welding	980.81	Transportation—District	996.82
Voc. Business Ed.	1,310.76	Transportation—Contract	972,800.53
Voc. Computer Ed.	7,586.59	Handicapped Pupil Trans.	278,564.86
Voc. Occ. Culinary Arts	17,720.44	School Choice Transportation	1,177.98
Voc. Electronics	3,386.24	ECSE Transportation	74,097.45
Voc. Health Occupations	1,130.27	Food Services Program	381,379.37
Voc. Auto Mechanics	100.32	Research, Assessment, and Accountability	684.55
Voc. Distributive Ed.	631.08	Information Services	164,812.94
Voc. Draft and Design	1,993.99	Employee Benefits	68,056.89
Voc. Broadcast Journalism	1,068.71	Title I Early Childhood	1,826.61
Voc. Geospatial Information Sys.	1,935.39	Community Relations/PIE	3,075.64
Extracurricular Activities	285,420.93	Parents As Teachers	21,154.11
Athletics	36,680.83	Offset Printing	6,827.42
Adult Basic Education	2,570.25	Early Childhood	19,195.43
Adult Business Education	20,664.88	Summer School	423.96
Adult Vocational Trades	2,463.60	Revolving Accounts	4,162.62
Health Occupations	4,334.51	Parental Involvement ARRA	4,126.55
Enrichment	20,394.68	2007 Bonds Issued 7/07	6,644.99
Payments to Other Districts	12,836.68	2007 Bonds Issued 11/09	2,550,627.71
Supplemental Education Service	138,458.06	Capital Projects—ARRA	9,686.70
Counseling and Guidance	17,207.44	Capital Projects—Tax	136,375.57
Assessment Services	11,986.69		
Home School Visitor	3,420.33		
Pupil Health Services	3,945.44		
		TOTAL EXPENDITURES	\$6,172,267.41

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
4x4 utility vehicle (Battle High School)	Award to low bidder meeting specifications, Lawn and Leisure, Columbia, MO, in the amount of \$16,400.00
Tricaster (School-Community Programs)	Award to low bidder meeting specifications, Virtualsets.com, Inc., Council Bluffs, IA, in the amount of \$13,755.75
Authorization for Web and artwork services for the U Matter campaign	Renew contract with Vision Works, Columbia, MO, in the amount of \$11,931.00

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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 a grant proposal to the Missouri Arts Council for two one-week musician residencies at Grant and West Boulevard elementary schools; a warranty deed and grant of easement for drainage, utility, and permanent retaining wall purposes on the Hickman High School property; and a corporate investment resolution for purposes of opening accounts with USBank.

It was moved by Dr. Rose that the consent agenda be approved as presented. The second was by Dr. Segert. The vote was 7 yes—0 no.

Special Recognition

Hickman Review, National Council of Teachers of English Award

Special recognition was given to the *Hickman Review* and its sponsors for recent recognition from the National Council of Teachers of English.

Rock Bridge High School Girls' Athletic Program, Women's Intersports Network Award

Special recognition was given to the Rock Bridge High School girls' athletic program for an award it recently received from the Women's Intersports Network.

Jackie Ackerman, Larry Armstrong, and Leonard Wills, Exemplary Student Transportation Service

These First Student employees were recognized for exemplary student transportation service in emergency situations.

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:

- Annie Rumpf, 4500 E. Deer Park Road
- James Sweeney, 1207 Ireland Court
- Grant Hendrix, 1600 Kenwood Drive
- Jenahlyn Felten, 4251 Boothe, Rocheport
- Sid Silvey, 1206 Sutton Drive
- Michelle Bird, 307 Bourn Avenue
- Anne Sievers, 3869 Felicity
- Lisa Rhodenbaugh, 2201 Bay Brook Drive
- Miki Bohon, 3800 Saddlebrook Place
- Tiffany Bohon, 3800 Saddlebrook Place
- Vincent St. Omer, 4103 Glenview Court
- Robin Hubbard, 1311 Fox Run Drive

- Patti Osgood, 9815 N. Memar

Board President's Report

Report from Columbia Missouri National Education Association and Columbia Missouri State Teachers Association
Kari Schuster, co-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, and on their 2011-12 salary and benefits proposals.

Unfinished Business

Consideration of Policies

Dr. Belcher presented several policies for the Board's consideration. These new policies (EHBC, "Privacy Protection;" JGGA, "Seclusion, Isolation and Restraint;" JHA, "Student Insurance;" and JHD, "Student Guidance and Counseling") had been presented at the Board's January 12, 2011, meeting for first reading. (Policy JHCF, "Student Allergy Prevention and Abuse," another new policy originally presented at the January 12 meeting, was removed from consideration for the February 14 meeting. Proposed revised policy BCE, "Board Committees/Advisory Committees to the Board," also was not presented for consideration of approval at the February 14 meeting.) It was moved by Ms. Pruitt that policies EHBC, JGGA, JHA, and JHD be approved as presented. The second was by Dr. Segert. The vote was 7 yes—0 no.

New Business

Consideration of 2011-12 Budget Parameters

Dr. Belcher presented recommendations for parameters for the 2011-12 school year budget, as follows:

- Extend indexes on all current salary schedules for one additional step.
- Operate all salary schedules.
- Allow for cost of educational advancement on teacher salary schedule.
- Continue to fully fund employee benefit programs for eligible employees.
- Maintain funding of district portion of career ladder (supplemental pay).
- Use local funding to continue ARRA-funded Title I preschool and Reading Recovery programs.
- Implement planned deficit spending of reserve balances.
- Maintain reserve balances at or slightly above 20 percent at year end.

It was moved by Dr. Rose that the 2011-12 budget parameters be approved. The second was by Ms. King. After discussion, the vote was 4 yes—3 no (Ms. Pruitt, Dr. Segert, and Mr. Whitt voted no).

At this point in the meeting (8:59 p.m.), a recess was declared. At 9:08 p.m., the Board reconvened and began to consider further agenda items.

Superintendent's Report

Summer School Update

Dr. Sally Beth Lyon, Chief Academic Officer, presented programming and financial considerations regarding 2011 summer school options, in light of possible reduction or elimination of state aid for summer school attendance.

2010-11 and 2011-12 Budget Review

Dr. Belcher presented a review of current year revenue projections as compared to the current budget, as well as a look forward to potential state and local funding issues for 2011-12. Potential budget reductions for 2011-12 were presented, and a five-year budget projection was reviewed.

Indoor Air Quality Update

Randy Jackson, the district's environmental specialist, and Charles Oestreich, Director of Facilities and Construction Services, reported on indoor air quality and asbestos management in district buildings.

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Announcements

President Mees announced Mr. Whitt will appear on KFRU on Tuesday, February 15, to review and discuss the February 14 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 10:26 p.m.