

Record of the Board of Education of the Columbia School District

Regular Session, 12th day of March, 2012

Volume 38

Page 55

The Board of Education of the School District of Columbia, Boone County, Missouri, met in regular session at West Junior High School, 401 Clinkscales Road, at the hour of 6:30 p.m., Central Daylight Time, Monday, the 12th day of March, 2012. Those in attendance were as follows:

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

Absent: Member James Whitt

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 March 12, 2012, meeting of the Board of Education. It was moved by Ms. Mees that the agenda be approved. The second was by Mr. Sessions. The vote was 6 yes—0 no—1 absent.

Consent Agenda

The Board considered approval of the minutes of the regular session of the Board of Education held on February 13, 2012; the minutes of the special session of the Board of Education held on February 23, 2012; 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 February in the amount of \$107.44 million, cash receipts of \$28.91 million, cash disbursements of \$16.72 million, and an ending balance of \$119.64 million. The \$119.64 million was invested in government securities in the amount of \$90.04 million and daily investment accounts in the amount of \$29.60 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 February 2012. The report totaled 226 pages. The following is a listing and summary of the bills as provided to the Board of Education:

General Ledger Accounts	\$3,826,721.24	Middle/Junior High Ind. Tech.	8,296.90
Elementary Instruction	195,199.59	Middle/Junior High Physical Education	32.99
Elementary Health	729.79	Middle/Junior High Speech	795.32
Elementary Music	626.01	Senior High Instruction	47,922.34
Elementary Art	4,314.53	Senior High Science	1,424.38
Elementary Science	9,900.51	Senior High Math	2,673.82
Elementary Math	53.03	Senior High Language Arts	81.31
Elementary Language Arts	2,055.11	Senior High Social Studies	161.66
Middle/Junior High Instruction	67,994.61	Senior High Foreign Language	253.03
Middle/Junior High Science	4,841.01	Senior High Music	2,934.13
Middle/Junior High Math	2,855.69	Senior High Art	2,445.65
Middle/Junior High Language Arts	793.30	Senior High Business Education	8,224.75
Middle/Junior High Social Studies	323.22	Senior High Family and Cons. Sci.	330.45
Middle/Junior High Reading	116.74	Senior High Industrial Tech.	1,867.97
Middle/Junior High Foreign Language	904.42	Senior High Physical Education	1,135.30
Middle/Junior High Music	3,004.09	Senior High Speech and Drama	1,800.57
Middle/Junior High Art	3,193.24	Senior High Planetarium	549.85
Middle/Junior High Business	890.39	Senior High Humanities	32.98
Middle/Junior High Family and Cons. Sci.	1,188.81	Secondary Summer School	53,775.56

Record of the Board of Education of the Columbia School District

Regular Session, 12th day of March, 2012

Volume 38

Page 56

Douglass High School	2,206.88	Ancillary Services	6,171.96
Suspension Center	900.00	Staff Coordination	2,515.49
Special Ed.—All Programs	10,269.99	Curriculum Development	11,862.96
Gifted Program	7,399.55	Staff In-service Training	48,447.82
Title I	15.18	Library	32,694.87
English—Second Language	1,891.39	Instructional and Info. Tech. Svcs.	9,270.94
Early Childhood Special Ed.	9,942.15	Board of Education	6,656.85
Voc.—All Programs	12,118.66	District Administration	11,471.34
Voc. Agriculture	18,377.76	Office of the Principal	7,917.87
Voc. Welding	903.08	Administration—Special Ed.	834.67
Voc. Business Ed.	1,200.09	Administration—Vocational	1,158.43
Voc. Computer Ed.	26,528.01	Business Services	2,499.58
Voc. Occ. Culinary Arts	644.04	Maintenance Services	246,691.48
Voc. Trade and Industrial Ed.	8,966.81	Security Services	33,297.59
Voc. Electronics	520.69	Transportation—District	992.64
Voc. Auto Mechanics	2,516.12	Transportation—Contract	752,157.99
Voc. Marketing and Coop. Ed.	80.56	Handicapped Pupil Transportation	198,536.01
Voc. Draft and Design	20,306.94	ECSE Transportation	41,671.30
Voc. Broadcast Journalism	7,104.16	Food Services Program	368,808.87
Voc. Programming	459.82	Information Services	28,537.87
Voc. Special Needs	199.00	Employee Benefits	59,428.33
Voc. Eval. Lab	7,838.56	Title I Early Childhood	4,037.21
Voc. Geospatial Information Systems	24,962.49	Preschool	155.92
Voc. Teaching Professions	96.22	Community Relations/PIE	5,769.99
Voc. Photonics	612.40	Parents As Teachers	962.74
Extracurricular Activities	82,589.53	Offset Printing	11,209.86
Athletics	17,695.56	Early Childhood	8,124.57
Adult Basic Education	923.41	Family/Student Services	297.00
Adult Business Education	4,039.44	Summer School	1,510.40
Adult Vocational Trades	1,717.78	Revolving Accounts	1,525.80
Health Occupations	26,494.80	Parental Involvement	4,272.63
Enrichment	5,032.82	2007 Bonds Issued 11/09	7,628.13
Financial Aid Office	4,594.44	2011 Bonds Issued 05/11	2,361,013.60
Supplemental Education Services	4,182.30	Capital Projects—Tax	792,609.63
Pupil Accounting	343.00		
Counseling and Guidance	3,061.05		
Home School Visitor	886.57		
Pupil Health Services	240.04		
		TOTAL EXPENDITURES	\$9,649,047.92

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
Audio and video system for Board of Education meeting room (Administration Building)	Award to low bidder meeting specifications Broadcast Works, Tyler, TX, in the amount of \$93,000.00
Authorization to contract for asbestos abatement services (district-wide)	Purchase from Asbestos Removal Services, Jefferson City, MO, in the amount of \$221,000.00, using a Mid-Missouri Public Purchasing Cooperative bid
Authorization to purchase Zone Integration Server solution (Transportation)	Purchase from NCS Pearson, Inc., Sandy, UT, the sole manufacturer of this product, in the amount of \$45,000.00

Record of the Board of Education of the Columbia School District

Regular Session, 12th day of March, 2012

Volume 38

Page 57

Bid	Recommendation
Notification of expenditure—SonicWALL firewall filtering solution (Instructional and Information Technology Services)	Purchase from Provision Data Solutions, Chesterfield, MO, in the amount of \$62,564.00

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.

It was moved by Ms. King that the consent agenda be approved as presented. The second was by Mr. Sessions. The vote was 6 yes—0 no—1 absent.

Special Recognition

Eryn Puett

New Haven Elementary School fourth grader Eryn Puett was recognized for recently winning the NFL's Punt, Pass, and Kick competition.

Rock Bridge High School Girls' Swimming Team

The Rock Bridge High School girls' swimming team was recognized for its recent state championship win.

Public Comment

A public comment was received from the following individual:

- Jeff Hempstead, 211 Orleans Court

Board President's Report

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

Kari Schuster, co-president of the Columbia Missouri State Teachers Association, and Susan McClintic, Columbia Missouri National Education Association president, and presented reports from their respective organizations on recent and future activities.

(At this point in the meeting, 6:44 p.m., Mr. Whitt arrived.)

Moody's Visit Update

Dr. Belcher provided an update on a recent visit to Columbia by two evaluators from Moody's, a leading global credit rating, research and risk analysis firm. The evaluators toured the community and met with school district and local government officials about the economy. The only concern they expressed that might be an obstacle to a Aaa rating was wealth per capita, but Dr. Belcher believes the stability of Columbia's economy and its diversity weigh in the school district's favor.

Record of the Board of Education of the Columbia School District

Regular Session, 12th day of March, 2012

Volume 38

Page 58

New Central Office Administrator

Dr. Belcher introduced Dr. Jolene Yoakum, who will replace the retiring Dr. Wanda Brown as Assistant Superintendent for Secondary Education beginning on July 1, 2012.

Superintendent's Report

Student/Family Mental Health Report

Betsy Jones, Director of Secondary Guidance, and Susan Perkins, Coordinator of Elementary Guidance, provided a report regarding mental health needs and supports for students in Columbia Public Schools.

Update on Bond Projects

Dr. Boren provided an update on bond projects in the district. Highlights included completed projects (Hickman High School roof; and road improvements to St. Charles Road, and new roads Battle Drive and Spartan Way), projects in progress (Battle High School, and gyms at Hickman and Rock Bridge high schools), and projects coming soon (heating and air conditioning projects at Grant, Lee, Midway Heights, Ridgeway, and Two Mile Prairie elementary schools; window replacement at Grant, Lee, Midway Heights, and Two Mile Prairie; new elementary school opening in 2015; and many heating and air conditioning projects, roofing projects, and technology).

Small Autonomous Schools Update

Ben Tilley, principal of Ridgeway Elementary School, presented an update of the Ridgeway community's work toward making Ridgeway Columbia's first small autonomous school. A completed plan will be presented for the Board of Education's consideration later in the spring of 2012.

Unfinished Business

Consideration of Policies

Revisions to district policy DC, "Taxing and Borrowing Authority/Limitations," were presented for second reading; the revisions had been presented for first reading at the Board's work session on February 23, 2012. A new policy, DC-R, "Taxing and Borrowing Authority/Limitations," had also been reviewed at the February 23 work session and was also recommended for adoption. It was moved by Ms. Mees that both policies be approved as presented. The second was by Ms. Wade. The vote was 7 yes—0 no.

New Business

Consideration of Two Mile Prairie Elementary School HVAC Bids

Bids for the installation of heating, ventilation, and air conditioning (HVAC) at Two Mile Prairie Elementary School were opened on Thursday, March 1, 2012. The work was redesigned and rebid in order to meet the facility improvement goals for the school within the budget amounts available. The net savings from the redesign was \$378,800. There was a qualified bid received from J. Louis Crum. J. Louis Crum has a track record of successful projects of this type and size, and has also successfully completed projects for Columbia Public Schools. The following bid was received:

J. Louis Crum, Columbia \$830,000

The completion schedule calls for work to be completed in the summer of 2012. After discussion, it was moved by Ms. Mees that the bid for HVAC work at Two Mile Prairie Elementary School be approved as presented. The second was by Mr. Whitt. The vote was 7 yes—0 no.

Consideration of 2011-12 Budget Amendments

Ms. Quinley presented several proposed amendments to the 2011-12 budget. After discussion, it was moved by Ms. King that the amendments be approved as presented. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Consideration of Alpha Hart Lewis/Parkade Elementary School Boundary Change

The current enrollment at Alpha Hart Lewis Elementary School is 665 students. Projections from RSP Associates, coupled with the pending No Child Left Behind waiver and the elimination of Two Mile Prairie Elementary School as a transfer option under current NCLB rules, indicate an enrollment of 730 for the 2012-13 school year. Dr. Stiepleman proposed a change in attendance area boundaries for Alpha Hart Lewis and Parkade elementary schools which would have 76 students who currently

Record of the Board of Education of the Columbia School District

Regular Session, 12th day of March, 2012

Volume 38

Page 59

attend Alpha Hart Lewis begin attending Parkade in 2012-13. After discussion, it was moved by Mr. Sessions that the attendance area boundaries for Alpha Hart Lewis and Parkade elementary schools be changed as recommended. The second was by Mr. Whitt. The vote was 7 yes—0 no.

Announcements

President Rose announced Ms. Mees will appear on KFRU on Tuesday, March 13, to review and discuss the March 12 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 8:02 p.m.