

Record of the Board of Education of the Columbia School District

Special Session, 19th day of April, 2012

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The Board of Education of the School District of Columbia, Boone County, Missouri, met in regular session at West Junior High School, 401 Clinkscapes Road, at the hour of 7:30 a.m., Central Daylight Time, Thursday, the 19th day of April, 2012. Those in attendance were as follows:

Vice President Christine King
Member Paul Cushing
Member Jan Mees
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: President Dr. Tom Rose
Member Helen Wade

Call to Order

The meeting was called to order by Vice President King at 7:30 a.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the April 19, 2012, meeting of the Board of Education. It was moved by Ms. Mees that the agenda be approved as presented. The second was by Mr. Sessions. The vote was 5 yes—0 no—2 absent.

Consideration of Consent Agenda

Awarding of bids for materials, supplies, and equipment was recommended as follows:

Bid	Recommendation
Asphalt seal coating trailer (Facilities and Construction Services)	Award to low bidder meeting specifications, Seal-Rite, Auxvasse, MO, in the amount of \$20,000.00
Charter bus transportation (to Teton Science School in Jackson, WY, for science students and staff in 2012)	Award to low bidder meeting specifications, Huskey Trailways, Festus, MO, in the amount of \$11,420.00
Office furniture (Administration Building)	Award to low bidders meeting specifications, as follows: Smart Business, Columbia, MO \$254,777.03 Mity-Lite, Orem, UT \$3,080.70

It was moved by Ms. Mees that the consent agenda be approved as presented. The second was by Mr. Sessions. After discussion, the vote was 5 yes—0 no—2 absent.

City of Columbia Economic Development Report

Mike Matthes, Columbia City Manager, presented a report on economic development in Columbia.

(At this point in the meeting, 7:33 a.m., Ms. Wade arrived.)

Highlights included an overview of tax increment financing (TIF) and the concept of developing a TIF district in Columbia. Board members had a robust discussion regarding tax increment financing.

Comprehensive School Improvement Program Review

Dr. Sally Beth Lyon, Chief Academic Officer, led the continuation of a review of the district's Comprehensive School Improvement Program (CSIP) by central office administrators that began at the Board's March 22, 2012, work session.

(At this point, 9:12 a.m., it was necessary for Ms. Wade to leave the meeting.)

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Board Member Appointments to Committees

Vice President King appointed Board members to Board of Education committees and other district-wide committees. Board members and administrators will serve on these committees as follows:

Communications	Mees (chair), Rose, Cushing
Finance	Whitt (chair), Cushing, Sessions
Long-range Facilities Planning	King (chair), Mees, Rose
Policy	Wade (chair), Cushing, Whitt
Student Performance	Sessions (chair), King, Wade
Columbia Public Schools Foundation	Rose
Employee Benefits	Cushing, Sessions
Wellness	Mees
Ad Hoc Transportation	King

Adjournment

There was no further business to come before the Board, and the meeting was declared adjourned at 9:25 a.m.