

Record of the Board of Education of the Columbia School District

Special Session, 21st day of April, 2011

The Board of Education of the School District of Columbia, Boone County, Missouri, met in special session at the Administration Building, 1818 West Worley Street, at the hour of 7:30 a.m., Central Daylight Time, Thursday, the 21st day of April, 2011. Those in attendance were as follows:

- President Tom Rose
- Vice President Christine King
- Member Jan Mees
- Member Michelle Pruitt
- 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: Member Jonathan Sessions

Call to Order

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

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the April 21, 2011, meeting of the Board of Education. It was moved by Ms. King that the agenda be approved as presented. The second was by Ms. Mees. The vote was 6 yes—0 no—1 absent.

Consent Agenda

The next matter of business was the consideration of the approval of business transactions and approval of personnel recommendations. Awarding of bids for materials, supplies, and equipment was recommended as follows:

Bid	Recommendation
Network switch upgrade/installation (Information and Instructional Technology Services)	Award to low bidder meeting specifications, Provision Data Solutions, Chesterfield, MO, in the amount of \$700,607.00
Servers (Information and Instructional Technology Services)	Award to low bidders meeting specifications, Provision Data Solutions, Chesterfield, MO, as follows: Servers \$180,935.12 EVA storage expansion 94,343.36
Fiber and termination enclosures (Information and Instructional Technology Services)	Award to low bidders meeting specifications, as follows: <u>Graybar, Jefferson City, MO</u> Fiber (12 pair) \$13,893.93 Panduit enclosure for 12 pair fiber 1,876.56 Panduit enclosure for 24 pair fiber 99.88 Panduit fiber adapter panel 3,101.40 Siecor Unicam 1,630.50 <u>Convergence Technologies, Burr Ridge, IL</u> Fiber (24 pair) \$2,887.00

Candidates were recommended to the Board for employment in the district in professional and support staff positions.

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

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Scholastic Crimestoppers Update

Preston Bass, Coordinator of Safety and Security, and Marty Siddall presented an overview of the Scholastic Crimestoppers program, the purpose of which is to provide anonymous tips regarding crime in the community. A student board oversees the program in Columbia schools, and students appreciate the opportunity to report crime anonymously; there is no monetary reward.

Professional Learning Communities: One School's Story

Dr. Sally Beth Lyon, Chief Academic Officer, and Dr. Peter Stiepleman, Assistant Superintendent for Elementary Education, provided an overview of professional learning communities. Amy Watkins, principal of Parkade Elementary School, and Carrie Freeman, the school's assistant principal, presented information on Parkade's experience with professional learning communities. The behavioral interventions this program supports have increased instructional time.

Consideration of District Uniform Contract Recommendation

Ms. Quinley presented information on the intent a results of a request for proposals for a volume purchase agreement for athletic uniform wear, spirit wear, supplies, and equipment for the secondary athletic program. It was recommended the district contract with Nill Brothers for a three-year plan. The contract, which would require the school district to purchase only Adidas athletic program apparel, would provide \$72,000 of signing bonus catalog spending beginning July 1, 2011. It was moved by Ms. Mees that the administration be authorized to contract with Nill Brothers as recommended. The second was by Mr. Whitt. The vote was 6 yes—0 no—1 absent.

Board Member Appointments to Committees

President Rose 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	Sessions (chair), Rose, Mees, Belcher, Lyon
Finance	Mees (chair), Pruitt, Whitt, Quinley, Clippard
Long-range Facilities Planning	Sessions (chair), Pruitt, King, Boren, Quinley
Policy	Rose (chair), Whitt, Wade, Quinley, Clippard
Student Performance	Whitt (chair), King, Wade, Brown, Stiepleman
Columbia Public Schools Foundation	Whitt
Chapter 100/REDI	Sessions
Employee Benefits	Pruitt, Wade
Wellness	King
Redistricting and Intermediate Steering	Mees

Appointment of Missouri School Boards Association Delegates and Alternate

Two delegates and an alternate will be appointed at the May 9, 2011, regular meeting of the Board of Education.

Announcements

President Rose announced there will be a work session of the Board of Education on Thursday, July 28, 2011 (the time will be determined later). Topics will include the ten-year financial plan, Title I preschools, collective bargaining policies, and a modified block schedule at Hickman High School.

Adjournment

There was no further business to come before the Board, and the meeting was declared adjourned at 9:28 a.m.