

Record of the Board of Education of the Columbia School District

Regular Session, 9th day of May, 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 Daylight Time, Monday, the 9th day of May, 2011. Those in attendance were as follows:

President Tom Rose
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: Vice President Christine King
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 May 9, 2011, 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 5 yes—0 no—2 absent.

Consent Agenda

The Board considered approval of the minutes of the regular meeting and executive session of the Board of Education held on April 11, 2011; the special session of the Board of Education held on April 21, 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 April in the amount of \$81.07 million, cash receipts of \$14.75 million, cash disbursements of \$14.27 million, and an ending balance of \$81.55 million. The \$81.55 million was invested in government securities in the amount of \$53.53 million and daily investment accounts in the amount of \$28.02 million. The average interest rate for all investments was 0.23%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of April 2011. The report totaled 202 pages. The following is a listing and summary of the bills as provided to the Board of Education:

General Ledger Accounts	\$164,643.33	Middle/Junior High Business	613.85
Elementary Instruction	33,520.58	Middle/Junior High Family and Cons. Sci.	3,181.45
Elementary Music	3,916.59	Middle/Junior High Ind. Tech.	3,654.16
Elementary Art	7,248.42	Middle/Junior High Physical Education	4,002.58
Elementary Science	2,954.31	Middle/Junior High Speech	2,151.71
Elementary Math	667.95	Middle/Junior High Journalism	776.05
Elementary Language Arts	3,538.68	Senior High Instruction	12,154.33
Elementary Physical Education	1,846.54	Senior High Science	7,432.07
Elementary Language Arts	33,801.11	Senior High Math	459.16
Middle/Junior High Instruction	14,874.65	Senior High Language Arts	821.20
Middle/Junior High Science	2,536.95	Senior High Social Studies	838.83
Middle/Junior High Math	1,036.35	Senior High Reading	258.46
Middle/Junior High Language Arts	2,720.05	Senior High Music	3,466.44
Middle/Junior High Social Studies	1,118.39	Senior High Art	5,093.39
Middle/Junior High Reading	348.16	Senior High Business Education	5,603.02
Middle/Junior High Foreign Language	309.47	Senior High Family and Cons. Sci.	1,341.49
Middle/Junior High Music	5,005.49	Senior High Industrial Tech.	1,417.76
Middle/Junior High Art	10,844.84	Senior High Physical Education	2,543.38

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Senior High Speech and Drama	199.52	Ancillary Services	1,449.50
Senior High Humanities	151.44	Staff Coordination	4,130.20
Secondary Summer School	53,948.03	Curriculum Development	36.23
Douglass High School	2,808.25	Staff In-service Training	26,154.79
Special Ed.—All Programs	11,870.54	Library	1,851.58
Gifted Program	7,029.19	Instructional and Info. Tech. Svcs.	25,611.27
Adjudicated Student	15.00	Board of Education	17,851.07
Neglected Student	52.29	District Administration	14,306.91
English—Second Language	1,055.90	Office of the Principal	6,318.41
Early Childhood Special Ed.	18,441.31	Administration—Special Ed.	942.38
Voc.—All Programs	12,092.77	Administration—Vocational	12.50
Voc. Agriculture	1,185.51	Business Services	4,585.39
Voc. Welding	8,010.04	Maintenance Services	323,543.14
Voc. Computer Ed.	7,347.74	Security Services	25,853.82
Voc. Building Trades	78.51	Transportation—District	511.03
Voc. Electronics	239.71	Transportation—Contract	216,379.66
Voc. Health Occupations	1,507.71	Early Childhood Special Ed. Transportation	212.08
Voc. Auto Mechanics	524.03	Food Services Program	469,296.64
Voc. Distributive Ed.	1,620.41	Research, Assessment, and Accountability	1,598.75
Voc. Draft and Design	206.00	Information Services	37,059.74
Voc. Broadcast Journalism	231.13	Other Data Processing Services	6,850.97
Voc. Special Needs	404.51	Employee Benefits	40,515.63
Extracurricular Activities	186,900.06	Title I Early Childhood	8,459.61
Athletics	23,520.35	Community Relations/PIE	10,606.59
Adult Basic Education	4,282.95	Parents As Teachers	15,758.01
Adult Business Education	4,466.00	Offset Printing	9,859.24
Adult Vocational Trades	1,670.95	Early Childhood	50,578.84
Health Occupations	17,093.09	Revolving Accounts	2,191.41
Enrichment	6,169.58	Parental Involvement ARRA	15,850.36
Financial Aid Office	532.30	2007 Bonds Issued 11/09	1,053,325.27
Supplemental Education Service	103,428.11	Capital Projects—ARRA	4,852.00
Pupil Accounting	61.55	Capital Projects—Tax	199,557.18
Counseling and Guidance	10,231.33	Debt Services	1,515.26
Assessment Services	13,432.50		
Home School Visitor	2,361.51		
Pupil Health Services	6,331.76		
		TOTAL EXPENDITURES	\$3,450,329.55

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
West storage shed (Rock Bridge High School)	Award to low bidder meeting specifications, Bilt Rite Buildings, Ashland, MO, in the amount of \$39,363.00
Authorization to purchase Fluke Optiview professional network analyzer (Information and Instructional Technology Services)	Purchase through State of Missouri contract from World Wide Technology, St. Louis, MO, in the amount of \$21,938.90

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 easements on property owned by Zaki and Mona Ajans related to off-site development at Battle High School; the annual application to the Missouri Department of Elementary and Secondary Education for summer school approval; and three Columbia Public Schools Foundation grant applications.

It was moved by Mr. Sessions that the consent agenda be approved as presented. The second was by Ms. Mees. Ms. Pruitt expressed concerns about the research used in the Columbia Public Schools Foundation grant application "Changing the Math Trajectory for Students." The vote was 4 yes—1 no—2 absent (Ms. Pruitt voted no).

Special Recognition

Columbia Area Career Center FIRST Robotics Team, Regional Award

Special recognition was given to the Columbia Area Career Center FIRST (For Inspiration and Recognition of Science and Technology) Robotics team, which was recently recognized as the All Star Rookie Team in the FIRST Robotics regional competition in St. Louis.

(At this point in the meeting, 6:36 p.m., Mr. Whitt arrived; at 6:43 p.m., Ms. King arrived.)

Missouri Association of Colleges for Teacher Education Award Winners

Special recognition was given to West Junior High School teacher David Aulgur and Parkade Elementary School teacher Samantha Adams for their recognition as excellent new teachers by the Missouri Association of Colleges for Teacher Education.

Battle High School Spartan Design Contest Winners

Special recognition was given to the winners of the Battle High School Spartan Design Contest. The contest was open to current high school art and graphic design students, and winners were chosen by students currently in grades six through eight. Winners were Duy Tran, Hickman High School, first place; Sawyer Wade, Rock Bridge High School, second place; Sara Mantooh, Hickman High School, third place; and Katelyn Higginbotham, Hickman High School, fourth place.

Etienne Niyonzima, Gates Millennium Scholarship

Special recognition was given to Rock Bridge High School senior Etienne Niyonzima as the recipient of the Bill and Melinda Gates Scholarship.

Eric Young, Presidential Scholar

Special recognition was given to Hickman High School senior Eric Young for being named a Presidential Scholar.

Public Comment

Public comments were received from the following individuals:

- Brian Earls, 3412 Chatham Drive
- Sharon Jacoby, 2608 Carrera
- Chloe Pival, 1310 Garden Court
- Dave Raithel, 402 Lemon Lane

Board President's Report

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

Appointment of Missouri School Boards Association Delegates and Alternate

Each year the Missouri School Boards Association requests that the Columbia Board of Education appoint or elect delegates and an alternate to serve in the MSBA Delegate Assembly. President Rose appointed Christine King and Jonathan Sessions as delegates; Helen Wade was designated as the alternate.

Superintendent's Report

Elementary Site Selection Committee Update

Dr. Pam Conway, chair of the Ad Hoc Elementary Site Selection Committee, and Karla DeSpain, vice chair of the committee, presented an update on the committee's work to identify a site for the district's next elementary school. The committee has narrowed the sites under consideration to three—properties owned by St. Charles Road Development, Lange Middle School, and Tom Bass. The committee plans to present a recommendation to the Board of Education at the June 13, 2011, Board meeting for consideration of approval.

Intermediate Program Design Update

Dr. Wanda Brown, Assistant Superintendent for Secondary Education, provided an overview of the progress that has been made by the Intermediate Steering Committee regarding the process of intermediate program planning. Final recommendations will be presented to the Board of Education at its June 13, 2011, meeting for consideration of approval.

2011-12 Budget Review

Ms. Quinley presented an overview of 2011-12 budget development, including budget reductions and add-backs from previous reductions, as well as required and recommended budget increases and additions. A draft of the 2011-12 budget will be presented to the Board of Education at its May 19, 2011, work session for review and discussion, and a final budget for 2011-12 will be presented at the June 13, 2011, meeting for consideration of approval.

Financial Update

Dr. Belcher presented a five-year financial forecast and analysis for revenue and expenditures. Projections remain dire for state funding over the next five years. The district expects one more year of federal stimulus funds to support the state foundation formula. The district will continue to build revenues for one more year to prepare for significant projected state revenue shortfalls. This will continue to put pressure on the district to continue painful reductions in programs and increases in class size or push toward a local revenue solution. An extensive discussion regarding future funding took place, and will continue at the Board's May 19, 2011, work session.

Summer School Update

Dr. Sally Beth Lyon, Chief Academic Officer, presented an update about 2011 summer school programs. Highlights included numbers of enrolled students (6,244 as of May 9) and hired teachers (222), as well as special programs (MAC Scholars, Summer Expedition, Citizen Jane Film Academy, Arts Explorers, Freshman Academy, and Enrichment Summer School). The program for K-8 and secondary summer school will span 20 days this year, allowing classes to conclude on July 1.

New Business

Consideration of Resolution Authorizing the Issuance of General Obligation Refunding and Improvement Bonds and Authorizing Related Documents

Ms. Quinley presented a resolution and supporting documents for issuance of \$5,405,000 in general obligation refunding bonds for the purpose of refunding current bonds which are callable as issued and issuance of \$2,348,000 and \$40,652,000 in general obligation bonds. Jack Dillingham of Piper Jaffray announced that, in accordance with the notice of bond sale, negotiated bids were recommended for the purchase of \$48,275,000 principal amount of general obligation refunding bonds, Series 2011, from various banks and investment firms. Bidder net interest cost of 4.2535177 percent and true interest cost of 4.0042755 percent were received on the net sale along with a premium of \$4,458,776. The Board of Education considered the results of the sale

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and the resolution and determined the recommended negotiated sale be awarded. It was moved by Ms. King that the following resolution be approved:

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010B, OF THE SCHOOL DISTRICT OF COLUMBIA, BOONE COUNTY, STATE OF MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

The second was by Ms. Mees. The roll call vote was as follows:

Mr. Whitt voted	Yes
Ms. Pruitt voted	Yes
Ms. Wade voted	Yes
Ms. King voted	Yes
Ms. Mees voted	Yes
Mr. Sessions voted	Yes
President Rose voted	Yes

Consideration of Policy

Dr. Belcher presented for first reading proposed revisions to district policy ECA, "Building and Grounds Security." The changes are being recommended by the Board of Education Policy Committee and have also been reviewed by the Policy Services division of the Missouri School Boards Association. It was moved by Mr. Sessions that the policy be approved on first reading. The second was by Ms. King. The vote was 6 yes—1 no (Mr. Whitt voted no). The policy will be edited to reflect some language changes suggested by Ms. Wade and presented for second reading and consideration of approval at the June 13, 2011, meeting of the Board of Education.

Consideration of 2010-11 Budget Amendments

Ms. Quinley presented several proposed amendments to the 2010-11 budget. It was moved by Ms. Mees that the amendments be approved as presented. The second was by Mr. Whitt. After discussion, the vote was 7 yes—0 no

Announcements

President Rose announced Mr. Sessions will appear on KFRU on Tuesday, May 10, to review and discuss the May 9 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 10:10 p.m.