

Record of the Board of Education of the Columbia School District

Special Session, 19th day of May, 2011

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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 19th day of May, 2011. Those in attendance were as follows:

President Tom Rose
Vice President Christine King
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: Member Michelle Pruitt
Member Helen Wade

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 May 19, 2011, meeting of the Board of Education. It was moved by Mr. Sessions that the agenda be approved as presented. The second was by Ms. Mees. The vote was 5 yes—0 no—2 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
Well fields (Administration Building)	Award to low bidder meeting specifications, Ground Source Systems, Inc., Buffalo, MO, in the amount of \$364,800.00
Authorization to enter into a Microsoft Premier agreement (district-wide)	Purchase from Microsoft Corporation, Irving, TX, in the amount of \$62,020.00
Authorization to enter into a Microsoft agreement for Enrollment for Education Solutions (district-wide)	Purchase from World Wide Technology, St. Louis, MO, in the amount of \$185,282.00

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

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

Dr. Boren then introduced the district's new Coordinator of Safety and Security, John White. Mr. White will be beginning his new position on July 1, 2011, after the retirement of the current Coordinator of Safety and Security, Preston Bass.

(At this point in the meeting, 7:35 a.m., Ms. Pruitt and Ms. Wade arrived.)

Transfer Policy Update

Dr. Wanda Brown, Assistant Superintendent for Secondary Education, and Dr. Peter Stiepleman, Assistant Superintendent for Elementary Education, presented a summary of data relating to school transfers within the district. District administrators are examining district policy as it relates to regular, continuous transfers, siblings, Columbia School District employees, and the No Child Left Behind Act.

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2011-12 Budget Review and Discussion

Ms. Quinley and Dr. Belcher highlighted the major components of the 2011-12 budget currently under development, and also presented funding and expenditure scenarios for 2012-13 and beyond. For 2011-12, the net revenues over expenditures and transfers is projected to result in a slight increase of reserves. The final budget for 2011-12 will be presented at the Board's regular meeting on June 13, 2011, for consideration of approval.

Announcements

President Rose announced a topic of discussion at the Board's July 28, 2011, meeting will be several policies related to collective bargaining. The meeting will be held at the Administration Building, 1818 West Worley Street, and will begin at 5:30 p.m.

Adjournment

There was no further business to come before the Board, and the meeting was declared adjourned at 9:00 a.m.