

# Record of the Board of Education of the Columbia School District

Regular Session, 11th day of June, 2012

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The Board of Education of the School District of Columbia, Boone County, Missouri, met in regular session at the Columbia City Council Chambers, 701 East Broadway, at the hour of 6:30 p.m., Central Daylight Time, Monday, the 11th day of June, 2012. Those in attendance were as follows:

President Dr. Tom Rose  
Vice President Christine King  
Member Paul Cushing  
Member Jan Mees  
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 June 11, 2012, meeting of the Board of Education. It was moved by Ms. King that the agenda be approved. The second was by Ms. Wade. The vote was 6 yes—0 no—1 absent.

## Consent Agenda

The Board considered approval of the minutes of the regular and executive sessions of the Board of Education held on May 14, 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 May in the amount of \$126.95 million, cash receipts of \$7.96 million, cash disbursements of \$20.05 million, and an ending balance of \$114.85 million. The \$114.85 million was invested in government securities in the amount of \$99.83 million and daily investment accounts in the amount of \$15.02 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 May 2012. The report totaled 270 pages. The following is a listing and summary of the bills as provided to the Board of Education:

General Ledger Accounts	\$4,237,501.51	Middle/Junior High Family and Cons. Sci.	3,763.45
Elementary Instruction	145,625.74	Middle/Junior High Ind. Tech.	6,480.28
Elementary Health	986.26	Middle/Junior High Physical Education	148.42
Elementary Music	3,454.62	Middle/Junior High Speech	1,079.94
Elementary Art	1,275.46	Middle/Junior High Journalism	289.58
Elementary Science	24,113.98	Senior High Instruction	125,055.78
Elementary Math	128.08	Senior High Science	11,519.47
Elementary Social Studies	450.00	Senior High Math	2,370.91
Elementary Physical Education	204.39	Senior High Language Arts	585.99
Elementary Language Arts	2,586.88	Senior High Social Studies	1,631.57
Middle/Junior High Instruction	35,734.18	Senior High Reading	442.55
Middle/Junior High Science	19,341.30	Senior High Foreign Language	2,868.90
Middle/Junior High Math	345.31	Senior High Music	7,677.30
Middle/Junior High Language Arts	9,775.97	Senior High Art	2,076.70
Middle/Junior High Social Studies	3,166.29	Senior High Business Education	4,621.84
Middle/Junior High Reading	241.36	Senior High Family and Cons. Sci.	2,756.90
Middle/Junior High Foreign Language	153.58	Senior High Industrial Tech.	7,867.33
Middle/Junior High Music	4,458.76	Senior High Physical Education	421.39
Middle/Junior High Art	1,061.85	Senior High Speech and Drama	1,489.49
Middle/Junior High Business	3,077.47	Senior High Journalism	5,132.86

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Senior High Publications	1,775.14	Home School Visitor	4,780.96
Senior High Planetarium	997.10	Pupil Health Services	11,322.85
Senior High Humanities	250.45	Ancillary Services	22,249.77
Secondary Summer School	66,374.90	Staff Coordination	3,878.77
Douglass High School	9,741.52	Curriculum Development	426.26
Suspension Center	900.00	Staff In-service Training	36,433.07
Special Ed.—All Programs	21,742.57	Library	1,635.79
Gifted Program	6,482.99	Instructional and Info. Tech. Svcs.	673.10
Title I	3,487.70	Board of Education	9,565.25
Adjudicated Student	8,776.65	District Administration	17,651.53
English—Second Language	1,201.38	Office of the Principal	19,699.33
Early Childhood Special Ed.	15,817.37	Administration—Special Ed.	1,932.80
Voc.—All Programs	20,347.96	Commencement	4,645.56
Voc. Agriculture	489.17	Administration—Vocational	11,869.27
Voc. Welding	305.02	Business Services	7,679.90
Voc. Business Ed.	5,769.20	Maintenance Services	200,365.42
Voc. Computer Ed.	128.41	Security Services	27,961.31
Voc. Occ. Culinary Arts	1,645.71	Transportation—District	1,951.49
Voc. Trade and Industrial Ed.	1,343.57	Transportation—Contract	823,555.68
Voc. Electronics	1,247.75	Handicapped Pupil Transportation	237,263.27
Voc. Health Occupations	2,452.00	ECSE Transportation	45,376.40
Voc. Auto Mechanics	374.24	Food Services Program	433,524.91
Voc. Marketing and Coop. Ed.	390.18	Research, Assessment, and Accountability	230.50
Voc. Draft and Design	1,257.37	Information Services	388,940.29
Voc. Programming	284.42	Other Data Processing Services	14,730.20
Voc. Special Needs	514.18	Employee Benefits	43,742.65
Voc. Eval. Lab	1,560.73	Title I Early Childhood	9.54
Voc. Geospatial Information Systems	209.11	Community Relations/PIE	11,751.89
Voc. Teaching Professions	106.17	Parents As Teachers	911.53
Voc. Photonics	29.60	Offset Printing	17,568.15
Extracurricular Activities	175,338.69	Early Childhood	19,856.53
Athletics	30,758.37	Family/Student Services	63.30
Student Competitions	5,304.35	Revolving Accounts	4,866.79
Adult Basic Education	1,867.04	Parent Involvement	8,342.79
Adult Business Education	7,250.78	2007 Bonds Issued 11/09	9,587.77
Adult Vocational Trades	1,114.28	2010 Bonds Issued 05/11	3,658,008.35
Health Occupations	7,704.93	2010 Bonds Issued 04/12	18,550.00
Enrichment	7,868.11	Capital Projects—Tax	822,776.45
Payments to Other Districts	120,599.15	Debt Services	587.38
Supplemental Education Services	76,261.63		
Counseling and Guidance	12,226.92	<b>TOTAL EXPENDITURES</b>	<b>\$12,249,661.42</b>
Assessment Services	434.17		

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

Bid	Recommendation
Charter bus transportation to and from Teton Science School in Jackson, WY, for science students and staff in June 2012	Purchase from only bidder meeting specifications, Cavallo Bus Lines, Gillespie, IL, in the amount of \$20,400.00
Automatic notification system (district-wide)	Purchase from ParentLink, Provo, UT, in the amount of \$26,640 for one-year contract
Printing of the <i>Quarterly Report</i> for 2012-13	Award to low bidder meeting specifications, Brake Printing, Columbia, MO, in the amount of \$15,060.00 (for four issues of 60,000)

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Bid	Recommendation
Copy paper for 2012-13 (warehouse)	Award to low bidders meeting specifications, as follows:  <u>White paper</u> Xpedx, Columbia, MO . . . . . \$124,740.00  <u>Colored paper</u> Smith Paper & Janitorial Supply, Eldon, MO . \$16,856.00
Floor matting for 2012-13 (district-wide)	Award to low bidder meeting specifications, New System, Earth City, MO, in the amount of \$17,577.92
Notification of expenditure: Authorization to repair asphalt (Hickman High School)	Awarded to low bidder meeting specifications, Christensen Construction Co., Kingdom City, MO, in the amount of \$158,457.56
Authorization to contract for copy services for construction documents on new construction projects for 2012-13	Purchase from American Document Solutions, Columbia, MO, in the amount of \$50,000.00 (using State of Missouri contract)
Notification of expenditure: Authorization to purchase laptop computers (Hickman High School)	Purchased from CDW Government, Vernon Hills, IL, in the amount of \$26,999.94
Notification of expenditure: Authorization to renew annual Microsoft volume licensing for 2012-13 (Technology Services)	Purchased from Worldwide Technology, St. Louis, MO, in the amount of \$128,483.56
Notification of expenditure: Authorization to renew voice mail system maintenance and support for 2012-13 (Technology Services)	Purchased from Callware Technologies, Salt Lake City, UT, in the amount of \$12,550.00
Authorization to purchase Dell and other computers and laptops for 2012-13 (Technology Services)	Purchase from Worldwide Technology, St. Louis, MO, in the estimated amount of \$860,000.00
Authorization to renew VMware licensing and support for 2012-13 (Technology Services)	Purchase from Worldwide Technology, St. Louis, MO, in the amount of \$16,743.05
Authorization to renew Safari Montage license for 2012-13 (Technology Services)	Purchase from Safari Montage, Wynnewood, PA, in the amount of \$14,010.00
Authorization to renew Biography and Opposing Viewpoints in Context for 2012-13 (Technology Services)	Purchase from Gale Cengage Learning, Farmington Hills, MI, in the amount of \$20,037.22
Authorization to renew Discovery streaming video on-demand service for 2012-13 (Technology Services)	Purchase from Cooperating School Districts, St. Louis, MO, in the amount of \$38,952.00
Authorization to renew Scholastic electronic resources for 2012-13 (Technology Services)	Purchase from Grolier Online, Scholastic, Inc., Danbury, CT, in the amount of \$10,873.00
Authorization to renew Hewlett Packard service agreements for 2012-13 (Technology Services)	Purchase from Old American Incorporated, Newport Beach, CA, in the amount of \$71,063.37
Authorization to renew Sphere phone hub and Spherically software annual maintenance and support for 2012-13 (Technology Services)	Purchase from NEC Corporation of America, Irving, TX, in the amount of \$153,763.20
Authorization to renew MOREnet membership and connectivity fees for 2012-13 (Technology Services)	Purchase from MOREnet, Columbia, MO, in the amount of \$71,930.04

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Bid	Recommendation
Authorization to renew Microsoft Premier support services agreement for 2012-13 (Technology Services)	Purchase from Microsoft Corporation, Irving, TX, in the amount of \$62,020.00
Authorization to renew Syncsort Bex (aka Backup Express) maintenance and support for 2012-13 (Technology Services)	Purchase from Syncsort Inc., Woodcliff Lake, NJ, in the amount of \$27,456.00
Authorization to renew application software maintenance and support fees for 2012-13 (Technology Services)	Purchase from Sungard Public Sector, Bethlehem, PA, in the amount of \$89,374.93
Authorization to renew license and maintenance fee for special education management software for 2012-13 (Technology Services)	Purchase from Netchemia, Prairie Village, KS, in the amount of \$26,734.00
Authorization to renew Angel software licenses for 2012-13 (Technology Services)	Purchase from Angel, Indianapolis, IN, in the amount of \$61,900.00

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.

Also presented for consideration were:

- Project Construct assurances
- Names of members of Board of Education committees
- Schedule of Board of Education meetings for 2012-13
- Authorization to conduct school district business through September 10, 2012
- Amendment to the contract between Columbia Public Schools and Peckham & Wright Architects, Inc.
- Final student transportation routes for 2011-12

It was moved by Ms. King that the consent agenda be approved as presented. The second was by Ms. Mees. President Rose requested the removal of the personnel recommendations and the final student transportation routes for 2011-12 for separate consideration, which would be moved to become items 7a and 7b, respectively, on the New Business portion of the agenda, with all other New Business agenda items moving down accordingly. The vote was 6 yes—0 no—1 absent.

## Special Recognition

### West Junior High School Math Counts Team

The West Junior High School Math Counts team was recognized for its first-place finish at the state Math Counts competition on March 10, 2012.

### Lora Hinkel, Missouri Speech and Hearing Association Outstanding Educator

Speech pathologist Lora Hinkel was recognized for recently receiving the Missouri Speech and Hearing Association's Outstanding Clinician Award.

(At this point in the meeting, 6:40 p.m., Mr. Whitt arrived.)

### Public Comment

A public comment was received from the following individual:

- Monta Welch, 2808 Greenbriar Drive

### 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.

President Rose announced the Ad Hoc Transportation Committee will continue meeting in 2012-13.

### Superintendent's Report

#### Teacher Induction Program

Leslie Trogdon, Director of School Improvement, and Kim Nuetzmann, the district's new teacher program coordinator, provided an overview of the district's Welcome Center and other professional development supports for new teachers.

#### Special Services Identification Review

Dr. Lou Ann Tanner-Jones, Director of Special Services, and Dr. David Wilson, Special Services Supervisor, provided a report on the district's special education services.

#### Hickman High School Football/Soccer Stadium Name

Stadium renovations are in the process at Hickman High School which will modernize this important community facility. The field was named "LeMone Field" in 2006, denoting a substantial contribution by Bob LeMone. On behalf of a number of school district patrons, Dr. Belcher suggested the stadium itself could be named. It was the consensus of the Board that an ad hoc committee of coaches and patrons be formed to consider names for the new stadium, and that a recommendation be presented to the Board of Education for consideration at the Board's regular meeting on September 10, 2012.

### New Business

#### Consideration of Personnel Recommendations

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 personnel recommendations be approved as presented. The second was by Ms. King. The vote was 6 yes—1 no (President Rose voted no).

#### Consideration of Final Student Transportation Routes for 2011-12

It was moved by Ms. King that the final student transportation route for 2011-12 be approved as presented. The second was by Ms. Mees. President Rose requested clarification regarding the location of bus stops as related to student safety. After clarification, the vote was 7 yes—0 no.

#### Consideration of Curriculum for 6-12 English/Language Arts and 9-12 Mathematics

Dr. Sally Beth Lyon, Chief Academic Officer; Nick Kremer, K-12 social studies and secondary English and language arts coordinator; and Dana Ferguson, K-12 mathematics coordinator, presented information on revised curriculum standards and objectives for their content areas. During 2011-12, the district's English and mathematics departments revised secondary curriculum objectives to align with the Common Core State Standards, which were adopted by the State of Missouri this year. It was moved by Ms. Mees that the revised curriculum standards and objectives be approved as presented. The second was by Mr. Sessions. 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 Mr. Whitt that the amendments be approved as presented. The second was by Ms. King. The vote was 7 yes—0 no.

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### Consideration of Adoption of 2012-13 Budget

Ms. Quinley reviewed the proposed 2012-13 budget, including a summary by fund and a five-year forecast. It was moved by Mr. Sessions that the 2012-13 budget be approved as presented. The second was by Mr. Whitt. After discussion, the vote was 6 yes—1 no (President Rose voted no).

### Consideration of Policies

The Board of Education Policy Committee has met and reviewed a number of policy updates and recommendations from the Policy Services division of the Missouri School Boards Association (MSBA). The policies were presented in three groups. The items in Group A are proposed revisions to existing policies. The policies in Group B are being presented for second reading (they were presented for first reading at the Board's May 14, 2012, regular meeting). Item C is a new policy being presented for first reading at this meeting. Dr. Belcher recommended, on behalf of the Policy Committee and the administration, that the policies in Groups A and B be approved at this time, and that the policy Item C be approved for first reading. The second reading of the Item C policy will be at the Board's work session on June 21, 2012.

Group A	Group B
<ul style="list-style-type: none"> <li>● ADF, District Wellness Program</li> <li>● ECB, Building and Grounds Maintenance</li> <li>● ECD, Traffic and Parking Controls</li> <li>● EHB, Technology Usage</li> <li>● IC, Academic Calendar/Year/Day</li> <li>● IGD, District-Sponsored Extracurricular Activities and Groups</li> <li>● IGDA, Student-Initiated Group Use of District Facilities</li> <li>● IND, School Ceremonies and Observances</li> <li>● KG, Community Use of District Facilities</li> <li>● KK, Visitors to District Property/Events</li> </ul>	<ul style="list-style-type: none"> <li>● GBCA, Staff Conflict of Interest</li> <li>● GCBDA, Professional Staff Short-Term Leaves and Absences</li> <li>● GDBDA, Support Leaves and Absences</li> </ul>
	Item C
	<ul style="list-style-type: none"> <li>● ECG, Animals on District Property</li> </ul>

It was moved by Mr. Sessions that the policies in Groups A and B be approved as presented, and that the Item C policy be approved for first reading. The second was by Ms. Mees. After discussion, the vote was 7 yes—0 no.

### Consideration of Superintendent's Contract

President Rose recommended that the superintendent's transportation allowance in the amount of \$7,500 be incorporated into the annual salary of the superintendent and not listed as a separate item within the contract, and also that life insurance beyond that of the group plan no longer be provided. It was moved by Ms. Mees that the contract changes be made as recommended. The second was by Mr. Sessions. The vote was 7 yes—0 no.

### Consideration of Acceptance of Bargaining Unit

Dr. Belcher explained that now that petition cards have been verified, the Board of Education must formally approve the "bargaining unit." Dr. Belcher presented this proposed definition, which will determine those certificated individuals that will be allowed to vote in the collective bargaining election in the fall:

**Included:** All full-time instructional employees who are required by law and/or district policy to hold teaching certificates to serve in their positions, including classroom teachers, career center teachers, academic counselors, speech and language pathologists, librarian/media specialists, and clinical associates.

**Excluded:** All employees who hold teaching certificates, but who are not required by law and/or district policy to hold such certificates to serve in their positions; directors and coordinators who do not provide direct instruction or other direct services to students; home school communicators; outreach counselors; psychological evaluators; Parents As Teachers educators; and all administrators, supervisors, and managers.

**Note:** "Full-time employee" is defined as working a minimum of 80% FTE.

The administration will work with the Columbia Missouri National Education Association to agree upon a date for the election and other logistics over the next few months. It was moved by Ms. King that the bargaining unit be approved as presented. The second was by Mr. Sessions. After discussion and a public comment by Kari Schuster, the vote was 7 yes—0 no.

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## Consideration of Election of Board of Education Secretary and Treasurer

Mr. Sessions nominated Dr. Nick Boren to serve as Board of Education Secretary and Linda Quinley to serve as Board of Education Treasurer for the 2012-13 school year. The second was by Ms. King. The vote was 7 yes—0 no.

## Announcements

President Rose announced Mr Cushing will appear on KFRU on Tuesday, June 12, to review and discuss the June 11 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 8:58 p.m.