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 | 125,056.78 |
| 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 |
Record of the Board of Education of the Columbia School District

Regular Session, 11th day of June, 2012

Volume 38                                                                                                                                                          Page 76

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
Assessment Services 434.17

TOTAL EXPENDITURES $12,249,661.42

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

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

**Copy paper for 2012-13 (warehouse)**

<table>
<thead>
<tr>
<th>White paper</th>
<th>Xpedx, Columbia, MO</th>
<th>$124,740.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colored paper</td>
<td>Smith Paper &amp; Janitorial Supply, Eldon, MO</td>
<td>$16,856.00</td>
</tr>
</tbody>
</table>

**Floor matting for 2012-13 (district-wide)**

Awarded 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 Sphericall 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
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.
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.

<table>
<thead>
<tr>
<th>Group A</th>
<th>Group B</th>
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<tbody>
<tr>
<td>ADF, District Wellness Program</td>
<td>GBCA, Staff Conflict of Interest</td>
</tr>
<tr>
<td>ECB, Building and Grounds Maintenance</td>
<td>GCBDA, Professional Staff Short-Term Leaves and Absences</td>
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<tr>
<td>ECD, Traffic and Parking Controls</td>
<td>GDBDA, Support Leaves and Absences</td>
</tr>
<tr>
<td>EHB, Technology Usage</td>
<td></td>
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<tr>
<td>IC, Academic Calendar/Year/Day</td>
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<tr>
<td>IGD, District-Sponsored Extracurricular Activities and Groups</td>
<td>Item C</td>
</tr>
<tr>
<td>IGDA, Student-Initiated Group Use of District Facilities</td>
<td></td>
</tr>
<tr>
<td>IND, School Ceremonies and Observances</td>
<td></td>
</tr>
<tr>
<td>KG, Community Use of District Facilities</td>
<td></td>
</tr>
<tr>
<td>KK, Visitors to District Property/Events</td>
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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.
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.