

Record of the Board of Education of the Columbia School District

Regular Session, 13th day of June, 2016

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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 13th day of June, 2016. Those in attendance were as follows:

President James Whitt
Vice President Jonathan Sessions
Member Paul Cushing
Member Christine King
Member Jan Mees
Member Darin Preis
Superintendent Dr. Peter Stiepleman
Chief Financial Officer/Chief Operations Officer and Board Treasurer Linda Quinley
Executive Assistant to Chief Financial Officer/Chief Operations Officer and Board Secretary Tracy Davenport

Absent: Member Helen Wade

Call to Order

The meeting was called to order by President Whitt at 6:30 p.m. Also present at the meeting were Deputy Superintendent Dr. Dana Clippard, Assistant Superintendent for Elementary Education Ben Tilley, and Director of School Improvement Shelli Adams.

The first matter of business was consideration of the agenda for the June 13, 2016, meeting of the Board of Education. It was moved by Ms. King that the agenda be approved as presented. The vote was 6 yes—0 no—1 absent.

Consent Agenda

The Board considered approval of the minutes of the special and regular sessions of the Board of Education on May 9, 2016; approval of the minutes of the special session of the Board of Education on May 19, 2016; acceptance of the treasurer's report; approval of bills; approval of personnel recommendations; approval of policies; and approval of business transactions.

The monthly treasurer's report had been previously provided to the Board of Education by Jim Cherrington, Director of Business Services. The report showed a beginning balance for the month of May in the amount of \$166.04 million, cash receipts of \$16.30 million, cash disbursements of \$25.26 million, and an ending balance of \$157.07 million. The \$157.07 million was invested in government securities in the amount of \$143.50 million and daily investment accounts in the amount of \$13.57 million. The average interest rate for all investments was 0.75%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of April 2016. The report totaled 405 pages. The bills payable totaled \$11,197,179.50.

Personnel recommendations were made to the Board for employment and/or separations regarding professional and support staff positions in the district.

Revisions to the following policy were recommended for approval:

- GBEB, "Criminal Background Checks"

Awarding of bids for materials, supplies, and equipment was recommended.

Also presented for consideration were:

- Construction change orders:
 - Battle High School seal coating, change order #2
 - Douglass High School renovations, change order #1
 - Early Childhood Learning Center, change orders #17, #18, and #19
 - Greenhouses for Battle and Hickman high schools architect services, change order #1
 - Beulah Ralph Elementary School, change orders #45, #47, #48, #49, and #50

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- Board committee assignments (administrator revision for Finance Committee)
- Missouri Arts Council grant agreement for Lee Elementary School
- Missouri Arts Council Blues in the Schools grant agreements for Alpha Hart Lewis, Benton, Blue Ridge, Derby Ridge, Fairview, Grant, Lee, Mill Creek, Parkade, Ridgeway, Rock Bridge, and Shepard Boulevard elementary schools
- Columbia Public Schools Foundation grant applications for author visits and novels to engage middle school readers, Family Welcome Center, and aeroponic gardens inside the schools
- Aerco Wireless agreement
- AVID Path to Schoolwide Training agreement
- Babylon translation software agreement for English Language Learners program
- Great Circle agreement via Boys and Girls Town of Missouri
- Electric service agreement for Early Childhood Learning Center
- Moving on Together (MoT) agreement with Environmental Rating Scales Institute, Inc.
- Hickman High School licensing agreements for play and musical rights to perform *Almost, Maine*; *Band Geeks—Expanded Cast Version*; *Peter and the Starcatcher*; and *Pippin*
- Courtyard by Marriott catering contract for Rock Bridge High School 2017 prom
- Workers compensation administration fee authorization for the services of Thomas McGee
- Easements with the Vineyards Columbia, LLC, for construction of the new east elementary school
- University of Missouri Environmental Sciences Extension lease agreement for adult English literacy program
- Columbia Housing Authority lease agreement for adult English literacy program
- Walsworth Yearbooks purchase agreement for Smithton Middle School
- Final 2015-16 bus routes
- Agreement extension with Kelly Services, Inc. for substitute staffing services
- Contract with Weeks Orientation & Mobility, LLC for orientation and mobility services for students with visual impairments
- Walsworth Yearbooks purchase agreement for Rock Bridge High School
- Boone Hospital Center training services agreement for Columbia Area Career Center
- Parents As Teachers grant for MU Pediatrics Clinic
- Early Childhood Special Education Center lease agreement renewal with Larkin Real Estate, LLC
- Gale Cengage Learning agreement renewal
- Edmentum agreement renewal
- JAMF Software agreement renewal for Casper Mobile Device Management Solution
- Apex Learning agreement renewal
- Stoneware, Inc., portal software licenses and support agreement renewal
- Bright Bytes Clarity service agreement
- Huber & Associates IBM maintenance agreement renewal
- Microsoft premier support services agreement renewal
- Blackboard for Schoolwires agreement renewal for Web hosting service and template library
- Blackboard for Parentlink agreement renewal for automatic parent notification system
- EBSCO license agreement renewal
- Infobase Learning digital license agreement renewal
- University of Missouri-Columbia School Psychology and Field Experiences memorandum of understanding
- Missouri School-wide Positive Behavior Support memorandum of understanding through the Hook Center for Educational Renewal
- Missouri Professional Learning Communities Project partnership agreements
- William Woods University athletic training program affiliation agreement
- Drinking water service agreement with PDC Laboratories
- Grant application for proposal to the National Science Foundation, “Lunch-Pad for STEM”
- Midwest Mailing service agreement
- Business Information Services, LLC, mapping and demographic services agreement
- Depository agreement with Landmark Bank

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

(Copies of consent agenda documents are attached and made a part of the minutes.)

Special Recognition

Hickman High School Scholar Bowl State Championship

Special recognition was given to the Hickman Academic Team, which won the state championship for the MSHSAA Class 4 Scholar Bowl. The team members are Alex Harmata, Veer Sangha, Amanda Sun, Dinis Trindade, and Franzieska Weston.

Columbia Area Career Center SkillsUSA Culinary State Championship

Special recognition was given to nine Columbia Area Career Center students for their first-place finishes at the SkillsUSA Culinary State Championship. The students are Giovanni Bartolacci (Culinary Arts individual event, first place); Dzung Nguyen and Joanna Yu (3D Visualization and Animation team event, first place); Nicholas Gray, Pranavkumar Patel, John Seina, and Devish Kumar (American Spirit team event, first place); and Devish Kumar, Arlie Nole, and Matthew Vincent (Science, Technology, and Math team event, first place).

Public Comment

No public comments were offered.

Board President's Report

Reports from Columbia Missouri National Education Association and Columbia Missouri State Teachers Association

Susie Adams, president of the Columbia Missouri State Teachers Association, and Kathy Steinhoff, Columbia Missouri National Education Association president, presented reports from their respective organizations on recent and future activities.

Superintendent's Report

Summer School Report

Mr. Tilley presented a report on 2016 summer school in the district and the variety of classes being offered at 19 elementary schools, all six middle schools, and the three comprehensive high schools (Douglass High School summer school is being held in the United Way building). Enrollment is up by 45 students over last year's summer school.

New Business

Consideration of 2015-16 Budget Amendments

It was moved by Ms. King that the 2015-16 budget amendments be approved as presented. Ms. Quinley presented several proposed amendments to the 2015-16 budget. The vote was 6 yes—0 no—1 absent. (A copy of the budget amendments is attached and made a part of the minutes.)

Consideration of 2016-17 Budget

It was moved by Ms. Mees that the 2016-17 budget be approved, including all revenue and expenditure budgets for all funds presented, salary schedules and work calendars, operational grants, meal prices, and capital projects. Ms. Quinley presented the 2016-17 budget for consideration. After discussion, the vote was 6 yes—0 no—1 absent.

Consideration of Policies for First Read and/or Approval

It was moved by Mr. Sessions that policies EBAB, "Hazardous Materials," and JHG, "Reporting and Investigating Child Abuse/Neglect," be approved as presented. After discussion, the vote was 6 yes—0 no—1 absent. (Copies of the policies are attached and made a part of the minutes.)

Consideration of Construction Contracts and Change Orders

It was moved by Ms. Mees that the construction contracts and change orders be approved as presented. Recent construction contracts and change orders were presented for the Board's consideration. After discussion, The vote was 6 yes—0 no—1 absent. (A copy of the construction contracts and change orders is attached and made a part of the minutes.)

Consideration of Bid and Contract for Construction of New East Elementary School

It was moved by Ms. Mees that the Board of Education award the bid and contract for construction of the district's twenty-third

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elementary school, in southeast Columbia, to the low bidder meeting specifications, K&S Associates, Inc., of St. Louis, Missouri, in the amount of \$17,207,000. Construction will begin in July 2016 and the project should be completed by May 2018; students will start to attend the school in August 2018. After discussion, the vote was 6 yes—0 no—1 absent. (Copies of the bid tabulation and contract are attached and made a part of the minutes.)

Consideration of Bid and Contract for Rock Bridge High School Stadium Renovations Project

It was moved by Mr. Cushing that the bid and contract for the Rock Bridge High School stadium renovations project be awarded to the low bidder meeting specifications, Orf Construction, in the amount of \$5,386,400, subject to the condition that Orf Construction execute the previously approved Addendum to Columbia Public Schools Construction Agreement with Orf Construction regarding the Beulah Ralph Elementary School project by 12:00 noon on Thursday, June 16, 2016. Construction will begin in June 2016 and be completed by August 2017. After discussion, the vote was 6 yes—0 no—1 absent. (Copies of the bid tabulation and contract are attached and made a part of the minutes.)

Announcements

President Whitt announced Mr. Preis will appear on KFRU on Tuesday, June 14, to review and discuss the June 13 Board of Education meeting.

Information was shared about various activities in which Board members have recently taken part or in which they will soon take part.

Adjournment

There was no further business to come before the Board, and it was moved by Ms. King that the meeting be adjourned. The vote was 6 yes—0 no—1 absent, and the meeting was declared adjourned at 8:02 p.m.

President

Attest: _____
Secretary