

Record of the Board of Education of the Columbia School District

Regular Session, 11th day of July, 2016

Volume 44

Page 39

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 11th day of July, 2016. Those in attendance were as follows:

President James Whitt
Member Paul Cushing
Member Christine King
Member Jan Mees
Member Darin Preis (via videoconference)
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: Vice President Jonathan Sessions
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, Assistant Superintendent for Secondary Education Dr. Kevin Brown, Assistant Superintendent for Human Resources Brian Kurz, and Director of School Improvement Shelli Adams.

The first matter of business was consideration of the agenda for the July 11, 2016, meeting of the Board of Education. It was moved by Ms. King that the agenda be approved as presented. The vote was 5 yes—0 no—2 absent.

Consent Agenda

The Board considered approval of the minutes of the special session of the Board of Education on June 8, 2016; approval of the minutes of the special and regular sessions of the Board of Education on June 13, 2016; approval of the minutes of the special sessions of the Board of Education on June 23, 2016; acceptance of the treasurer's report; approval of bills; approval of personnel recommendations; approval of policies; and approval of business transactions.

The final 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 June in the amount of \$157.07 million, cash receipts of \$9.04 million, cash disbursements of \$22.71 million, and an ending balance of \$143.41 million. The \$143.41 million was invested in government securities in the amount of \$138.00 million and daily investment accounts in the amount of \$5.41 million. The average interest rate for all investments was 0.78%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of June 2016. The report totaled 308 pages. The bills payable totaled \$11,723,277.57.

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 policies were recommended for approval:

- GCBDA, "Professional Staff Short-Term Leaves"
- GDBDA, "Support Staff Leaves"

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

Also presented for consideration were:

- Construction change orders:
 - Asphalt paving at multiple sites, change orders #1 and #2
 - Cornerstone renovations, change order #1

Record of the Board of Education of the Columbia School District

Regular Session, 11th day of July, 2016

Volume 44

Page 40

- Douglass High School renovations abatement, change order #1
- Early Childhood Learning Center, change order #20
- Lighting upgrades at various locations, change order #1
- Beulah Ralph Elementary School, change orders #51, #53, and #54
- Ridgeway Elementary School foundation waterproofing, change order #1
- Russell Boulevard and Blue Ridge elementary schools gym flooring, change orders #1, #2, and #3
- Smithton Middle School special education classroom renovations, change order #1
- Appointment of Board of Education Assistant Treasurer
- 2016-17 work calendars and salary schedules
- T&G Specialties service agreement for New Haven Elementary School bathroom partitions
- Easements for the new east elementary school
- Jefferson Middle School flooring service agreement with Dave Griggs' Flooring America
- Pest control services renewal agreement with Wingate Environmental Pest and Lawn Management, LLC
- Voluntary vision insurance application/agreement from National Vision Administrators, LLC
- Agreement with Pepsi Beverages Company for exclusive beverage procurement program
- Sungard Public Sector agreement addendum
- Visionworks Marketing Group agreement for newsletter edit, design, and development
- Visionworks Marketing Group renewal agreement for (u)Matter campaign
- 2016-17 student accident insurance coverage agreement
- Missouri Department of Health and Senior Services Child and Adult Care Food Program
- Project Construct facilitator agreements
- Professional services renewal agreement with Engineering Surveys and Services
- Missouri Preschool Program Learning Communities Project consulting agreements
- Project Construct curriculum training assurances
- Mainspring Coaching, Development, and Consulting agreement
- MU Partnership for Educational Renewal agreements
- Missouri Rap Back Program agreement
- COR Advantage renewal agreement for website hosting and maintenance
- Cole County Emergency Medical Services clinical affiliation agreement with Columbia Area Career Center
- Skilled nursing services contract with Phoenix Home Care, Inc.
- HomeWorks! memorandum of understanding
- Agile Minds agreement for Lange Middle School
- Frank Kros Upside Down Organization agreement
- Hickman High School football charter terms and conditions with White Knight Coaches
- Davis Demographics and Planning, Inc., site locator software agreement
- Harvest Technologies, Inc., service agreement for Human Resources, Payroll, and Benefits department data migration
- Heart of Missouri United Way agency partnership agreement
- Columbia Area Career Center culinary skills institute contract with Missouri Department of Health and Senior Services
- Elevator maintenance renewal agreement with Otis Elevator Company
- Boiler, chilled/hot water, ground source heat pump, and condenser water loop treatment renewal with American Water Treatment
- Fire alarm system testing renewal agreement with Midwest Electronics Systems, Inc.
- Columbia Public Schools retirement banquet hotel contract with Stoney Creek Inn

It was moved by Ms. Mees that the agenda be approved as presented. The vote was 5 yes—0 no—2 absent.

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

Superintendent's Report

Airport Lodging Tax

Dr. Stiepleman shared information about a one percent lodging tax that will be proposed to voters on August 2, 2016, to build a new airport terminal for Columbia, and its potential positive impact on Columbia.

Record of the Board of Education of the Columbia School District

Regular Session, 11th day of July, 2016

Volume 44

Page 41

(At this point in the meeting, 6:35 p.m., Mr. Sessions arrived.)

New Business

Consideration of Construction Contracts and Change Orders

It was moved by Mr. Sessions that the construction contracts and change orders be approved as presented. Ms. Quinley presented recent construction contracts and change orders 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.)

Announcements

Mr. Sessions congratulated Ms. Mees on her election as Missouri School Boards Association president-elect.

Adjournment

It was moved by Mr. Sessions that the Board of Education immediately adjourn to meet in executive session at the Administration Building, 1818 West Worley Street, for the purpose of considering pupil issues as authorized by the provisions of Section 610.021(6)(14) of the Missouri statutes. The roll call vote was as follows:

Ms. King voted	Yes
Ms. Mees voted	Yes
Mr. Sessions voted	Yes
Ms. Wade was	Absent
Mr. Cushing voted	Yes
Mr. Preis voted	Yes
President Whitt voted	Yes

There was no further business to come before the Board, and the meeting was declared adjourned at 6:48 p.m.

President

Attest: _____
Secretary