

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

Regular Session, 8th day of August, 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 8th day of August, 2016. Those in attendance were as follows:

President James Whitt  
Member Paul Cushing  
Member Christine King  
Member Jan Mees  
Member Darin Preis  
Member Helen Wade  
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

## 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, and Assistant Superintendent for Human Resources Brian Kurz.

The first matter of business was consideration of the agenda for the August 8, 2016, meeting of the Board of Education. It was moved by Ms. Mees 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 regular session of the Board of Education on July 11, 2016; approval of the minutes of the special session of the Board of Education on July 15, 2016; 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 Jim Cherrington, Director of Business Services. The report showed a beginning balance for the month of July in the amount of \$143.41 million, cash receipts of \$7.51 million, cash disbursements of \$21.79 million, and an ending balance of \$129.13 million. The \$129.13 million was invested in government securities in the amount of \$118.50 million and daily investment accounts in the amount of \$10.63 million. The average interest rate for all investments was 0.77%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of July 2016. The report totaled 236 pages. The bills payable totaled \$13,186,571.18.

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

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

Also presented for consideration were:

- Construction change orders:
  - Cornerstone renovations, change orders #2 and #3
  - Early Childhood Learning Center, change orders #4, #21, and #22
  - Hickman High School auditorium electrical upgrades, changes orders #2, #3, and #4
  - Jefferson Middle School underground storage tank removal, change order #1
  - Ridgeway Elementary School foundation waterproofing, change order #2
  - Rock Bridge High School baseball backstop replacement, change order #1
  - Rock Bridge High School stadium renovations, change order #1
  - Science labs gas valve replacements, change order #1

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- Beulah Ralph Elementary School service agreements with Phillips Hardy, Inc., Columbia Landcare LLC, and Steve and Associates Equipment and Builders
- Service agreement with KW Transport, Inc. for trailer removal and relocation at Benton Elementary School
- Service agreement with Asbestos Removal Services, Inc. for Jefferson Middle School flooring project
- Service agreement with Asbestos Removal Services, Inc., for Rock Bridge High School steam line repair
- Water line easement from Public Water Supply District No. 9 of Boone County for new east elementary school
- Modified lease agreement with Larkin Real Estate LLS for the Early Childhood Education Center on Waco Road
- Teton Science Schools educational consulting contract
- Teton Science Schools agreement for 2017 summer camps
- ACT District Profile Report and Student Data File terms and conditions with ACT, Inc.
- Missouri Southern State University student-teaching placements memorandum of understanding
- Sign language interpreting services contract with Access Interpreters, LLC
- Specialized Education of Missouri, Inc. (SESI) service contract
- Seamless Transition through Enhanced Partnership (STEP) memorandum of understanding
- Resolution authorizing the Treasurer and Assistant Treasurer to transact district banking business
- Image Technologies maintenance agreement for Aslin building postage meter
- Service agreement with Prestige Business Equipment for Business Services check folder/sealer
- ERS license agreement with Branagh Information Group for Moving on Together (MoT)
- Hotel use agreements for Moving on Together (MoT)
- Consulting agreement with Missouri Preschool Program Learning Communities Project (MPPLCP)
- Rock Bridge High School softball charter terms and conditions with White Knight Coaches
- Dual credit agreement with Moberly Area Community College (MACC)
- Columbia Knipp Properties lease agreement for Douglass High School Academy
- Voluntary vision insurance application/agreement with National Vision Administrators
- 403(b) plan and 457(b) plan agreements with Teachers Insurance Association of America (TIAA)
- Contracts with Coastline Travel Advisors Inc. for Rock Bridge High School and Battle High School marching band trips to Hawaii
- Royalty agreement template
- Sports medicine services agreement with Central Missouri Physical Therapy, LLC "Peak Sport and Spine"
- Marzano Research host contract
- Moving on Together (MoT) consulting services agreement with University of Missouri
- Missouri Preschool Program Learning Communities Project contract with the Missouri Department of Elementary and Secondary Education
- Boone County Schools Mental Health Coalition agreement
- Board appointment of public members to committees
- Battle High School "Call to Battle" back-to-school event contract with A-1 Rental

Dr. Stiepleman noted that the administration has discussed the need to make trips such as the Hawaii band trips more accessible to all students, and will be bringing a process for that to the Board at a later date.

It was moved by Ms. King 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.)

(At this point in the meeting, 6:33 p.m., Mr. Sessions arrived.)

## New Business

### Consideration of Chapter 100 Resolution

It was moved by Mr. Cushing that Darin Preis, as the Columbia Board of Education's Chapter 100 Bond representative, be authorized to vote in favor of the Chapter 100 bond request being made by Dana Light Axle Products, LLC. Mr. Preis provided an overview of previous Chapter 100 bonds for ABC labs and Kraft Foods. Dave Griggs, Regional Economic Development Inc. (REDI) Incentives Subcommittee Chair, introduced Stacey Button, REDI President, Bernie Andrews, REDI Executive Vice President, and Bill Watkins, former City Manager and REDI Incentives Subcommittee Member. Mr. Griggs provided details of the request by Dana Light Axle Products. After discussion, The vote was 7 yes—0 no.

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## 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 7 yes—0 no, and the meeting was declared adjourned at 6:54 p.m.

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President

Attest: \_\_\_\_\_  
Secretary