

Record of the Board of Education of the Columbia School District

Regular Session, 10th day of September, 2012

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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 10th day of September, 2012 Those in attendance were as follows:

President Dr. Tom Rose
Vice President Christine King
Member Paul Cushing
Member Jan Mees
Member Helen Wade
Member James Whitt
Superintendent Dr. Chris Belcher
Deputy Superintendent and Secretary Dr. Nick Boren
Chief Financial Officer and Treasurer Linda Quinley

Absent: Member Jonathan Sessions

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 September 11 2012 meeting of the Board of Education. It was moved by Ms. Mees that the agenda be approved. The second was by Ms. King. The vote was 6 yes—0 no—1 absent.

(At this point in the meeting, 6:31 p.m., Mr. Sessions arrived.)

Consent Agenda

The Board considered approval of the minutes of the regular meeting of the Board of Education on June 11, 2012; the special session and executive session of the Board of Education held on June 21, 2012; and the special meetings of the Board of Education held on July 30, 2012 and August 14, 2012; acceptance of the treasurer's report; approval of bills; approval of personnel recommendations; and approval of business transactions.

The final 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 June in the amount of \$114.85 million, cash receipts of \$21.35 million, cash disbursements of \$19.48 million, and an ending balance of \$116.71 million. The beginning balance for the month of July was \$116.71, with cash receipts of \$6.27 million, cash disbursements of \$22.16 million, and an ending balance of \$100.82 million. The beginning balance for the month of August was \$100.82 million, with cash receipts of \$6.67 million, cash disbursements of \$19.62 million, and an ending balance of \$87.87 million. The \$87.87 million was invested in government securities in the amount of \$76.29 million and daily investment accounts in the amount of \$11.58 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 July 2012. The report totaled 192 pages. The following is a listing and summary of the bills as provided to the Board of Education:

General Ledger Accounts	\$4,618,040.30	Middle/Junior High Foreign Language	345.35
Elementary Instruction	10,011.44	Middle/Junior High Music	1,483.35
Elementary Music	3,020.81	Middle/Junior High Art	4,480.88
Elementary Art	5,073.69	Middle/Junior High Business	-359.85
Elementary Science	24,003.25	Middle/Junior High Family and Cons. Sci.	82.55
Elementary Math	353,436.47	Middle/Junior High Speech	-19.90
Elementary Social Studies	79.00	Senior High Instruction	42,795.18
Elementary Physical Education	1,278.12	Senior High Science	627.64
Elementary Language Arts	48,597.38	Senior High Math	139,130.38
Middle/Junior High Instruction	12,563.65	Senior High Foreign Language	13,238.75
Middle/Junior High Science	7,117.29	Senior High Music	1,161.93
Middle/Junior High Math	1,195.96	Senior High Art	2,252.23
Middle/Junior High Language Arts	2,500.00	Senior High Family and Cons. Sci.	159.11
Middle/Junior High Social Studies	14.99	Senior High Industrial Technology	1,085.24

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Senior High Speech/Drama	51.48	Board of Education	52,127.67
Senior High Humanities	150.39	District Administration	44,064.41
Secondary Summer School	71,382.25	Office of the Principal	21,665.05
Douglass High School	318.92	Administration—Special Ed.	3,658.00
Suspension Center	3,190.38	Evaluation of Instruction	600.00
Special Ed.—All Programs	14,022.45	Commencement	13,665.00
Gifted Program	2,273.54	Administration—Voc.	9,089.67
Title 1	145.96	Business Services	108,673.95
English—Second Language	752.87	Maintenance Services	343,695.73
Early Childhood Special Ed.	17,315.29	Security Services	28,754.38
Voc.—All Programs	666.98	Transportation—District	431.26
Voc. Agriculture	62.09	Transportation—Contract	340,857.25
Voc. Welding	98.00	Handicapped Pupil Trans.	93,698.83
Voc. Family and Cons. Sci.	780.86	ESCE Transportation	18,781.00
Voc. Occ. Culinary Arts	1,010.10	Food Services Program	114,134.87
Voc. Trade and Industry	6,235.28	Research, Assessment, and Accountability	41,835.24
Project Lead the Way	1,000.00	Information Services	907,773.50
Extracurricular Activities	22,510.78	Other Data Processing Svcs.	5,215.51
Athletics	36,600.84	Employee Benefits	123,116.52
Student Competitions	-1,275.00	Title I Early Childhood	1,548.67
Adult Basic Education	419.64	Community Relations/PIE	13,041.60
Adult Business Education	19,154.19	Parents As Teachers	17,426.38
Adult Vocational Trades	13.99	Offset Printing	17,151.49
Health Occupations	29,853.42	Early Childhood	8,590.09
Enrichment	4,951.92	Summer School	1,023.66
Counseling and Guidance	5,527.81	Revolving Accounts	569.04
Home School Visitor	3,269.25	Parent Involvement	2,744.62
Pupil Health Services	4,704.61	2010 Bonds Issued 05/11	3,823,223.41
Ancillary Services	17,665.28	Capital Projects—Tax	2,071,258.95
Staff Coordination	4,045.87	Debt Services	331.49
Curriculum Development	78.96		
Staff In-service Training	78,238.27		
Library	4,714.63		
Instructional and Info. Tech. Svcs.	188,055.03		
		TOTAL EXPENDITURES	\$14,060,128.76

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of August 2012. The report totaled 238 pages. The following is a listing and summary of the bills as provided to the Board of Education:

General Ledger Accounts	\$3,656,844.05	Middle/Junior High Ind. Tech.	5,155.89
Elementary Instruction	133,904.39	Senior High Instruction	158,228.85
Elementary Health	1,206.79	Senior High Science	11,902.96
Elementary Music	660.35	Senior High Math	5.61
Elementary Art	13,267.84	Senior High Language Arts	204.74
Elementary Science	379.40	Senior High Music	3,859.30
Elementary Math	40,725.61	Senior High Art	6,486.38
Elementary Social Studies	4,177.65	Senior High Business Education	2,628.78
Elementary Physical Education	1,492.80	Senior High Industrial Technology	36.91
Elementary Language Arts	56,078.87	Senior High Speech/Drama	70.00
Middle/Junior High Instruction	95,083.11	Secondary Summer School	11,667.63
Middle/Junior High Science	1,591.27	Douglass High School	1,430.45
Middle/Junior High Math	1,005.41	Suspension Center	848.00
Middle/Junior High Language Arts	35,466.38	Special Ed.—All Programs	23,133.75
Middle/Junior High Social Studies	2,114.50	Gifted Program	1,043.27
Middle/Junior High Foreign Language	146.64	Title 1	3,429.73
Middle/Junior High Music	2,869.11	Adjudicated Student	8,388.19
Middle/Junior High Art	4,395.93	English—Second Language	1,279.38
Middle/Junior High Business	2,262.88	Early Childhood Special Ed.	17,225.43

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Voc.—All Programs	35,531.79	Office of the Principal	11,062.45
Voc. Agriculture	569.67	Administration—Special Ed.	3,499.95
		Administration—Vocational	1,229.11
Voc. Health Sciences	412.58	Business Services	13,425.58
Voc. Occ. Culinary Arts	144.15	Maintenance Services	209,183.35
Voc. Trade and Industry	1,448.91	Security Services	71,005.38
Voc. Health Occupations	69.16	Transportation—District	3,633.99
Voc. Auto Mechanics	248.14	Transportation—Contract	1,657.18
Voc. Special Needs	60.48	Food Services Program	97,958.76
Voc. Photonics	343.70	Research, Assessment, and Accountability	72.35
Project Lead the Way	581.41	Information Services	89,700.69
Extracurricular Activities	75,328.58	Employee Benefits	47,643.17
Athletics	30,919.96	Title I Early Childhood	10,092.68
Student Competitions	1,200.00	Community Relations/PIE	10,812.64
Adult Basic Education	513.69	Parents As Teachers	701.66
Adult Business Education	7,420.56	Offset Printing	10,673.96
Adult Vocational Trades	1,771.32	Early Childhood	8,170.32
Health Occupations	33,693.24	Summer School	3,649.30
Enrichment	12,732.72	Revolving Accounts	9,727.09
Counseling and Guidance	3,082.23	Parent Involvement	1,698.18
Home School Visitor	632.42	2007 Bonds Issued 11/09	10,982.22
Pupil Health Services	10.94	2010 Bonds Issued 05/11	1,470,785.51
Ancillary Services	10,146.34	2010 Bonds Issued 04/12	1,983,844.06
Staff Coordination	2,910.97	Capital Projects—Tax	1,572,187.05
Curriculum Development	180.20	Debt Services	287.38
Staff In-service Training	124,190.83		
Library	4,802.83		
Instructional and Info. Tech. Svcs.	351,156.71	TOTAL EXPENDITURES	\$10,703,263.02
Board of Education	16,996.89		
District Administration	31,780.36		

Candidates were recommended to the Board for employment in the district in professional and support staff positions.

Bids awarded over the summer for materials, supplies, and equipment were as follows:

Bid	Recommendation
Milk and dairy products for the 2012-13 school year (Nutrition Services)	Award to Central Dairy, Jefferson City, MO, in the estimated amount of \$655,266.61
Bread supply contract for the 2012-13 school year (Nutrition Services)	Award to low bidders meeting specifications, as follows, in the following estimated amounts: Interstate Brands, Columbia, MO \$108,540.00 Sara Lee, Kansas City, MO 109,350.00
Food service equipment (Nutrition Services)	Award to low bidders meeting specifications, as follows: B&J Peerless, St. Louis, MO \$52,950.00 US Foods, Salem, MO 8,824.20 Qualserv, Ft. Smith, AR 31,258.17 CARE, Camdenton, MO 18,331.60 Culinary Depot, Monsey, NY 15,457.48 Ford Restaurant, Columbia, MO 10,895.86

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Bid	Recommendation
Food, paper goods, and produce for the 2012-13 school year (Nutrition Services)	Award to low bidders meeting specifications, as follows, in the following estimated amounts: Kohl Wholesale, Quincy, IL \$1,613,741.85 Menu Maker, Jefferson City, MO \$195,437.50
Miscellaneous classroom supplies (district-wide)	Award to low bidders meeting specifications, as follows: School Specialty, Columbia, MO \$19,823.68 Smart Business, Columbia, MO 614.56
Notebook computers for the 2012-13 school year (Technology Services)	Award to low bidder meeting specifications, Provision Data Solutions, Chesterfield, MO, at the following unit prices: HP 3115m Notebook PC with AMD E450 processor \$552.20 HP Folio 13 Notebook PC 848.00
Dell workstation computers (Columbia Area Career Center)	Award to low bidder meeting specifications, Think CP, Irvine, CA, in the estimated total amount of \$121,486.00 to \$143,865.00
Smart boards (district-wide)	Award to low bidder meeting specifications, W. Schiller & Co., St. Louis, MO, in the estimated total amount of \$48,360.00 to \$64,480.00
Projectors (district-wide)	Award to low bidder meeting specifications, Kansas City Audio-Visual, Inc., Kansas City, MO, in the estimated total amount of \$27,900.00
36-unit tablet carts (district-wide)	Award to low bidder meeting specifications, World Wide Technology, Maryland Heights, MO, in the estimated total amount of \$63,465.85

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Bid	Recommendation
Discount bids for art supplies (district-wide)	<p>The following companies will offer discounts from the list prices in their catalogs through June 30, 2013 (estimated expenditure, \$25,000):</p> <p>AC Supply, St. Charles, MO Blick Art Materials, Galesburg, IL Constructive Playthings, Grandview, MO Crizmac, Tucson, AZ Daniel Smith Artist Materials, Seattle, WA Davis Publications, Worcester, MA Discount School Supply, Monterey, CA Lakeshore Learning Materials, Carson, CA NASCO, Fort Atkinson, WI Olympic Kilns, Flower Branch, GA Oriental Trading Co., Inc., Omaha, NE Pitsco, Pittsburg, KS Pyramid School Products, Tampa, FL S&S Worldwide, Colchester, CT School Specialty, Greenville, WI Smart Business Products, Columbia, MO Triarco Arts and Crafts, Plymouth, MN United Art & Education, Fort Wayne, IN</p>
Discount bids for music supplies (district-wide)	<p>The following companies will offer discounts from the list prices in their catalogs through June 30, 2013 (estimated expenditure, \$10,000):</p> <p>American Band Accessories, North Las Vegas, NV Explorers Percussion, Kansas City, MO Frederic Weiner, Inc., Mineola, NY Interstate Music, New Berlin, WI Luck's Music Library, Madison Heights, MI Music Is Elementary, Cleveland, OH Music In Motion, Plano, TX Music Time Inc., Haddonfield, NJ NEMC, Moutnainside, NJ Penders Music Company, Mountainside, NJ Peripole, Inc., Salem, OR Rhythm Band Instruments, Fort Worth, TX Romeo Music, Coppell, TX Sam Ash Quickship corp., Tampa, FL Shar Products Co., Ann Arbor, MI Shattinger Music, St. Louis, MO Southwest Strings, Tucson, AZ Steve Weiss Music, Willow Grove, PA Suzuki Music USA, Santee, CA Sweet Pipes, Inc., Arlington, TX Washington Music Center, Wheaton, MD West Music Co., Coralville, IA Woodwind & Brasswind, Westlake Village, CA</p>

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Bid	Recommendation
Discount bids for math supplies (district-wide)	<p>The following companies will offer discounts from the list prices in their catalogs through June 30, 2013 (estimated expenditure, \$40,000):</p> <ul style="list-style-type: none"> Adaptive Curriculum, Scottsdale, AZ Archipela Go Learning, Dallas, TX Assessment Services, Inc., Pepperell, MA Calloway House, Inc., Lancaster, PA Cambium Education, Inc., Longmont, CO EAI, Oakland, CA Educators Outlet, Timnath, CO Explorelarning, Longmont, CO Kamico Instructional Media, Salado, TX Lakeshore Learning, Carson, CA Learning Services, Eugene, OR Math Teachers Press, Minneapolis, MN NASCO, Fort Atkinson, WI Pitsco, Pittsburg, KS Renaissance Learning, Wisconsin Rapids, WI School Specialty, Nashua, NH Shop Kiz, Inc., Nashua, NH Science Kit, Tonawanda, NY Smart Business, Columbia, MO
Discount bids for industrial technology supplies (district-wide)	<p>The following companies will offer discounts from the list prices in their catalogs through June 30, 2013 (estimated expenditure, \$40,000):</p> <ul style="list-style-type: none"> AC Supply, St. Charles, MO Brodhead Garrett, Mansfield, OH Hilti, Inc., Tulsa, OK Learning Services, Eugene, OR Midwest Tech. Products, Sioux City, IA Modern School Supplies, Hartford, CT Mouser Electronics, Mansfield, TX Paxton Patterson, Chicago, IL Pitsco, Inc., Pittsburg, KS Shop K12, Chicago, IL

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Bid	Recommendation
Discount bids for primary classroom supplies (district-wide)	<p>The following companies will offer discounts from the list prices in their catalogs through June 30, 2013 (estimated expenditure, \$10,000):</p> <p>AC Supply, St. Charles, MO Benee's Inc., Farmington, MO Constructive Playthings, Grandview, MO DEMCO Inc., Grandview, MO Different Roads to learning, New York, NY Discount School Supply, Monterey, CA EAI, Oakland, NJ Educators Outlet, Timnath, CO Kamico Instructional Media, Salado, TX Kaplan Companies, Inc., Lewisville, NC Lakeshore Learning Materials, Carson, CA Learning Services, Eugene, OR The Library Store, Tremont, IL NASCO, Fort Atkinson, WI Premier Agendas Inc., Bellingham, WA Pyramid School Products, Tampa, FL Really Good Stuff, Monroe, CT Renaissance Learning, Wisconsin Rapids, WI Rifton Equipment, Rifton, NY S&S, Colchester, CT School Specialty, Norcross, GA SEMPSCO Inc., Nashua, NH Shop K12, Springfield, OR Smart Business, Columbia, MO Valiant, South Hackensack, NJ Wood Etc. Corp., Dallas, TX</p>
Authorization to renew Credit Recovery for the 2012-13 school year (Technology Services)	Renew with PLATO Learning, Bloomington, MN, in the amount of \$46,150.50
Authorization to purchase additional student chairs (Alpha Hart Lewis elementary School)	Purchase from VIRCO, Conway, AR, in the amount of \$10,601.96
Cafeteria tables (Fairview, Lee, Mill Creek, New Haven, Rock Bridge, and Shepard Boulevard elementary schools, and Douglass and Rock Bridge high schools)	Award to low bidder meeting specifications, School Specialty, Columbia, MO, in the amount of \$33,667.68
Classroom chairs (Fairview, Lee, Mill Creek, New Haven, Rock Bridge, and Shepard Boulevard elementary schools, and Douglass and Rock Bridge high schools)	Award to low bidder meeting specifications, School Specialty, Columbia, MO, in the amount of \$12,880.00
Authorization to purchase additional band uniforms (Hickman and Rock Bridge high schools)	Purchase from Stanbury Uniforms, Inc., Brookfield, MO, in the amount of \$58,956.20
Music sound shells (Hickman High School)	Award to low bidder meeting specifications, McDonnell & Co., Int'l Inc., Wayne, IL, in the amount of \$11,130.00
Authorization to purchase instrument storage casework (Rock Bridge High School)	Purchase from Glen Alspaugh, St. Louis, MO, in the amount of \$12,096.00

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Bid	Recommendation
Authorization to purchase synchronized clock system (Hickman High School)	Purchase from Tech Electronics, Columbia, MO, in the amount of \$75,527.00
Authorization to purchase two-way radios (district-wide)	Purchase through State of Missouri contract from Wireless USA, Jefferson City, MO, in the amount of \$70,074.00
Authorization to purchase new vehicle for district security officer	Purchase through Missouri Department of Transportation contract from West Brothers, Sullivan, MO, in the amount of \$19,293.00
Authorization to renew third-party administration services for self-insured workers' compensation program (Business Services)	Renewal of third-party administration services to the district for its self-insured workers' compensation program in the estimated amount of \$50,900.00
Check recovery services (Business Services)	Award to low bidder meeting specifications, CheckmarcUSA, LLC, Columbia, MO, at a cost of \$25 per bad check (charged to the check writer)
Fire alarm system testing (district-wide)	Award to low bidder meeting specifications, Midwest Electronic Systems, Columbia, MO, in the amount of \$17,020.00
Pest control services (district-wide)	Award to low bidder meeting specifications, Atkins, Columbia, MO, in the amount of \$18,000.00
Authorization to purchase basketball scoreboards (Hickman, Rock Bridge, and Battle high schools)	Purchase through Cooperating School Districts contract from Daktronics, Brookings, SD, in the amount of \$414,811.00
Authorization to purchase vehicles (Facilities and Construction Services)	Purchase through Missouri Department of Transportation contract from Joe Machens Ford, Columbia, MO, in the amount of \$44,305.00
Lighting (Rock Bridge High School Performing Arts Center)	Award to low bidder meeting specifications, Sound Concepts, Columbia, MO, in the amount of \$88,967.00
Athletic field fencing (Rock Bridge High School)	Award to low bidder meeting specifications, Anchor Fence, Springfield, MO, in the amount of \$79,950.00)
Roofing removal and replacement (Two Mile Prairie Elementary School)	Award to low bidder meeting specifications, Weathercraft Inc., Jefferson City, MO, in the amount of \$123,075.00
Parking lot renovations (Two Mile Prairie Elementary School)	Award to low bidder meeting specifications, Christensen Construction Co., Kingdom City, MO, in the amount of \$48,627.53)
Lighting upgrade (Douglass and Hickman high schools)	Award to low bidder meeting specifications, Meyer Electric Co., Inc., Jefferson City, MO, in the amount of \$38,030.00
Light bulbs, electronic ballast, and fixtures (Douglass and Hickman high schools and warehouse inventory)	Award to low bidders meeting specifications, as follows: Voss, North Kansas City, MO \$14,175.30 Frost Electric, Columbia, MO 51,317.00
Bus loop asphalt repair (Lange Middle School)	Award to low bidder meeting specifications, APAC, Columbia, MO, in the amount of \$97,753.40

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Bid	Recommendation
Fencing (Derby Ridge and Grant elementary schools and Facilities and Construction Services)	Award to low bidder meeting specifications, Robinson Fence Company, Springfield, MO, in the amount of \$29,175.00
Carpet and tile replacement (Derby Ridge, Grant, Parkade, and West Boulevard elementary schools, Smithton Middle School, and Douglass, Hickman, and Rock Bridge high schools)	Award to low bidder meeting specifications, Dave Griggs' Flooring, Columbia, MO, in the amount of \$125,684.10
Installation of east entrance ADA ramp (Hickman High School)	Award to low bidder meeting specifications, GBH Builders, Inc., Jefferson City, MO, in the amount of \$52,970.00
Ceiling fans (Facilities and Construction Services warehouse)	Purchase from Delta T Corporation, Lexington, KY, in the amount of \$55,350.00
Custodial equipment (Facilities and Construction Services)	Award to low bidders meeting specifications, as follows: New System, Earth City, MO \$20,490.70 Hillyard, Columbia, MO 6,142.26 Royal Papers, Columbia, MO 11,520.00

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.

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

Bid	Recommendation
Boiler, chill water and cooling tower water treatment (district-wide)	Award to low bidder meeting specifications, Chem-Aqua, Indianapolis, IN, in the estimated amount of \$16,855.00

Also presented for consideration were:

- Facilities/use lease agreement for the ACE program at the Boys and Girls Club facility
- Bus barn stormwater management and facilities covenant between Columbia Public Schools and Boone County
- Traffic signal maintenance agreement for Battle High School between Columbia Public Schools and Boone County
- Boone County Community Trust grant proposal for Benton Elementary School
- Civil engineering services agreement between Columbia Public Schools and Engineering Surveys and Services
- Allen P. and Josephine B. Green Foundation grant proposal for Benton Elementary School

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- Fred V. and Dorothy H. Heinkel Charitable Foundation grant proposal for Benton Elementary School
- Human Rights Commission grant proposal for Hickman High School
- School resource officer agreement between the Columbia Public School District and the Columbia Police Department
- Two letters of credit between Columbia Public Schools, Boone County, and Landmark Bank for the St. Charles Road project (near Battle High School)
- Lease agreement amendment between the Columbia School District and Larkin Real Estate, LLC, for the Early Childhood Education Center on Waco Road
- Memorandum of Understanding between Columbia Public Schools, Job Point, and the partners Columbia Builds Youth and Civic Youth Corps for support of students who need alternative routes or extra support to graduate
- Financial advisor/underwriter agreement extension for services provided by Piper Jaffray & Company
- Memorandum of Understanding between Columbia Public Schools and Equal Opportunity Schools to expand access to and success in upper level courses for Latino, African-American, and low-income students
- Medical plan rates for calendar year 2013
- Authorization for the administration to enter into a contract with Columbia Turf and Landscape for services at Battle High School
- Requests to waive proof of residency requirement for 31 elementary and secondary applications

It was moved by Mr. Cushing that the consent agenda be approved as presented. The second was by Ms. Mees. Mr. Whitt requested that two items be removed from the consent agenda and placed under New Business: The Memorandum of Understanding between Columbia Public Schools and Equal Opportunity Schools would be moved to item 7e under New Business, and the Memorandum of Understanding between Columbia Public Schools, Job Point, and the partners Columbia Builds Youth and Civic Youth Corps would be moved to item 7f under New Business. The vote was 7 yes—0 no.

Special Recognition

Rock Bridge High School teacher Kerri Graham was recognized for her selection by the National Association of Biology Teachers for the Missouri Outstanding Biology Teacher Award.

Public Comment

Public comments were received from the following individuals:

- Dr. Jack Jensen, 2504 Basswood Court
- Lawrence Simonson, 2706 Hillshire
- June Hurdle, 2608 Woodberry Court

Board President's Report

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

Kari Schuster, co-president of the Columbia Missouri State Teachers Association, and Susan McClintic, Columbia Missouri National Education Association president, presented reports from their respective organizations on recent and future activities.

Enhanced Enterprise Zone Update

Dave Griggs and Bernie Andrews of Regional Economic Development, Inc., presented an update on the work of the Enhanced Enterprise Zone Advisory Board, of which Mr. Whitt is a member.

Superintendent Goals and Objectives

President Rose and Dr. Belcher presented information on superintendent goals and objectives for 2012-13. In addition to the scorecard, which is based on the district's Comprehensive School Improvement Plan, there are several specific goals to be met: All students must be ready for kindergarten, all students are to be reading at or above grade level by the end of third grade, and all students are to have successful transitions into and out of middle school.

Superintendent's Report

Report on Summer School Program

Dr. Ian Mette, Summer School Coordinator, reported on the district's 2012 summer school program. The program served 7,572 students in the K-8, high school (9-12), extended school year, and special programs (including Art Explorers Fine Arts Camp, Citizen Jane, Summer Expeditions, Gifted, MAC Scholars, Summer Music, Boys and Girls Club, and Fun City).

Report on Opening of School

Dr. Belcher provided an overview of the opening of school for the 2012-13 school year. He reported that school had gotten off to a smooth start, with students, teachers, and administrators well prepared. First-day-of-school enrollment was 17,888, which is 182 fewer than last year's opening day enrollment. District administrators will continue working to resolve any issues related to class sizes and transportation.

Report on Facility Projects

Dr. Boren presented an overview of projects completed at district facilities over the summer and currently in progress. Major projects included work at Hickman and Rock Bridge high schools; the construction of Battle High School; air conditioning and heating upgrades at Grant, Lee, Midway Heights, Ridgeway, and Two Mile Prairie elementary schools, and the parking lot at Two Mile Prairie.

Report on Custodial Reorganization

Dr. Boren presented information on a reorganization of custodial services in the district, involving three new Area Manager positions, each of which would oversee approximately 1,000,000 square feet of buildings in a particular geographic area of the district (north, south, and west/central). One of these positions would replace an Assistant Director position which was recently vacated, and the cost of the other two positions would be covered by the reduction of 5 to 6 FTE custodial positions through attrition or future vacancies. The goal is to become more efficient while providing a greater level of attention to school facility needs. It was the consensus of the Board that the administration proceed with the custodial reorganization as presented.

New Business

Consideration of Collective Bargaining Ballot approval and October 11, 2012, Election

As per district policy HH, "Teacher Negotiating Representatives," the Board of Education is required to approve the election for teacher representation for the collective bargaining process. Dr. Belcher presented a notice of election and sample ballot for the Board's review. He recommended on behalf of the administration that the election be held on Thursday, October 11, 2012. Members of the bargaining unit will be able to vote at their home building or other locations as needed. It was moved by Ms. King that the notice of election and sample ballot be approved as presented and that the election be held on Thursday, October 11, 2012, as recommended. The second was by Mr. Sessions. After discussion and a comment by Kari Schuster, the vote was 7 yes—0 no.

(At this point in the meeting, 8:55 p.m., it was necessary for Ms. King to leave the meeting.)

Consideration of 2012-13 Budget Amendments, Set 1

Ms. Quinley presented several proposed amendments to the 2012-13 budget. It was moved by Mr. Sessions that the amendments be approved as presented. The second was by Mr. Whitt. After discussion, the vote was 6 yes—0 no—1 absent.

Discussion of 2012-13 Budget Amendments, Set 2

Dr. Dana Clippard, Assistant Superintendent for Human Resources, presented additional proposed amendments to the 2012-13 budget for the addition of permanent substitute positions. These amendments will be presented for consideration of approval at the Board's regular meeting on October 8, 2012.

Consideration of Resignation of Board of Education Member

President Rose reported that Board member Paul Cushing has presented the Board of Education with a letter of resignation. At the Board of Education's work session on September 20, 2012, Dr. Boren will review the proposed timeline for appointing a Board of Education member to fulfill Mr. Cushing's unexpired term (which expires in April 2015). After discussion, it was moved by Ms. Mees that Mr. Cushing's resignation be accepted effective October 1, 2012. The second was by Mr. Sessions. The vote was 5 yes—0 no—1 absent—1 abstention (Mr. Cushing abstained).

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Consideration of Memorandum of Understanding between Columbia Public Schools and Equal Opportunity Schools

After discussion, it was moved by Mr. Whitt that this memorandum of understanding be approved. The second was by Mr. Sessions. The vote was 6 yes—0 no—1 absent.

Consideration of Memorandum of Understanding between Columbia Public Schools, Job Point, and the Partners Columbia Builds Youth and Civic Youth Corps

After discussion, it was moved by Mr. Whitt that this memorandum of understanding be approved. The second was by Mr. Cushing. The vote was 6 yes—0 no—1 absent.

Announcements

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 10:01 p.m.