

Record of the Board of Education of the Columbia School District

Regular Session, 12th day of September, 2011

Volume 38

Page 1

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 12th day of September, 2011. Those in attendance were as follows:

President Dr. Tom Rose
Vice President Christine King
Member Jan Mees
Member Michelle Pruitt
Member Jonathan Sessions
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: None

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 12, 2011, meeting of the Board of Education. It was moved by Ms. Mees that the agenda be approved. The second was by Mr. Whitt. The vote was 7 yes—0 no.

Consent Agenda

The Board considered approval of the minutes of the regular meeting of the Board of Education on June 13, 2011; special meetings of the Board of Education held on June 13, June 23, July 28, and August 25, 2011; 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 \$72.44 million, cash receipts of \$55.59 million, cash disbursements of \$19.64 million, and an ending balance of \$108.39 million. The beginning balance for the month of July was \$108.37, with cash receipts of \$5.53 million, cash disbursements of \$18.69 million, and an ending balance of \$95.22 million. The beginning balance for the month of August was \$95.22 million, with cash receipts of \$8.76 million, cash disbursements of \$16.56 million, and an ending balance of \$87.42 million. The \$87.42 million was invested in government securities in the amount of \$74.05 million and daily investment accounts in the amount of \$13.37 million. The average interest rate for all investments was 0.20%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of July 2011. The report totaled 130 pages. The following is a listing and summary of the bills as provided to the Board of Education:

General Ledger Accounts	\$646,797.69	Senior High Science	243.45
Elementary Instruction	182,014.25	Senior High Math	27,815.81
Elementary Music	2,190.89	Senior High Music	7,157.38
Elementary Art	3,453.69	Senior High Art	930.41
Elementary Science	761.86	Senior High Business Education	1,849.50
Elementary Physical Education	1,858.02	Senior High Family and Cons. Sci.	527.03
Elementary Language Arts	216.18	Secondary Summer School	57,939.60
Middle/Junior High Instruction	70,450.55	Douglass High School	207.94
Middle/Junior High Science	16.61	Suspension Center	900.00
Middle/Junior High Math	425.88	Special Ed.—All Programs	20,186.28
Middle/Junior High Language Arts	288.75	Gifted Program	2,417.58
Middle/Junior High Music	2,273.27	Title 1	2,682.41
Middle/Junior High Art	1,123.89	Neglected Student	254.43
Middle/Junior High Family and Cons. Sci.	517.22	English—Second Language	289.44
Middle/Junior High Ind. Tech.	606.39	Early Childhood Special Ed.	29,441.98
Senior High Instruction	35,925.50	Voc.—All Programs	4,011.69

Record of the Board of Education of the Columbia School District

Regular Session, 12th day of September, 2011

Volume 38

Page 2

Voc. Agriculture	253.26	Commencement	13,773.64
Voc. Computer Ed.	9.36	Administration—Voc.	4,489.41
Voc. Occ. Culinary Arts	846.07	Business Services	83,639.57
Voc. Electronics	30.42	Maintenance Services	284,642.78
Extracurricular Activities	64,163.86	Security Services	27,203.16
Athletics	16,230.22	Transportation—District	1,129.54
Student Competitions	1,208.99	Transportation—Contract	256,923.71
Adult Basic Education	2,229.40	Handicapped Pupil Trans.	66,507.24
Adult Business Education	24,682.38	ESCE Transportation	14,132.88
Adult Vocational Trades	353.86	Food Services Program	237,523.09
Health Occupations	20,368.98	Research, Assessment, and Accountability	38,169.16
Enrichment	3,571.61	Information Services	593,212.37
Payments to Other Districts	13,982.44	Employee Benefits	32,227.31
Counseling and Guidance	9,402.78	Community Relations/PIE	17,419.51
Assessment Services	43,707.36	Parents As Teachers	19,063.22
Home School Visitor	3,006.90	Offset Printing	8,128.91
Pupil Health Services	4,784.99	Early Childhood	9,878.84
Ancillary Services	11,304.49	Summer School	1,957.18
Staff Coordination	7,785.22	Revolving Accounts	1,925.13
Staff In-service Training	25,325.46	Parental Involvement ARRA	14.74
Library	10,273.91	2007 Bonds Issued 11/09	500,373.66
Instructional and Info. Tech. Svcs.	194,735.05	2011 Bonds Issued 05/11	1,998,249.34
Board of Education	11,079.12	Capital Projects—Tax	885,150.19
District Administration	17,426.83		
Office of the Principal	19,665.03	TOTAL EXPENDITURES	\$6,712,408.51
Administration—Special Ed.	3,870.37		
Evaluation of Instruction	600.00		

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of August 2011. The report totaled 146 pages. The following is a listing and summary of the bills as provided to the Board of Education:

General Ledger Accounts	\$3,664,808.18	Secondary Summer School	497.95
Elementary Instruction	86,825.70	Douglass High School	4,266.34
Elementary Music	813.00	Suspension Center	900.00
Elementary Art	5,893.53	Special Ed.—All Programs	12,312.71
Elementary Science	1,694.57	Gifted Program	3,644.98
Elementary Math	180.44	Title 1	3,407.09
Elementary Physical Education	5,635.72	Neglected Student	735.38
Elementary Language Arts	26,415.38	English—Second Language	90.00
Middle/Junior High Instruction	38,619.74	Early Childhood Special Ed.	8,604.10
Middle/Junior High Science	9,166.91	Voc.—All Programs	10,429.14
Middle/Junior High Math	63,073.62	Voc. Agriculture	232.64
Middle/Junior High Language Arts	161.20	Voc. Business Ed.	851.42
Middle/Junior High Social Studies	392.23	Voc. Occ. Culinary Arts	33.75
Middle/Junior High Foreign Language	29.99	Voc. Building Trades	185.00
Middle/Junior High Music	7,046.68	Voc. Health Occupations	2,133.17
Middle/Junior High Art	3,286.06	Extracurricular Activities	66,186.92
Middle/Junior High Business	157.93	Athletics	13,498.99
Middle/Junior High Family and Cons. Sci.	447.03	Adult Basic Education	931.79
Middle/Junior High Ind. Tech.	10,793.02	Adult Business Education	7,818.27
Senior High Instruction	64,033.71	Adult Vocational Trades	3,331.60
Senior High Science	143.09	Health Occupations	24,607.05
Senior High Math	35,908.91	Enrichment	10,811.55
Senior High Language Arts	193.86	Payments to Other Districts	20,635.85
Senior High Foreign Language	27,749.24	Counseling and Guidance	10,119.31
Senior High Music	3,691.90	Assessment Services	33.00
Senior High Art	3,172.70	Pupil Health Services	3,673.11

Record of the Board of Education of the Columbia School District

Regular Session, 12th day of September, 2011

Volume 38

Page 3

Ancillary Services	559.71	Research, Assessment, and Accountability	114.76
Staff Coordination	939.44	Information Services	73,126.23
Curriculum Development	219.34	Employee Benefits	94,951.53
Staff In-service Training	60,714.54	Title I Early Childhood	160,818.07
Library	15,588.22	Community Relations/PIE	1,963.24
Instructional and Info. Tech. Svcs.	72,783.39	Parents As Teachers	431.47
Board of Education	6,820.68	Offset Printing	10,684.25
District Administration	18,971.47	Early Childhood	9,560.02
Office of the Principal	16,081.53	Summer School	1,506.60
Administration—Special Ed.	1,821.08	Revolving Accounts	3,205.74
Administration—Vocational	605.94	Parental Involvement ARRA	3,649.27
Business Services	10,258.85	2007 Bonds Issued 11/09	3,900,984.06
Maintenance Services	274,091.72	2011 Bonds Issued 05/11	133,521.19
Security Services	4,957.86	Capital Projects—Tax	207,166.48
Transportation—District	1,086.66		
Transportation—Contract	23,749.84		
Food Services Program	34,773.19		
		TOTAL EXPENDITURES	\$9,416,011.82

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
Flooring replacement (numerous sites)	Award to Dave Griggs' Flooring, Columbia, MO, in the amount of \$117,441.67
Custodial supplies (district-wide)	Award to low bidders meeting specifications, as follows: Industrial Soap, St. Louis, MO \$26,467.60 Interline, Shawnee, KS 885.20 New System Carpet & Bldg. Care, Ltd., Earth City, MO 9,726.94 Pyramid School Products, Tampa, FL 6,385.54 Wallace Packaging, LLC, Tucson, AZ 2,595.60 HP Products corporation, Indianapolis, IN 4,239.73 Hillyard, Inc., Columbia, MO 1,146.76 Genesis II, Inc., Rock Hill, SC 10,544.80
Paint and paint supplies (Facilities and Construction Services)	Award to low bidder meeting specifications, Johnston Paint & Decorating, Columbia, MO, in the amount of \$53,835.11
Playground wood surfacing (district-wide)	Award to low bidder meeting specifications, B.J. Services, Columbia, MO, in the amount of \$32,550.00
Fencing (Derby Ridge, Grant, Lee, New Haven, and Parkade elementary schools)	Award to low bidder meeting specifications, James Fencing, Columbia, MO, in the amount of \$16,450.00
Asphalt repair (Hickman and Douglass high schools and Cedar Ridge, Lee, Midway Heights, New Haven, Parkade, Russell Boulevard, and Two Mile Prairie elementary schools)	Award to low bidder meeting specifications, Frech Paving Co., Columbia, MO, in the amount of \$234,782.06
Custodial equipment (Facilities and Construction Services)	Award to low bidder meeting specifications, New System, Earth City, MO, in the amount of \$58,523.96

Record of the Board of Education of the Columbia School District

Regular Session, 12th day of September, 2011

Volume 38

Page 4

Bid	Recommendation
Authorization to contract for asbestos abatement services for the 2011-12 school year (district-wide)	Purchase through Mid-Missouri Public Purchasing Cooperative bid from Asbestos Removal Services, Jefferson City, MO, in the estimated amount of not to exceed \$100,000.00
Authorization to purchase playground equipment (Rain Forest Parkway facility)	Purchase through National Joint Powers Alliance from All Inclusive Rec, Farmington, MO, in the amount of \$18,125.67
Authorization to purchase playground equipment (Parkade Elementary School)	Purchase through National Joint Powers Alliance from All Inclusive Rec, Farmington, MO, in the amount of \$22,750.80
Building and classroom locks (Gentry and Lange middle schools)	Award to low bidder meeting specifications, Negwer Door Systems, Columbia, MO, in the amount of \$35,602.00
Renovation work (Rain Forest Parkway facility)	Award to low bidder meeting specifications, United HRB General Contractors, Inc., Jefferson City, MO, in the amount of \$54,500.00
Waterproofing (Oakland Junior High School)	Award to low bidder meeting specifications, GBH Builders, Inc., Jefferson City, MO, in the amount of \$30,120.00
Boiler replacement (Paxton Keeley Elementary School)	Award to low bidder meeting specifications, Officer Mechanical Contractors, Columbia, MO, in the amount of \$46,389.00
Authorization to purchase vehicle (Facilities and Construction Services)	Purchase from Missouri State Agency for Surplus Property, Jefferson City, MO, in the amount of \$10,900.00
Authorization to switch cell phone service from AT&T to Sprint (Facilities and Construction Services)	Purchase through State of Missouri contract from Sprint, St. Louis, MO, in the amount of \$1,237.03 per month
Authorization to purchase Star Reading subscription-based software (district-wide)	Purchase from Renaissance Learning, Inc., Wisconsin Rapids, WI, in the amount of \$69,066.86
Authorization to purchase Safari Montage license renewal for 2011-12 school year (Instructional and Information 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 the 2011-12 school year (Instructional and Information Technology Services)	Purchase from Gale Cengage Learning, Farmington Hills, MI, in the amount of \$19,083.07
Authorization to renew electronic resources for the 2011-12 school year (Instructional and Information Technology Services)	Purchase from Elluminate, Pleasanton, CA, in the amount of \$12,730.00
Authorization to renew Scholastic electronic resources for the 2011-12 school year (Instructional and Information Technology Services)	Purchase from Grolier Online, Scholastic, Inc., Danbury, CT, in the amount of \$10,355.00
Authorization to renew Credit Recovery for the 2011-12 school year (Instructional and Information Technology Services)	Purchase from Plato Learning, Bloomington, MN, in the amount of \$28,475.34

Record of the Board of Education of the Columbia School District

Regular Session, 12th day of September, 2011

Volume 38

Page 5

Bid	Recommendation
Authorization to renew Discovery streaming video-on-demand service for the 2011-12 school year (Instructional and Information Technology Services)	Purchase from Cooperating School Districts, St. Louis, MO, in the amount of \$37,750.00
Authorization to renew Destiny district member library licenses and Titlepeek online service for the 2011-12 school year (Instructional and Information Technology Services)	Purchase from Follett Software Company, McHenry, IL, in the amount of \$25,951.35
Authorization to renew Sphere phone hub and Spherical software annual maintenance and support for the 2011-12 school year (Instructional and Information Technology Services)	Purchase from NEC Unified Solutions, Irving, TX, in the amount of \$150,172.20
Musical instruments (Secondary Music)	Award to low bidders meeting specifications, as follows: Shar Music, Ann Arbor, MI \$18,040.00 NEMC, Mountainside, NJ 5,697.00 Taylor Music, Aberdeen, SD 3,069.00 Nick Rail Music, Santa Barbara, CA 6,900.00 Sam Ash Music Stores, Hicksville, NY 5,737.00
Authorization to renew contract for Dell computers for the 2011-12 school year (Instructional and Information Technology Services)	Renew contract with World Wide Technology, St. Louis, MO, at unit costs of \$549.12 for desktop computers, \$762.07 for laptop computers, and \$639.81 for netbook computers
Smart boards (Instructional and Information Technology Services)	Award to low bidder meeting specifications, Schillers, St. Louis, MO, in the amount of \$44,275.00
Copy paper (Warehouse)	Award to low bidders meeting specifications, as follows: The Paper Corporation, Des Moines, IA, . . . \$130,485.60 Contract Paper Group, Uniontown, OH 19,980.80

Record of the Board of Education of the Columbia School District

Regular Session, 12th day of September, 2011

Volume 38

Page 6

Bid	Recommendation
Discount bids for science/health supplies (district-wide)	<p>The following companies will offer discounts from the list prices in their catalogs through June 30, 2012 (estimated expenditure, \$25,000):</p> <p>Cynmar Corp., Calrinville, IL Nebraska Scientific, Omaha, NE Sargent-Welch, Arlington Heights, IL Delta Education, Nashua, NH Science Kit, Tonawanda, NY Carolina Biological, Burlington, NC NASCO, Fort Atkinson, WI Fisher Science, Hanover Park, IL ETA/Cuisenaire, Vernon Hills, IL Frey Scientific, Nashua, NH EAI, Oakland, NJ Flinn Scientific, Batavia, IL Triarch Inc., Ripon, WI Bio Corporation, Alexandria, MN Learning Services, Eugene, OR SEMPCO Inc., Nashua, NH Lakeshore Learning, Carson, CA Ward's Natural Science, Rochester, NY Health EDCO, Waco, TX Assessment Services, Inc., Pepperell, MA PASCO Scientific, Roseville, CA Ken-A-Vision Mfg Co., Inc., Kansas City, MO</p>
Discount bids for industrial technology (district-wide)	<p>The following companies will offer discounts from the list prices in their catalogs through June 30, 2012 (estimated expenditure, \$40,000):</p> <p>Midwest Technology, Sioux City, IA PITSCO, Pittsburg, KS Long's Electronics, Irondale, AL Modern School Supplies, Hartford, CT Klockit, Lake Geneva, WI SATCO Supply, St. Paul, MN Paxton Patterson, Chicago, IL HILTO, Tulsa, OK Learning Services, Eugene, OR IASCO, Minneapolis, MN Brodhead Garrett, Mansfield, OH</p>

Record of the Board of Education of the Columbia School District

Regular Session, 12th day of September, 2011

Volume 38

Page 7

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, 2012 (estimated expenditure, \$10,000):</p> <p>Kaplan Companies, Inc., Lewisville, NC Lakeshore Learning Materials, Carson, CA School Specialty, Norcross, GA Renaissance Learning, Wisconsin Rapids, WI Long's Electronics, Irondale, AL B & H Photo, New York, NY NASCO, Fort Atkinson, WI SEMPCO Inc., Nashua, NH Kamico Instructional, Salado, TX Learning Services, Eugene, OR Smile Makers, Spartanburg, SC Valiant, South Hackensack, NJ Constructive Playthings, Grandview, MO Benee's Inc., Farmington, MO Really Good Stuff, Monroe, CT The Library Store, Tremont, IL EAI, Oakland, NJ Pyramid School Products, Tampa, FL Follett Library Resources, McHenry, IL</p>
Discount bids for art supplies (district-wide)	<p>The following companies will offer discounts from the list prices in their catalogs through June 30, 2012 (estimated expenditure, \$25,000):</p> <p>School Specialty, Greenville, WI Blick Art Materials, Galesburg, IL S & S Worldwide, Colchester, CT Lakeshore Learning Materials, Carson, CA Oriental Trading Co., Inc., Omaha, NE Triarco Arts and Crafts, Plymouth, MN Quill, Lincolnshire, IL US Toy, Grandview, MO NASCO, Fort Atkinson, WI Davis Publications, Worcester, MA Smile Makers, Spartanburg, SC Pyramid School Products, Tampa, FL PITSCO, Pittsburg, KS Discount School Supply, Monterey, CA Daniel Smith Inc., Seattle, WA B & H Photo, New York, NY</p>

Record of the Board of Education of the Columbia School District

Regular Session, 12th day of September, 2011

Volume 38

Page 8

Bid	Recommendation
Discount bids for music supplies (district-wide)	<p>The following companies will offer discounts from the list prices in their catalogs through June 30, 2012 (estimated expenditure, \$10,000):</p> <p>Sweet Pipes, Inc., Arlington, tX Interstate Music, New Berlin, WI Southwest Strings, Tucson, AZ Luck's Music Library, Madison Heights, MKI Woodwind & Brasswind, South Bend, IN Washington Music Center, Wheaton, MD Shar Products Co., Ann Arbor, MI M-R Music, Inc., Maryland Heights, MO Romeo Music, Coppell, TX West Music Co., Coralville, IA Frederic Weiner, Inc., Mineola, NY Sam Ash Quickship Corp., Tampa, FL NEMC, Mountain Side, NJ American Music Co., Independence, MO Peripole-Bergerault, Inc., Salem, OR K & S Music, Inc., Berkeley Heights, NJ Steve Weiss Music, Willow Grove, PA American Band Accessories, North Las Vegas, NV Music Time, Inc., Haddonfield, NJ Pender's Music Co., Denton, TX</p>
Discount bids for math supplies (district-wide)	<p>The following companies will offer discounts from the list prices in their catalogs through June 30, 2012 (estimated expenditure, \$40,000):</p> <p>NASCO, Fort Atkinson, WI S&S Worldwide, Colchester, CT ETA/Cuisenaire, Vernon Hills, IL Renaissance Learning, Wisconsin Rapids, WI Lakeshore Learning, Carson, CA Quill, Lincolnshire, IL EAI, Oakland, CA Summit Learning, Fort Atkinson, WI Learning Services, Eugene, OR Kamico Instructional Media, Salado, TX Educators Outlet, Timnath, CO PITSCO, Pittsburg, KS Calloway House, Inc., Lancaster, PA Constructive Playthings, Grandview, MO Innovative Learning Concepts, Colorado Springs, CO Assessment Services, Inc., Pepperell, MA Smile Makers, Spartanburg, SC School Specialty, Nashua, NH Science Kit, Tonawanda, NY Math Teachers Press Inc., Minneapolis, MN</p>
Authorization to award contract for novelty ice cream for the 2011-12 school year (Nutrition Services)	<p>Purchase from Central Dairy, Jefferson City, MO, in the estimated yearly expenditure of \$30,000</p>

Record of the Board of Education of the Columbia School District

Regular Session, 12th day of September, 2011

Volume 38

Page 9

Bid	Recommendation
Student accident insurance coverage (district-wide)	Purchase from Markel Insurance Co., Glen Allen, VA. Premium payments are the responsibility of the parents.

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
Notification of expenditure—Authorization to install light poles and lights (Hickman High School)	Purchase from MUSCO, Muscatine, IA, in the amount of \$142,500.00
Notification of expenditure—Authorization to remove existing light poles and install new power for lights (Hickman High School)	Purchase from Coastal Electric, Columbia, MO, in the amount of \$87,846.59
Payment processing gateway for students and families (district-wide)	Purchase from Salliemae for a setup fee per gateway of \$1,000 for the first 10, a setup fee per gateway of \$1,500 for each one beyond 10, and a transaction fee of 2.75% (estimated setup cost for 2011-12 is \$5,000, and transaction and processing fees are estimated at \$1,000)

The following documents, which had been executed over the summer, were presented for review:

- A grant of easement for sewer purposes at the Battle High School site
- A quit-claim deed for sewer purposes at the Battle High School site
- An agreement for temporary construction easement on the Douglass High School property
- A storm water agreement on the Administration Building property
- A storm water management and facilities covenant on the Administration Building property
- A grant of easement for access to storm water facilities on the Administration Building property

Also presented for consideration were:

- Ratification of an extension agreement on an irrevocable letter of credit on behalf of Columbia Public Schools payable to county of Boone, related to road improvements near the site of Battle High School
- A list of supplemental educational services providers
- A recommendation for additional members of the Board of Education Policy Committee
- Ratification of the termination of leases for 916 and 918 Bernadette Drive and 555 Vandiver Drive properties, which will not be needed once the Administration Building's new addition is opened

Record of the Board of Education of the Columbia School District

Regular Session, 12th day of September, 2011

Volume 38

Page 10

Dr. Rose requested the minutes of the July 28, 2011, meeting of the Board of Education and the bid for the payment processing system for students and families be removed from the consent agenda for separate consideration. It was moved by Ms. King that the consent agenda be approved, with the exception of the July 28, 2011, minutes and the bid for the payment processing system. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Dr. Rose noted the July 28, 2011, minutes should be corrected to reflect that the block schedule at Hickman High School will take effect in the 2012-13 school year. It was moved by Ms. Mees that the minutes, with this correction, be approved. The second was by Ms. Pruitt. The vote was 7 yes—0 no.

Dr. Rose then requested clarification on the bid for the payment processing system. After clarification, it was moved by Ms. Mees that the bid be approved. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Public Comment

Public comments were received from the following individuals:

- Rick McKernan, 181 W. Waltz Drive
- Janice Threat, 3512 Chapel Hill Road
- Phalon Lawson, 3150 Rock Quarry Road
- Marilyn Andre, 2215 Bushnell 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.

Superintendent's Report

Report on Public School Retirement System and Public Education Employee Retirement System

Steve Yoakum, Executive Director of the Public School Retirement System of Missouri, presented an update on the teacher retirement system, the Public School Retirement System (PSRS); and the non-teacher retirement system, the Public Education Employee Retirement System (PEERS). Mr. Yoakum said both systems are in good financial condition, and it is anticipated that current contribution rates will be held steady into the future. Cost-of-living adjustments will be limited to 2 percent per year, except that if the cost of living reaches 5 percent, the cost-of-living adjustment will also be 5 percent.

Report on Summer School Program

Dr. Sally Beth Lyon, Chief Academic Officer, reported on the district's 2011 summer school program. The program served 7,292 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, Outdoor Science Exploration, Freshman Academy, Enrichment Summer School, Summer Music, and A Taste of the Career Center).

Report on Opening of School

Dr. Belcher provided an overview of the opening of school for the 2011-12 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 18,070, which is 512 more 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 reviewed the Comprehensive School Improvement Plan goal and strategies for facilities, instructional resources, and support services. The goal is to provide and maintain appropriate instructional resources, support services, and safe facilities; the strategies are to implement a long-range facilities plan to provide adequate space for all district programs aligned to the CSIP, and to establish and utilize protocols to ensure safe facilities for all students and staff. Dr. Boren also reviewed the 2011-12 capital projects budget. Charles Oestreich, Director of Facilities and Construction Services, presented an overview

Record of the Board of Education of the Columbia School District

Regular Session, 12th day of September, 2011

Volume 38

Page 11

of projects completed at district facilities over the summer and currently in progress.

Five-year Budget Review Update

Ms. Quinley presented an update on the district's five-year budget outlook. The 2011-12 fund balance percentage is projected to be 22.57 percent, but is projected to decrease each year until in 2015-16 it is a negative 3.32 percent. These projections included an assumption of a one-half of one percent retirement contribution rate increase per year, so those funds can be added back into the budget. Dr. Belcher stressed there continues to be much revenue uncertainty, which makes budget projections very difficult.

World Café Update

Dr. Belcher announced a World Café event will be held on October 12 to discuss long-range revenue issues and long-range facilities issues.

New Business

Consideration of Naming of New Building on Rain Forest Parkway

Dr. Lyon presented information regarding a facility the district recently purchased at 901 Rain Forest Parkway. This building will be home to a combination of the Early Childhood Special Education integrated classrooms and the district's Hearing Impaired program. The five preschool classrooms will serve the community's preschoolers with disabilities as well as peer models. A committee (including parents, new staff, teachers, deaf education specialists, and instructional aides) met in August to consider names for the facility, and the committee's first and unanimous choice was "Early Childhood Discovery Center." It was moved by Ms. Mees that the facility at 901 Rain Forest Parkway be named the Early Childhood Discovery Center. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Consideration of Selection of Bank to Provide Financing for Administration Building and Rain Forest Parkway Properties

Jack Dillingham of Piper Jaffray reviewed the Request for Proposals process regarding financing for the Administration Building and Rain Forest Parkway properties and recommended acceptance of the joint proposal submitted by UMB Bank and Central Bank. This proposal complies with the financing requirements outlined in the Request for Proposals and provides the district with favorable terms. (A proposal was also received from US Bank; however, that proposal did not comply with the financing requirements in the Request for Proposals.) Piper Jaffray will monitor interest rates until the Board's September 22, 2011, work session, at which time the final rate would be determined, passage of the issuance resolution could take place, and a firm closing would be set. It was moved by Mr. Sessions to proceed to market according to Mr. Dillingham's recommendation. The second was by Mr. Whitt. The vote was 7 yes—0 no.

Consideration of Policies

Dr. Belcher presented three new policies for first reading:

- HA: Negotiations with Employee Representatives
- HH: Teacher Negotiating Representatives (Exclusive Representative)
- HPA: Employee Walkouts, Strikes, and Other Disruptions

Dr. Belcher reiterated that there are two versions of policy HH; the version being presented to the Board for consideration is the version calling for exclusive representation, which Dr. Belcher explained he believes is the safest one for the district for legal purposes. It calls for one bargaining unit (exclusive representation), requires one vote, and includes a "no representation" option. He reviewed the procedures for getting on the ballot and for holding a vote.

President Rose invited public comments. Comments were received from the following individuals:

- Cheryl Haynes, 401 Silverthorne Drive
- Charles Brooks, 406 S. 6th Street
- Kari Schuster
- Monica Miller, 1607 Richardson Street
- Marilyn Andre, 2215 Bushnell Drive
- Laurie Spate-Smith, 807 Crestland Avenue
- Rod McHugh, 2801 W. Broadway

Record of the Board of Education of the Columbia School District

Regular Session, 12th day of September, 2011

Volume 38

Page 12

- Jennifer Black Cone, 503 Russell
- Karen Smith
- Pat Taylor, 119 Manor Court
- Jeff Hempstead, 211 Orleans Court

Several Board members requested clarification on considering both versions of policy HH—the one for exclusive representation (being presented at this meeting), as well as the one for multiple representation. Dr. Belcher indicated the parliamentary procedure would be clarified at the Board's September 22 work session. After further discussion, it was moved by Ms. King that the first reading of the policies be approved. The second was by Mr. Sessions. The vote was 6 yes—1 no (Ms. Pruitt voted no).

At this point in the meeting (9:30 p.m.), a recess was declared. At 9:37 p.m., the Board reconvened and began to consider further agenda items.

Discussion of Five-year District Technology Plan

Dr. Lyon reviewed the five-year district technology plan created by the District Technology Committee. The plan presents objectives and strategies that are aligned to the district's Comprehensive School Improvement Plan. The plan will be presented for consideration of approval at the Board's October 10, 2011, regular meeting.

Battle High School Construction Update

Lee Moore and Steve Golubski of J.E. Dunn, Bill Oswald of Simon Oswald Associates, and Charles Oestreich, Director of Facilities and Construction Services for Columbia Public Schools, presented an update on the progress of the construction of Battle High School. Work is approximately 42 percent complete, the project is within budget, and the school is expected to open as planned in August 2013.

Consideration of Battle High School Tennis Courts

Mr. Oestreich recommended on behalf of the administration that the Board approve adding back the construction of eight tennis courts which had previously been removed from the Battle High School project. The estimated cost for this part of the project is \$446,700. After discussion, it was moved by Ms. Wade that the tennis courts be added back as recommended. The second was by Ms. Mees. 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 Ms. Pruitt that the amendments be approved as presented. The second was by Mr. Whitt. The vote was 7 yes—0 no.

Announcements

President Rose announced Ms. Wade will appear on KFRU on Tuesday, September 13, to review and discuss the September 12 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.

President Rose announced there will be a work session of the Board of Education at 7:30 a.m. on Thursday, September 22, at the Administration Building, 1818 West Worley Street.

Adjournment

It was moved by Ms. King 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 issues related to the leasing, purchase, or sale of real estate; considering pupil personnel issues; and considering personnel issues as authorized by the provisions of Section 610.021(2)(3)(6)(13)(14) of the Missouri statutes. The second was by Mr. Sessions. The roll call vote was as follows:

Mr. Whitt voted	Yes
Ms. Pruitt voted	Yes
Ms. Wade voted	Yes
Ms. King voted	Yes

Record of the Board of Education of the Columbia School District

Regular Session, 12th day of September, 2011

Volume 38

Page 13

Ms. Mees voted	Yes
Mr. Sessions voted	Yes
President Rose voted	Yes

There was no further business to come before the Board, and the meeting was declared adjourned at 10:03 p.m.