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 Standard Time, Monday, the 11th day of November, 2013. Those in attendance were as follows:

President Christine King  
Vice President James Whitt  
Member Jan Mees  
Member Darin Preis  
Member Dr. Tom Rose  
Member Jonathan Sessions  
Member Helen Wade  
Superintendent Dr. Chris Belcher  
Executive Director of Human Resources and Employment Law and Secretary Andrea Follett

Absent: Chief Financial Officer and Treasurer Linda Quinley

Call to Order
The meeting was called to order by President King at 6:30 p.m. Members of Cub Scout Troop 989, Mill Creek Elementary School, performed a color guard ceremony and all present joined in the Pledge of Allegiance in honor of Veterans Day.

The first matter of business was consideration of the agenda for the November 11, 2013, regular meeting of the Board of Education. It was moved by Ms. Mees that the agenda be approved. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Consent Agenda
The next matter of business was the consideration of the approval of consent agenda items: approval of the minutes of the special, executive, and regular sessions of the Board of Education held on October 14, 2013; the minutes of the special session of the Board of Education held on October 24, 2013; 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 Ms. Quinley. The report showed a beginning balance for the month of October in the amount of $54.00 million, cash receipts of $8.35 million, cash disbursements of $22.00 million, and an ending balance of $40.35 million. The $40.35 million was invested in government securities in the amount of $31.60 million and daily investment accounts in the amount of $8.75 million. The average interest rate for all investments was 0.24%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of October 2013. The report totaled 409 pages. The following is a listing and summary of the bills as provided to the Board of Education:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Amount</th>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Ledger Accounts</td>
<td>$4,200,129.20</td>
<td>Middle/Junior High Art</td>
<td>404.98</td>
</tr>
<tr>
<td>Elementary Instruction</td>
<td>304,016.63</td>
<td>Middle/Junior High Business</td>
<td>1,412.28</td>
</tr>
<tr>
<td>Elementary Health</td>
<td>478.78</td>
<td>Middle/Junior High Family and Cons. Sci.</td>
<td>5,032.68</td>
</tr>
<tr>
<td>Elementary Music</td>
<td>2,042.83</td>
<td>Middle/Junior High Ind. Tech.</td>
<td>5,165.55</td>
</tr>
<tr>
<td>Elementary Art</td>
<td>5,770.38</td>
<td>Middle/Junior High Speech</td>
<td>251.47</td>
</tr>
<tr>
<td>Elementary Science</td>
<td>8,353.85</td>
<td>Senior High Instruction</td>
<td>163,289.87</td>
</tr>
<tr>
<td>Elementary Math</td>
<td>1,446.00</td>
<td>Senior High Science</td>
<td>15,381.49</td>
</tr>
<tr>
<td>Elementary Physical Education</td>
<td>4,149.29</td>
<td>Senior High Math</td>
<td>3,281.49</td>
</tr>
<tr>
<td>Elementary Language Arts</td>
<td>33,928.67</td>
<td>Senior High Language Arts</td>
<td>6,083.51</td>
</tr>
<tr>
<td>Middle/Junior High Instruction</td>
<td>148,009.03</td>
<td>Senior High Social Studies</td>
<td>86,587.40</td>
</tr>
<tr>
<td>Middle/Junior High Science</td>
<td>17,436.26</td>
<td>Senior High Reading</td>
<td>39.90</td>
</tr>
<tr>
<td>Middle/Junior High Math</td>
<td>1,466.16</td>
<td>Senior High Foreign Language</td>
<td>3,993.25</td>
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<tr>
<td>Middle/Junior High Language Arts</td>
<td>1,985.29</td>
<td>Senior High Music</td>
<td>31,832.65</td>
</tr>
<tr>
<td>Middle/Junior High Social Studies</td>
<td>5,606.67</td>
<td>Senior High Art</td>
<td>5,383.32</td>
</tr>
<tr>
<td>Middle/Junior High Foreign Language</td>
<td>376.13</td>
<td>Senior High Business Education</td>
<td>976.67</td>
</tr>
<tr>
<td>Middle/Junior High Music</td>
<td>5,185.93</td>
<td>Senior High Family and Cons. Sci.</td>
<td>1,866.53</td>
</tr>
</tbody>
</table>
Candidates were recommended to the Board for employment in the district in professional and support staff positions.

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

<table>
<thead>
<tr>
<th>Bid Recommendations</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuckpointing (Jefferson Middle School)</td>
<td>Award to low bidder meeting specifications, Mid-Continental Restoration, Fort Scott, KS, in the amount of $645,538.00</td>
</tr>
</tbody>
</table>
Bid Recommendation

Resurfacing of wood gymnasium floors in 2014-15 (all high schools and middle schools)  
Award to Stalker Flooring, New London, WI, in the amount of $31,600.00

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.

Also presented for consideration were:

- City of Columbia Human Rights Commission grant to bring a Tibetan monk to Columbia to speak on the human rights crisis in Tibet
- Memorandum of understanding with Boys and Girls Clubs to provide learning space and opportunities for students at Alpha Hart Lewis Elementary School and the Alternative Center for Education

It was moved by Mr. Whitt that the consent agenda be approved as presented. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Special Recognition

Linda Rawlings, Columbia Area Career Center Veterans Education Programs
Columbia Area Career Center director Linda Rawlings provided an overview of ways the Career Center is teaching and reaching out to military veterans.

Columbia FFA Student Teams, First and Second in the Nation
Special recognition was given to two Columbia FFA teams for placing first and second at the recent National FFA Convention in Louisville, Kentucky. One team won the National FFA Environmental and Natural Resources Career Development Event, and the other placed second in the National FFA Poultry Evaluation Career Development Event.

VFW Post 280
Dr. Becher expressed appreciation to Veterans of Foreign Wars (VFW) Post 280 in Columbia for supplying district schools with American flags.

Public Comment

A public comment was received from the following individual:

- Jim Cherrington, 206 Devine Court
Board President’s Report

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

Collective Bargaining Discussion
President King reviewed the history of district policies HA, “Negotiations with Employee Representatives,” and HH, “Teacher Negotiating Representatives.” She then led a discussion regarding upcoming collective bargaining meetings. After discussion, it was the consensus of the Board that these meetings be held in open session. Dr. Dana Clippard, Linda Quinley, and Andrea Follett will continue to comprise the district’s bargaining team. Board members will review the collective bargaining parameters used in last year’s negotiations and will vote on 2014 parameters at the Board’s regular meeting on December 9, 2013. Discussion was also held regarding CMNEA’s suggestion for federal mediation training; the consensus of the Board was that this process not be turned over to another entity.

April 2014 Bond Proposal Update
Ms. Mees provided an update of the Long-range Facilities Planning Committee’s meeting on November 4, 2013. The four priorities of the committee are creation of new classroom space to sustain growth, equity of facilities, maintenance of existing facilities, and displacement of trailers with brick and mortar. The committee is recommending projects totaling $41 million which address these goals:

1. East elementary school, $28.6 million
2. Critical facility needs, $5.5 million
3. Roofs, $2.7 million
4. Technology, $4 million
5. Bond fees, $200,000

Since the April 2014 bond proposal will be in the amount of $50 million, the Long-range Facilities Planning Committee will work on prioritizing the remaining projects needed in the district for which the remaining $9 million of the bond would be used. The committee plans to make a recommendation to the Board of Education at the Board’s regular meeting on December 9, 2013. Dr. Belcher indicated ballot language for the April 2014 bond proposal will be presented for consideration of approval at the December 9 meeting as well.

Northeast Elementary School Name
Dr. Peter Stiepleman, Assistant Superintendent for Elementary Education, the naming committee has met three times since being approved by the Board of Education at its October 14, 2013, meeting. The committee requested that the Board allow the committee to continue to work on the naming of not just one facility, but three (northeast elementary school, southwest elementary school, and early childhood center). The consensus of the Board was that the committee proceed to recommend names for all three buildings. Dr. Stiepleman said the naming committee will meet twice more and will then make a recommendation to the Board of Education.

Superintendent’s Report

Mill Creek Elementary School Attendance Area Boundary Update
Dr. Belcher presented an update on Mill Creek Elementary School’s attendance area boundary. The goals of changing the school’s boundary are (1) to achieve a goal of reducing enrollment by 100 to 120 students, and (2) to make boundary changes that will remain in effect in 2016 when the new elementary school in southwest Columbia opens. Dr. Stiepleman shared the presentation that was recently given to Mill Creek parents. Dr. Belcher indicated the Board will need to make a decision on the Mill Creek attendance area boundary by January 2014. The Policy Committee will review the district’s policy on attendance area boundaries at its next meeting.

Special Services Report: Student Transition Program
Dr. Lou Ann Tanner-Jones and Deborah Flores provided a report about special services programs and planning to support students’ post-secondary transitions. They highlighted success stories of happy and productive transitions into the work force by district students with disabilities and the strong community partnerships that enable these transitions to take place.
2012-13 Financial Information and Five-year Projection Model
Dr. Belcher presented 2012-13 financial information and projections for the next five years. He indicated that Governor Nixon hopes to fully fund the foundation formula, but that will be decided by the legislature.

November Work Session Report
Dr. Belcher reported the Board’s work session on November 21, 2013, will consist of a bus tour of several district schools to observe technology usage in classrooms. Board members will meet at the Administration Building, 1818 West Worley Street, at 7:30 a.m. and be taken to Midway Heights Elementary School, then Smithton Middle School; and finally, experience a virtual tour of Battle High School.

New Business

Consideration of Resolution Authorizing the Offering for Sale of Approximately $50,000,000 in General Obligation Bonds, Including Engagement of Bond Counsel and Amendment to Letter of Engagement of Underwriter
Jack Dillingham of Piper Jaffray and Toni Stegemann of Gilmore and Bell presented a resolution authorizing the offering for sale of approximately $50,000,000 of general obligation bonds from the April 2012 voter authorization; approval of the resolution would also include engagement of bond counsel (Gilmore and Bell) and an amendment to the letter of engagement of the underwriter (Piper Jaffray). The Board will be asked to consider approval of the bond sale at its regular meeting on February 10, 2014. After discussion, it was moved by Mr. Sessions that the resolution be approved as presented, authorizing the offering for sale of approximately $50,000,000 in general obligation bonds, including engagement of Gilmore and Bell as bond counsel and engagement of Piper Jaffray as underwriter. The second was by Mr. Preis. The vote was 7 yes—0 no.

Announcements

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

President King announced Mr. Preis will appear on KFRU on Tuesday, November 12, to review and discuss the November 11 Board of Education meeting.

Adjournment
It was moved by Mr. Whitt that the Board of Education immediately adjourn to meet in executive session at 5:30 p.m. on Monday, December 9, 2013, at the Administration Building, 1818 West Worley Street, for the purpose of considering pupil personnel issues as authorized by the provisions of Section 610.021(6)(14) of the Missouri statutes; and that, in accordance with Section 610.021(9) of the Missouri statutes, executive sessions of the Columbia Board of Education be held for the purpose of considering issues related to negotiations with employee groups at the same location on the following dates and times:

- Monday, January 13, 2014 ........................................... 5:30 p.m.
- Monday, February 10, 2014 ........................................... 5:30 p.m.
- Monday, March 10, 2014 ........................................... 5:30 p.m.
- Monday, April 14, 2014 ........................................... 5:30 p.m.
- Monday, May 12, 2014 ........................................... 5:30 p.m.

The second was by Mr. Sessions. The roll call vote was as follows:

- Mr. Preis voted ........................................... Yes
- Dr. Rose voted ........................................... Yes
- Ms. Wade voted ........................................... Yes
- Ms. Whitt voted ........................................... Yes
- Ms. Mees voted ........................................... Yes
- Mr. Sessions voted ........................................... Yes
- President King voted ........................................... Yes

There was no further business to come before the Board, and the meeting was declared adjourned at 9:16 p.m.