

Record of the Board of Education of the Columbia School District

Regular Session, 11th day of March, 2013

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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 11th day of March, 2013. Those in attendance were as follows:

President Dr. Tom Rose
Vice President Christine King
Member Jan Mees
Member Darin Preis
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 6:37 p.m.

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

Consent Agenda

The Board considered approval of the minutes of the special session, executive session, and regular meeting of the Board of Education on February 11, 2013; the minutes of the special session of the Board of Education on February 21, 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 February in the amount of \$121.93 million, cash receipts of \$30.61 million, cash disbursements of \$18.78 million, and an ending balance of \$133.76 million. The \$133.76 million was invested in government securities in the amount of \$112.52 million and daily investment accounts in the amount of \$21.24 million. The average interest rate for all investments was 0.21%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of February 2013. The report totaled 240 pages. The following is a listing and summary of the bills as provided to the Board of Education:

General Ledger Accounts	\$3,906,111.22	Middle/Junior High Business	306.06
Elementary Instruction	314,395.39	Middle/Junior High Family and Cons. Sci.	1,984.88
Elementary Health	3,880.00	Middle/Junior High Ind. Tech.	3,408.26
Elementary Music	1,010.13	Middle/Junior High Physical Education	75.12
Elementary Art	905.29	Middle/Junior High Speech	22.42
Elementary Science	11,869.02	Senior High Instruction	84,564.48
Elementary Math	21.25	Senior High Science	4,739.18
Elementary Social Studies	169.56	Senior High Math	2,465.68
Elementary Language Arts	1,163.10	Senior High Language Arts	662.90
Middle/Junior High Instruction	151,435.17	Senior High Social Studies	395.29
Middle/Junior High Science	3,572.31	Senior High Foreign Language	506.74
Middle/Junior High Math	679.34	Senior High Music	9,953.71
Middle/Junior High Language Arts	431.06	Senior High Art	3,852.98
Middle/Junior High Social Studies	1,234.21	Senior High Business Education	1,899.74
Middle/Junior High Foreign Language	1,062.37	Senior High Family and Cons. Sci.	620.61
Middle/Junior High Music	2,508.22	Senior High Industrial Tech.	2,636.62
Middle/Junior High Art	1,325.53	Senior High Physical Education	211.00

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Senior High Speech and Drama	695.59	Ancillary Services	22,697.35
Senior High Humanities	18.96	Staff Coordination	1,445.73
Secondary Summer School	29,250.46	Curriculum Development	369.84
Douglass High School	3,145.56	Staff In-service Training	49,448.70
Suspension Center	1,409.73	Library	18,945.49
Special Ed.—All Programs	34,692.65	Instructional and Info. Tech. Svcs.	98,936.78
Gifted Program	9,260.13	Board of Education	13,348.09
Title I	1,995.00	District Administration	14,193.77
English—Second Language	1,107.40	Office of the Principal	10,354.97
Early Childhood Special Ed.	12,666.94	Administration—Special Ed.	730.55
Voc.—All Programs	7,224.77	Administration—Vocational	2,817.28
Voc. Agriculture	5,543.92	Business Services	3,454.77
Voc. Welding	899.50	Maintenance Services	93,095.54
Voc. Family and Cons. Sci.	3,611.59	Security Services	30,477.34
Voc. Computer Ed.	233.54	Transportation—District	148.45
Voc. Health Sciences	1,451.54	Transportation—Contract	822,984.01
Voc. Occ. Culinary Arts	230.64	Handicapped Pupil Transportation	241,374.83
Voc. Trade and Industrial Ed.	9,318.35	ECSE Transportation	49,554.00
Voc. Electronics	214.69	Food Services Program	507,782.46
Voc. Auto Mechanics	953.89	Research, Assessment, and Accountability	68.31
Voc. Marketing and Coop. Ed.	110.84	Information Services	144,572.59
Voc. Engineering	231.85	Other Data Processing Services	8,184.65
Voc. Programming	9.74	Employee Benefits	34,488.89
Voc. Teaching Professions	273.23	Title I Early Childhood	2,043.05
Project Lead the Way	252.99	Community Relations/PIE	9,704.59
Extracurricular Activities	140,362.85	Parents As Teachers	1,051.18
Athletics	11,329.82	Offset Printing	14,082.76
Adult Basic Education	3,744.79	Early Childhood	6,508.30
Adult Business Education	1,077.73	Revolving Accounts	753.81
Adult Vocational Trades	4,556.37	Parent Involvement	4,612.76
Health Occupations	47,158.10	2010 Bonds Issued 05/11	674,752.15
Enrichment	2,758.96	2010 Bonds Issued 04/12	1,747,978.45
Financial Aid Office	1,075.00	Capital Projects—Tax	66,650.67
Counseling/Guidance	6,678.23		
Assessment Services	661.50	TOTAL EXPENDITURES	\$9,562,931.26
Pupil Health Services	1,033.46		

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:

Bid	Recommendation
Authorization to contract for asbestos abatement services for 2012-13 school year (district-wide)	Purchase through Mid-Missouri Public Purchasing Cooperative bid from Asbestos Removal Services, Jefferson City, MO, in an amount estimated not to exceed \$195,000.00
Roofing for Sections 2T and 2U (Hickman High School)	Award to low bidder meeting specifications, Watkins Roofing, Columbia, MO, in the amount of \$39,850.00
Electrical upgrades and multiple signage changes (Oakland Middle School)	Award to low bidder meeting specifications, Questec, Columbia, MO, in the amount of \$555,500.00
Temporary air conditioning services (Jefferson Junior High School)	Purchase from Air Masters, Columbia, MO, in the amount of \$43,604.00

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Bid	Recommendation
Site renovations (West Boulevard Elementary School, West Junior High School, and Hickman High School)	Award to low bidder meeting specifications, Crawford Construction, Columbia, MO, in the amount of \$228,700.00
E-Z Flow Arm II high flow extractors (Battle High School)	Award to low bidder meeting specifications, Matheson, Columbia, MO, in the amount of \$30,900.00
Library furniture (Battle High School)	Award as follows: SSI Furnishings, Pleasant Valley, MO \$49,098.40 Smart Business Products, Columbia, MO 14,327.04
Marching band wind instruments (Battle High School)	Award to low bidders meeting specifications, as follows: Washington Music Center, Wheaton, MD . . . \$43,028.00 Palen Music, Columbia, MO 5,045.00 Music & Arts Center, Dallas, TX 2,564.00 Cascio Interstate Music, New Berlin, WI 1,543.00
Science tables (Battle High School)	Award to low bidder meeting specifications, Indoff, Girard, KS, in the amount of \$61,499.22

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:

- Boys and Girls Club summer school program memorandum of understanding
- Amendment to the Columbia Public School District medical benefit plan
- Missouri Arts Council grant application (for Gentry Middle School)
- Missouri Arts Council grant application (for Grant Elementary School)
- City of Columbia stormwater management/BMP facilities covenant (for Oakland Junior High School)
- RSP & Associates, LLC, contract for professional services in the areas of enrollment analysis and ongoing maintenance of legal descriptions of Columbia School District attendance areas

It was moved by Ms. Mees that the consent agenda be approved as presented. The second was by Ms. King. The vote was 7 yes—0 no.

Special Recognition

Ben Tilley, Missouri Art Education Association Award

Special recognition was given to Ridgeway Elementary School principal Ben Tilley for his selection by the Missouri Art Education Association as the MAEA Art Educator of the Year in the area of Supervision and Administration.

Rachel Victor and Janet Welch, Council for Exceptional Children Awards

Special recognition was given to Rock Bridge High School teacher Rachel Victor, winner of the Missouri Council for Exceptional Children's Partner in Education Award, and Grant Elementary School teacher Janet Welch, winner of the Missouri Council for Exceptional Children's Paraprofessional Award.

Donna Haley and Kami Paris, Missouri Association of School Psychologists Awards

Special recognition was given to Donna Haley, who has been named Missouri's School Psychological Examiner of the Year, and Kami Paris, who has been named Missouri's School Psychologist of the Year. Both awards were presented by the Missouri Association of School Psychologists.

Public Comment

No public comments were offered.

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.

Boone County Commission 911 Tax Update

Dan Atwill, Boone County Presiding Commissioner, and Chief Scott Olsen of the Boone County Fire Protection District presented information on Proposition 1, a ballot issue which will appear before voters on April 2, 2013, regarding the addition of a 3/8-cent sales tax in Boone County for updated technology related to enhanced emergency services.

Superintendent's Report

CASA Program Update

CASA (Columbia Aeronautics and Space Association) students Thomas Nubulak and John Gillis presented a retrospective of CASA's 25-year history, information about the current CASA mission, and the future of CASA. Craig Adams, Practical Arts coordinator, recognized Polly Hendren and Cheryl Haynes as CASA instructors.

Federal Funding Update

Dr. Belcher discussed the current federal sequestration and how it will affect Columbia Public Schools. If the current model holds, the school district anticipates a loss of approximately \$489,000 in funding to Title programs for 2013-14. In 2014-15, the district may experience a loss of up to 8 full-time equivalent (FTE) positions to make up for the loss of revenue. He also discussed the uncertainty of state revenue and the possibility of a reduction in foundation formula funding.

New Business

Consideration of Student Transportation System

For nearly a year, the district has been discussing bell schedules and solutions for a transportation model that meets the needs of a reorganized grade structure and continued increased enrollment for the district. The Ad Hoc Transportation Committee has reviewed multiple scenarios and provided a recommendation to the Board of Education for consideration. Extensive opportunities for public input have been provided at various Board meetings and through the committee process. At this point, a decision needs to be made in order to have time to implement a new transportation model for the 2013-14 school year. Dr. Belcher reviewed the recommendation of the administration and the Ad Hoc Transportation Committee, which would have middle schools and some elementary schools with the earliest start times, followed by the remaining elementary schools, and

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lastly the high schools, as follows:

Tier	Schools	AM Bell	AM Arrive	# Buses AM	PM Bell	PM Depart	# Buses PM
1	Middle/Elementary	7:30/7:40*	7:15/7:25*	109	2:35/2:40*	2:45/2:47*	106
2	Elementary	8:20	8:05	68	3:20	3:27	65
3	High	9:00	8:45	93	4:05	4:15	93

*Lee, Midway Heights, New Haven, Ridgeway and Benton, Rock Bridge, and Two Mile Prairie elementary schools are in Tier 1

High school principals Mark Maus (Rock Bridge High School), Dr. Kim Presko (Battle High School), and Dr. Tracey Conrad (Hickman High School) presented examples of how the later start time will affect students. After discussion, it was moved by Mr. Sessions that the new bell schedule be approved as presented. The second was by Mr. Whitt. After further discussion, the following public comments were received:

- Angela Speck, 1032 LaGrange Court
- Chris Tockrell
- Jilly Dos Santos, 3240 Greenfield Court

After additional discussion, the vote was 6 yes—1 no (Ms. King voted no).

Consideration of Renaming of Junior High Schools for 2013-14

Per district policy FF, "Facility Names," the Board of Education is required to take formal action to name or rename any school. As a result of the upcoming reorganization of junior high schools to house students in grades 6-8 (with ninth graders becoming part of high schools that will house grades 9-12), Dr. Belcher recommended, on behalf of the administration, the following name changes, to be effective at the end of the 2012-13 school year:

Current Name	New Name
Jefferson Junior High School	Jefferson Middle School
Oakland Junior High School	Oakland Middle School
West Junior High School	West Middle School

It was moved by Mr. Whitt that the schools be renamed as recommended. The second was by Ms. Mees. After discussion, the vote was 7 yes—0 no.

Consideration of 2014-15 School Year Calendar

Prior to the adoption of the school calendar each year, the school district convenes a committee to recommend a calendar for consideration by the Superintendent and Board of Education, per district policy IC, "Academic Calendar/Year/Day." A committee comprised of representatives of students, parents, teachers, the Board of Education, and the administration convened to consider a school year calendar for the 2014-15 academic year. On behalf of the committee, Dr. Sally Beth Lyon, Chief Academic Officer, presented the 2014-15 calendar for consideration. After discussion, it was moved by Ms. Mees that the 2014-15 school year calendar be approved as presented. The second was by Mr. Sessions. After discussion, the vote was 7 yes—0 no.

Consideration of 2013-14 School Year Calendar Amendments

The Board of Education adopted the school year calendar for the 2013-14 school year at its regular session on February 13, 2012. On behalf of the administration, Dr. Lyon recommended two changes to that calendar:

- Move the teacher collaboration day scheduled for Friday, September 27, 2013, to the following Monday, September 30, 2013. The Providence Bowl is scheduled to be played on Friday, September 27, and administrators want school to be in session for students that day.
- Designate August 22, 2013, as the first day of school for kindergarten students. This will enable kindergarten teachers to schedule individual appointments with entering kindergarten students in order to

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administer the PALs-K assessment on August 20 and 21. A start date of August 22 also provides a shorter school week for the district's youngest students as school begins.

It was moved by Mr. Preis that the 2013-14 school year calendar be amended as presented. The second was by Ms. Wade. After discussion, the vote was 7 yes—0 no.

Consideration of Policies

Dr. Belcher presented several policy updates and recommendations from the Policy Services division of the Missouri School Boards Association (MSBA) for first reading; they will be presented for second reading at the Board's regular meeting on April 8, 2013.

- BBBB, School Board Ballot Issues
- EBBA, Illness and Injury Response and Prevention
- EHBA, Student Use of Personal Electronic Devices for Instructional Purposes
- FEF, Construction Contracts Bidding and Awards
- IGC, Extended Instructional Programs
- IGCE, District-Sponsored Instruction Options
- IND, Ceremonies and Observances
- JO, Student Records

After discussion, it was the consensus of the Board that policy JO, "Student Records," be further researched by Andrea Follett, Executive Director of Human Resources and Employment Law, prior to going before the Board of Education. It was moved by Mr. Sessions that the policies be approved for first reading with the exception of policy JO, "Student Records." The second was by Mr. Whitt. After discussion, the vote was 7 yes—0 no.

Announcements

President Rose announced Mr. Preis will appear on KFRU on Tuesday, March 12, to review and discuss the March 11 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.

Adjournment

There was no further business to come before the Board, and the meeting was declared adjourned at 8:45 p.m.