

Record of the Board of Education of the Columbia School District

Special Session, 19th day of May, 2014

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The Board of Education of the School District of Columbia, Boone County, Missouri, met in special session at the Administration Building, 1818 West Worley Street, at the hour of 12:00 noon, Central Daylight Time, Monday, the 19th day of May, 2014. Those in attendance were as follows:

President Christine King
Vice President James Whitt
Member Jan Mees
Member Paul Cushing
Member Darin Preis
Member Jonathan Sessions
Member Helen Wade
Superintendent Dr. Chris Belcher
Executive Director of Human Resources and Employment Law and Secretary Andrea Follett
Chief Financial Officer and Treasurer Linda Quinley

Absent: None

Call to Order

The meeting was called to order by President King at 12:02 p.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the May 19, 2014, meeting of the Board of Education. It was moved by Ms. Mees that the agenda be approved as presented. The second was by Mr. Whitt. The vote was 7 yes—0 no.

Consideration of Copier/Print Services Bids

Greg Cooper, the district's purchasing agent, presented bids for copier/print services. Five bids were received. Mr. Cooper recommended the bid be awarded to the lowest bidder meeting specifications, that of Image Technologies of Columbia, Missouri, in the estimated annual cost of \$477,844.00. It was moved by Mr. Preis that the bid be awarded to Image Technologies. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Consideration of Nutrition Services Equipment Grant

Dr. Belcher presented a grant application to the Missouri Department of Elementary and Secondary Education for National School Lunch Program equipment assistance. If approved, the district will be eligible to receiving funding for Cedar Ridge and West Boulevard elementary schools and Lange Middle School. It was moved by Ms. Mees that the grant application be approved. The second was by Mr. Preis. The vote was 7 yes—0 no.

Consideration of Jobs for Missouri Graduates Memorandum of Understanding

Dr. Belcher presented a JAG (Jobs for America's Graduates) memorandum of understanding which would enable the district to hire part-time employees to work on job opportunities for Douglass students while they are still in high school. It was moved by Mr. Whitt that the memorandum of understanding be approved. The second was by Mr. Cushing. The vote was 7 yes—0 no.

Adjournment

It was moved by Mr. Whitt 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 personnel issues as authorized by Section 610.021(1)(10)(13) of the Missouri statutes. The second was by Mr. Cushing. The roll call vote was as follows:

Mr. Preis voted	Yes
Mr. Cushing 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 12:14 p.m.