

Record of the Board of Education of the Columbia School District

Regular Session, 8th day of September, 2014

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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 6:29 p.m., Central Daylight Time, Monday, the 8th day of September, 2014. Those in attendance were as follows:

President Christine King
Member Paul Cushing
Member Jan Mees
Member Darin Preis
Member Jonathan Sessions
Member Helen Wade
Vice President James Whitt
Superintendent Dr. Peter Stiepleman
Chief Financial Officer/Chief Operations Officer and Board Treasurer Linda Quinley
Executive Assistant to Chief Financial Officer/Chief Operations Officer and Board Secretary Tracy Davenport

Absent: None

Call to Order

The meeting was called to order by President King at 6:29 p.m.

The first matter of business was consideration of the agenda for the September 8, 2014, meeting of the Board of Education. It was moved by Ms. Wade that the agenda be approved. 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 9, 2014; the minutes of the special sessions of the Board of Education held on June 19, July 1, and August 21, 2014; the minutes of the executive session of the Board of Education held on August 21, 2014; acceptance of the treasurer's report; approval of bills; approval of personnel recommendations; and approval of business transactions.

The 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 \$92.70 million, cash receipts of \$275.04 million, cash disbursements of \$246.97 million, and an ending balance of \$120.77 million. The beginning balance for the month of July was \$120.77, with cash receipts of \$7.18 million, cash disbursements of \$25.07 million, and an ending balance of \$102.88 million. The beginning balance for the month of August was \$102.88 million, with cash receipts of \$7.20 million, cash disbursements of \$22.22 million, and an ending balance of \$87.87 million. The \$87.87 million was invested in government securities in the amount of \$80.81 million and daily investment accounts in the amount of \$7.06 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 months of June, July, and August 2014. The reports totaled 327 pages, 286 pages, and 241 pages respectively. The following is a listing and summary of the June 2014 bills provided to the Board of Education:

General Ledger Accounts	\$4,156,773.01	Middle/Junior High Foreign Language	257.17
Elementary Instruction	183,929.53	Middle/Junior High Music	5,611.93
Elementary Health	2,635.19	Middle/Junior High Art	56.18
Elementary Art	173.39	Middle/Junior High Business	1,295.89
Elementary Science	121,980.82	Middle/Junior High Family and Cons. Sci.	2,413.31
Elementary Social Studies	292.48	Middle/Junior High Ind. Tech.	2,869.82
Elementary Physical Education	467.90	Middle/Junior High Physical Education	757.71
Elementary Language Arts	429.00	Middle/Junior High Speech	976.33
Middle/Junior High Instruction	93,558.70	Senior High Instruction	139,252.38
Middle/Junior High Science	12,895.58	Senior High Science	4,071.98
Middle/Junior High Math	30.24	Senior High Math	333.24
Middle/Junior High Language Arts	9,230.77	Senior High Language Arts	207.50
Middle/Junior High Social Studies	70.19	Senior High Social Studies	249.18
Middle/Junior High Reading	57.42	Senior High Reading	12.98

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Senior High Foreign Language	6,787.70	Staff In-service Training	77,441.21
Senior High Music	19,260.87	Library	5,488.97
Senior High Art	1,560.50	Instructional and Info. Tech. Svcs.	1,888.50
Senior High Business Education	2,093.46	Board of Education	31,638.88
Senior High Family and Cons. Sci.	5,325.16	District Administration	26,857.67
Senior High Industrial Tech.	1,539.46	Office of the Principal	9,471.54
Senior High Physical Education	836.09	Administration—Special Ed.	316.60
Senior High Speech and Drama	457.59	Commencement	33,444.34
Secondary Summer School	101,703.21	Administration—Vocational	1,655.32
Alternate Instruction	236.25	Business Services	1,587.17
Douglass High School	4,853.89	Maintenance Services	732,622.83
Suspension Center	6,980.10	Security Services	10,623.64
Special Ed.—All Programs	36,966.35	Transportation—District	29,093.60
Gifted Program	3,604.27	Transportation—Contract	1,077,533.67
English—Second Language	2,242.67	Handicapped Pupil Transportation	286,277.57
Early Childhood Special Ed.	7,795.64	ECSE Transportation	67,251.05
Voc.—All Programs	3,839.62	Food Services Program	455,724.93
Voc. Agriculture	2,255.50	Food Services Other	61.10
Voc. Family and Cons. Sci.	225.00	Research, Assessment, and Accountability	721.82
Voc. Health Sciences	78.72	Information Services	388,357.97
Voc. Trade and Industry	486.24	Employee Benefits	74,885.48
Voc. Safety and Security	38.00	Title I Early Childhood	1,710.17
Project Lead the Way	844.37	Community Relations/PIE	4,435.04
Extracurricular Activities	263,634.87	Parents As Teachers	1,489.94
Athletics	135,263.78	Offset Printing	18,893.06
Student Competitions	2,236.73	Early Childhood	22,401.18
Adult Basic Education	1,230.70	Family/Student Services	225.00
Adult Business Education	8,617.75	Summer School	5,152.19
Adult Vocational Trades	608.23	Infant/Toddler Day Care	749.83
Health Occupations	39,242.74	Revolving Accounts	3,371.01
Enrichment	1,407.55	Parent Involvement	2,580.36
Financial Aid Office	19,777.86	2010 Bonds Issued 05/11	4,008.14
Counseling/Guidance	3,508.84	2010 Bonds Issued 04/12	186,818.76
Assessment Services	7,967.25	2010 Bonds Issued 05/13	10,877.22
Home School Visitor	1,764.26	2012 Bonds Issued 3/14	8,622,543.69
Pupil Health Services	769.00	Capital Projects—Tax	882,188.81
Ancillary Services	21,716.47		
Staff Coordination	2,703.78		
Curriculum Development	2,360.26		
		TOTAL EXPENDITURES	\$18,544,098.81

The following is a listing and summary of the July 2014 bills provided to the Board of Education:

General Ledger Accounts	\$5,811,592.80	Middle/Junior High Business	593.38
Elementary Instruction	84,041.89	Middle/Junior High Ind. Tech.	1,065.91
Elementary Health	786.16	Senior High Instruction	51,654.82
Elementary Music	3,432.57	Senior High Science	-11.46
Elementary Art	9,588.50	Senior High Math	128,027.32
Elementary Science	21,516.99	Senior High Social Studies	34,488.21
Elementary Math	136,835.82	Senior High Foreign Language	101,885.95
Elementary Physical Education	7,801.91	Senior High Music	26,438.04
Elementary Language Arts	14,310.59	Senior High Art	2,773.63
Middle/Junior High Instruction	11,419.61	Senior High Family and Cons. Sci.	209.36
Middle/Junior High Science	142.43	Senior High Health	14,394.12
Middle/Junior High Math	136,905.42	Senior High Industrial Tech.	306.41
Middle/Junior High Language Arts	9,186.67	Senior High Physical Education	3,000.00
Middle/Junior High Music	2,098.31	Senior High Speech and Drama	171.68
Middle/Junior High Art	931.00	Secondary Summer School	127,993.22

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Douglass High School	83.32	Board of Education	29,238.47
Child and Family Support	192.11	District Administration	44,057.14
Suspension Center	172.69	Office of the Principal	21,553.68
Special Ed.—All Programs	30,689.02	Administration—Special Ed.	2,192.19
Gifted Program	2,777.31	Administration—Vocational	7,446.00
Title I	281.32	Business Services	101,067.76
English—Second Language	1,891.59	Maintenance Services	648,208.51
Early Childhood Special Ed.	31,581.56	Security Services	28,380.18
Voc.—All Programs	4,405.83	Transportation—District	11,582.77
Voc. Agriculture	150.00	Transportation—Contract	1,079,838.02
Voc. Trade and Industry	4,386.66	Handicapped Pupil Transportation	332,188.10
Project Lead the Way	668.77	ECSE Transportation	70,612.70
Extracurricular Activities	71,723.28	Food Services Program	216,043.77
Athletics	75,255.64	Research, Assessment, and Accountability	176.68
Adult Basic Education	2,865.24	Information Services	540,279.14
Adult Business Education	10,273.78	Employee Benefits	172,648.85
Adult Vocational Trades	3,801.76	Title I Early Childhood	1,150.78
Health Occupations	3,532.48	Preschool	183.15
Enrichment	259.47	Community Relations/PIE	5,401.79
Financial Aid Office	2,590.00	Parents As Teachers	8,298.80
Payments to Other Districts	159,169.26	Offset Printing	11,902.89
Counseling/Guidance	866.99	Early Childhood	8,305.46
Assessment Services	283.50	Summer School	3,692.57
Home School Visitor	3,312.88	Revolving Accounts	1,251.01
Pupil Health Services	2,974.88	Parent Involvement	599.15
Ancillary Services	19,654.48	2010 Bonds Issued 04/12	21,785.30
Staff Coordination	6,942.98	2010 Bonds Issued 05/13	9,798.59
Curriculum Development	4.97	2012 Bonds Issued 03/14	2,573,706.70
Staff In-service Training	201,458.55	Capital Projects—Tax	254,232.93
Library	2,577.23		
Instructional and Info. Tech. Svcs.	312,513.99		
		TOTAL EXPENDITURES	\$13,906,745.88

The following is a listing and summary of the August 2014 bills provided to the Board of Education:

General Ledger Accounts	\$3,810,370.51	Senior High Foreign Language	1,669.52
Elementary Instruction	291,859.28	Senior High Music	15,344.52
Elementary Health	538.69	Senior High Art	6,762.04
Elementary Art	7,969.74	Senior High Business Education	7,401.29
Elementary Science	3,430.28	Senior High Family and Cons. Sci.	794.79
Elementary Math	527.94	Senior High Physical Education	434.25
Elementary Physical Education	15,998.69	Senior High Publications	600.00
Elementary Language Arts	1,142.75	Senior High Planetarium	4,950.00
Middle/Junior High Instruction	116,821.71	Secondary Summer School	43,396.85
Middle/Junior High Science	6,515.93	Douglass High School	4,663.07
Middle/Junior High Math	1,062.00	Suspension Center	454.25
Middle/Junior High Language Arts	17,080.20	Special Ed.—All Programs	12,919.30
Middle/Junior High Social Studies	354.00	Gifted Program	8,625.37
Middle/Junior High Music	11,931.66	Title I	11,051.03
Middle/Junior High Art	1,036.99	English—Second Language	4,014.37
Middle/Junior High Family and Cons. Sci.	549.65	Early Childhood Special Ed.	10,729.62
Middle/Junior High Ind. Tech.	4,839.79	Voc.—All Programs	43,333.86
Senior High Instruction	196,179.09	Voc. Agriculture	1,512.95
Senior High Science	5,690.23	Voc. Business Ed.	11,915.86
Senior High Math	2,189.01	Voc. Family and Cons. Sci.	175.00
Senior High Language Arts	-161.99	Voc. Health Sciences	9,328.88
Senior High Social Studies	61,584.72	Voc. Occ. Culinary Arts	1,033.79

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Voc. Trade and Industry	195.00	Commencement	146.50
Voc. Auto Mechanics	208.00	Administration—Vocational	1,764.29
Voc. Engineering	8,365.00	Business Services	8,911.87
Voc. Special Needs	43.66	Maintenance Services	611,766.91
Voc. Phototonics	155.78	Security Services	1,909.66
Project Lead the Way	6,142.43	Transportation—Contract	524,042.45
Project Lead the Way—Biomedica	2,040.90	Handicapped Pupil Transportation	182,782.28
Extracurricular Activities	84,669.43	ECSE Transportation	2,958.72
Athletics	66,907.97	Food Services Program	27,492.60
Student Competitions	6,365.00	Research, Assessment, and Accountability	2,189.00
Adult Basic Education	3,073.35	Information Services	147,933.77
Adult Business Education	16,794.33	Employee Benefits	114,852.55
Adult Vocational Trades	3,146.21	Title I Early Childhood	13,865.66
Health Occupations	47,355.72	Community Relations/PIE	4,350.92
Enrichment	9,288.71	Parents As Teachers	549.76
Counseling/Guidance	1,448.44	Offset Printing	45,890.16
Assessment Services	287.60	Early Childhood	19,022.97
Home School Visitor	80.00	Summer School	8,987.42
Pupil Health Services	287.09	Revolving Accounts	481.83
Ancillary Services	5,417.86	Parent Involvement	3,145.10
Staff Coordination	17,325.16	2010 Bonds Issued 04/12	5,652.12
Staff In-service Training	45,645.88	2012 Bonds Issued 03/14	3,039,197.88
Library	12,832.67	2012 Bonds Issued 04/15	118,489.38
Instructional and Info. Tech. Svcs.	26,070.78	Capital Projects—Tax	765,676.25
Board of Education	16,398.52	Debt Services	291.50
District Administration	24,239.17		
Office of the Principal	19,492.58	TOTAL EXPENDITURES	\$10,835,878.30
Administration—Special Ed.	628.03		

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
Vehicle lifts (Columbia Area Career Center)	Award to low bidder meeting specifications, Town & Country Equipment, Pilot Grove, MO, in the amount of \$45,300.00
Notification of expenditure: Security measures (Hickman and Rock Bridge high schools, Hickman High School fine arts building, and Columbia Area Career Center)	Award to low bidder meeting specifications, Alarm Communications Center, Columbia, MO, in the amount of \$63,455.00
Pitt trash bags (Custodial Services and Nutrition Services)	Award to low bidder meeting specifications, Industrial Soap Company, St. Louis, MO, in the amount of \$56,637.60
Bruin Spirit studio (Rock Bridge High School)	Award to only bidder, Crawford Construction Inc., Columbia, MO, in the amount of \$50,857.00
Authorization to award contract for boiler installation (West Boulevard Elementary School addition)	Purchase from Sircal Contracting, Jefferson City, MO, in the amount of \$50,000.00
Demolition of Sapp property for southwest elementary school	Award to low bidder meeting specifications, Phil Wilson, LLC, Mexico, MO, in the amount of \$36,682.33

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Bid	Recommendation
Boiler mud leg replacement and re-tube (Douglass High School)	Award to low bidder meeting specifications, Bendler Boiler & Mechanical Co., High Ridge, MO, in the amount of \$47,098.00
Notification of expenditure: Roof repair due to storm damage (West Middle School)	Purchased from: Missouri Builders, Jefferson City, MO \$41,121.00 Watkins Roofing, Columbia, MO 41,975.00
Replacement of cooling towers (Derby Ridge and Mill Creek elementary schools)	Award to low bidder meeting specifications, Officer Mechanical, Columbia, MO, in the amount of \$110,309.00 (\$52,459.00 for Derby Ridge and \$57,850.00 for Mill Creek)
ADA door replacement (Russell Boulevard Elementary School)	Award to low bidder meeting specifications, Central Missouri Glass, Boonville, MO, in the amount of \$21,928.00
Window treatments (New Haven and Rock Bridge elementary schools)	Award to low bidder meeting specifications, Pioneer Window Works/Marathon, Columbia, MO, in the amount of \$47,857.00 (\$22,548.00 for New Haven and \$25,309.00 for Rock Bridge)
Line striping paint (Facilities and Construction Services)	Award to low bidder meeting specifications, Sherwin-Williams, Columbia, MO, in the amount of \$48,233.75
Paint and paint supplies (Facilities and Construction Services)	Award to only bidder, Sherwin-Williams, Columbia, MO, in the amount of \$41,362.50
Low-voltage wire installation and access points (Battle Elementary School, new southwest elementary school, and various other buildings)	Award to Steel-Nett, Ashland, MO, in the amount of \$91,155.00
Data projectors (district-wide)	Award to low bidders meeting specifications, Kansas City Audio-Visual, Inc., Kansas City, MO, at a unit cost of \$890.00 to \$899.70, and CDW Government, Vernon Hills, IL, at a unit cost of \$476.00
Smartboards (district-wide)	Award to low bidder meeting specifications, W. Schiller & Co., St. Louis, MO, in the estimated annual total amount of \$19,095.00
Authorization to renew Edmentum DBA Plato Learning for 2014-15 school year (Technology Services)	Purchase from Edmentum DBA Plato Learning, Minneapolis, MN, in the amount of \$39,780.00
Authorization to purchase SIF software and zone server support for 2014-15 school year (Technology Services)	Purchase from Kimono, Salt Lake City, UT, in the amount of \$34,830.00
Authorization to renew Dell support service agreements for the 2014-15 school year (Technology Services)	Purchase from Dell Services, Round Rock, TX, in the amount of \$19,203.84
Apple iPad Mini protective cases (district-wide)	Award to low bidder meeting specifications, Speed Promotional, Chatsworth, CA, in the amount of \$17,552.50
Employee seasonal flu vaccine administration (district-wide)	Award to low bidder meeting specifications, Travel Connections, Columbia, MO, in the estimated amount for Year 1 of \$40,110.00 (this is Year 1 of a 3-year contract)

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Bid	Recommendation
Authorization to change service providers for athletic uniform apparel and supplies (secondary schools)	Change suppliers from Nill Brothers to Skeeter Kell of Kennett, MO
Novelty ice cream for 2014-15 school year (Nutrition Services)	Award to Central Dairy, Jefferson City, MO, in the estimated yearly amount of \$30,000.00. This contract has two one-year renewal options, pending agreement by the Board of Education and the vendor.
Authorization to renew purchase of food and paper goods for 2014-15 school year (Nutrition Services)	Purchase from Kohl Wholesale, Quincy, IL, in the estimated 2014-15 amount of \$2,782,641.64. This contract had two one-year renewal options, pending agreement by the Board of Education and the vendor; this is the final renewal.
Milk and dairy products for the 2014-15 school year (Nutrition Services)	Award to only bidder, Central Dairy, Jefferson City, MO, in the estimated 2014-15 amount of \$732,275.26
Bread supply contract for 2014-15 school year (Nutrition Services)	Purchase from Bimbo Bakeries USA, Columbia, MO, in the estimated 2014-15 amount of \$78,750.00
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, 2015 (estimated expenditure, \$10,000):</p> <ul style="list-style-type: none"> Ace Educational Supplies, Davie, FL Constructive Playthings, Grandview, MO Different Roads to Learning, New York, NY Discovery Toys, Mehlville, MO Discount School Supply, Monterey, CA EAI, Oakland, NJ ETA (Hand2Mind), Venon Hills, IL Hatch Inc., Winston-Salem, NC Junction of Function.com, Plano, TX Kamico Instructional Media, Salado, TX Kaplan Early Learning, Lewisville, NC Lakeshore Learning Material, Carson, CA Learning Services, Eugene, OR Mentoring Minds, Tyler, TX NASCO, Fort Atkinson, WI Oriental Tradin gCo., Omaha, NE Premier Agendas Inc., Bellingham, WA Really Good Stuff, Monroe, CT Renaissance Learning, Wisconsin Rapids, WI Rifton Equipment, Rifton, NY S&S, Colchester, CT School Outfitters, Cincinnati, OH SEMPCO Inc., Nashua, NH School Specialty, Norcross, GA Shop K12, Springfield, OR The Library Store, Tremont, IL Valiant, South Hackensack, NJ Visions in Education, Springfield, OR Wood Etc., Irving, TX

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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, 2015 (estimated expenditure, \$25,000):</p> <p>Assessment Services, Pepperell, MA Benz Microscope, Ann Arbor, MI Bio Corporation, Alexandria, MN Carolina Bio, Burlington, NC Cynmar Corp., Carlville, IL Delta Education, Nashua, NH Discovery Toys, Mehlville, MO EAI, Oakland, NJ ETA Hand2Mind, Vernon Hills, IL Fisher Science, Hanover Park, IL Flinn Scientific, Batavia, IL Frey Scientific, Nashua, NH Health EDCO, Waco, TX Ken-A-Vision, Kansas City, MO Lakeshore Learning, Carson, CA NASCO, Fort Atkinson, WI Nebraska Scientific, Omaha, NE Sargent-Welch, Arlington Heights, IL School Outfitters, Cincinnati, OH SEMPCO Inc., Nashua, NH Ward's Science, Rochester, NY</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, 2015 (estimated expenditure, \$40,000):</p> <p>Assessment Services Inc., Pepperell, MA Cengage Learning Inc., Mason, OH Discovery Toys, Mehlville, MO EAI, Oakland, CA ETA Hand2Mind, Vernon Hills, IL Kamico Instructional Media, Vernon Hills, IL Lakeshore Learning, Carson, CA Learning Services, Eugene, OR Math Teachers Press, Minneapolis, MN Mentoring Minds L.P., Tyler, TX NASCO, Fort Atkinson, WI Premier Agendas (School Speciality), Bellingham, WA Quill Corporation, Lincolnshire, IL Really Good Stuff, Monroe, CT Renaissance Learning, Wisconsin Rapids, WI S&S Worldwide, Colchester, CT ShopK12 Inc., Springfield, OR Think Through Learning, Pittsburgh, PA Touch Math, Colorado Springs, CO Visions in Education, Springfield, OR Wowzers, Chicago, IL</p>

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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, 2015 (estimated expenditure, \$10,000):</p> <p>American Band Accessories, Nixa, MO B&H Photo, New York, NY Cascio Interstate Music, New Berlin, WI Discovery Toys, Mehlville, MO Explorers Percussion, Kansas City, MO Groth Music, Bloomington, MN JW Pepper, Edina, MN La Tradicion, Coralville, IA Lakeshore Learning, Carson, CA Luck's Music Library, Madison Heights, MI M-R Music, Maryland Heights, MO Music & Arts Center, St. Peters, MO Music In Motion, Plano, TX Music Is Elementary, Cleveland, OH Music Time Inc., Haddonfield, NJ Peripole, Inc., Salem, OR Penders Music Co., Denton, TX Percussion Source, Coralville, IA Plank Road Publishing, Wauwatosa, WI Quill, Lincolnshire, IL Romeo Music, Coppell, TX Sam Ash Quickship Corp., Tampa, FL School Outfitters, Cincinnati, OH Shar Projects Co., Ann Arbor, MI Southwest Strings, Tucson AZ Steve Weiss Music, Willow Grove, PA Suzuki Music USA, Santee, CA Sweet Pipes, Inc., Arlington, TX Universal Melody Services, Dallas, TX Washington Music Center, Wheaton, MD West Music Co., Coralville, IA Woodwind & Brasswind, Westlake Village, CA</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, 2015 (estimated expenditure, \$40,000):</p> <p>Brodhead Garrett, Mansfield, OH CDI Computers, Ontario, Canada Midwest Technology, Sioux City, IA Modern School Supplies, Sioux City, IA Mouser Electronics, Mansfield, TX Paxton Patterson, Alsip, IL SATCO Supply, St. Paul, MN</p>

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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, 2015 (estimated expenditure, \$25,000):</p> <p>Dick Blick Co. (Blick Art), Galesburg, IL Constructive Playthings, Grandview, MO Davis Publication, Worcester, MA Discount School Supply, Monterey, CA Discovery Toys, Mehlville, MO Lakeshore Learning Materials, Carson, CA NASCO, Fort Atkinson, WI Oriental Trading Co., Inc. Quill Corporation, Lincolnshire, IL School Specialty, Appleton, WI School Outfitters, Cincinnati, OH Service Reproduction, Grand Rapids, MI ShopK12, Inc., Springfield, OR</p>

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:

Pest control services (district-wide)	Award to low bidder meeting specifications, Wingate, Columbia, MO, in the 2014-15 amount of \$16,500.00
Replacement of steam boilers with hot water boilers (Rock Bridge High School)	Award to low bidder meeting specifications, Officer Mechanical, Columbia, MO, in the amount of \$436,790.00
Building addition (West Boulevard Elementary School)	Award to low bidder meeting specifications, Sircal Contracting, Jefferson City, MO, in the amount of \$4,510.800.00
Mapping and demographic services (district-wide)	Purchase from RSP and Associates, Overland Park, KS, in the estimated 2014-15 amount of \$73,500.00

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Also presented for consideration were:

- Seamless Transition through Enhanced Partnership (STEP) memorandum of understanding
- Bright Futures USA partnership agreement
- Three Teton Science Schools camp agreements for students trips in the summer of 2015
- Stormwater management/BMP facilities covenant for West Boulevard Elementary School addition
- Renewal of lease agreement with Daniel Boone Regional Library for Grant Elementary School parking
- Fourteen dual credit agreements with Indian Hills Community College
- Dual credit agreement with Moberly Area Community College
- Purchasing card report
- Development agreement and waterline relocation agreement for southwest elementary school
- Dual credit agreement with Missouri State University
- Renewal of agreement with Great Circle (Boys and Girls Town of Missouri)
- Maryville University occupational therapy program memorandum of understanding
- Basic restorative practices agreement with International Institute for Restorative Practices
- Agreement for mapping and demographic services with RSP and Associates
- Contract for district-wide pest control services
- Agreement with University of Missouri for co-location for the adult English Language Learners program
- Medical and dental benefit plan rates for calendar year 2015
- Web hosting agreement with The Copper Institute for the FITNESSGRAM application
- Property and general liability insurance renewal
- Consulting agreement with University of Missouri eMINTS National Center
- Revisions to the following existing district policies to comport with state and federal laws:
 - AC, Prohibition Against Discrimination, Harassment and Retaliation
 - ADF, District Wellness Program
 - BBFA, Board Member Conflict of Interest and Financial Disclosure
 - BDA, Board Meetings
 - BDC, Closed Meetings, Records and Votes
 - BDDF, Voting Method
 - DFA, Revenues from Investments/Use of Surplus Funds
 - EBC, Emergency Drills
 - EF, Food Service Management
 - EFB, Free and Reduced-price Food Service
 - EHB, Technology Use
 - GBBDA, Family and Medical Leave
 - GBLB, References
 - IGBE, Students in Foster Care
 - IKF, Graduation Requirements
 - JEA, Compulsory and Part-time Attendance
 - JEC, School Admissions
 - JECC, Assignment of Students to Grade Levels/Classes
 - JFCL, A+ Schools Program
 - JGF, Discipline Reporting and Records
- Recommendation to appoint Jim Cherrington, Director of Business Services, as Assistant Treasurer for the Board of Education

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Mr. Sessions requested removal of the above-listed policies from the consent agenda for separate consideration.

Mr. Preis noted two changes that need to be made to the minutes of previous meetings, as follows:

- The ending time of the July 1, 2014, meeting was 8:45 p.m.
- It was Darin Preis who participated electronically in the August 21, 2014, executive session rather than Jonathan Sessions.

It was moved by Ms. Mees that the consent agenda be approved, with the exception of the policies and including the changes to the minutes. The vote 7 yes—0 no.

It was moved by Mr. Sessions that the above-listed policies be approved as presented. The vote was 7 yes—0 no.

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 Susie Adams, president of the Columbia Missouri State Teachers Association, presented reports from their respective organizations on recent and future activities.

Assignments to Board of Education Committees

President King announced the following assignments of Board of Education members to Board committees for the coming year, and also indicated which administrators Dr. Stiepleman had assigned to the committees, as follows:

Committee	Board Members	Administrators
Finance Committee	Darin Preis, chair Helen Wade, member Christine King, member	Dana Clippard Linda Quinley
Long-range Facilities Planning Committee	Helen Wade, chair Paul Cushing, member Darin Preis, member	Linda Quinley Ben Tilley
Communications Committee	Paul Cushing, chair Christine King, member*	Michelle Baumstark Peter Stiepleman
Policy Committee	Jonathan Sessions, chair Jim Whitt, member Jan Mees, member	Melinda Adams Peter Stiepleman
Student Performance Committee	Jan Mees, chair Jim Whitt, member Jonathan Sessions, member*	
Columbia Public Schools Foundation	Christine King	Michelle Baumstark Peter Stiepleman
Calendar Committee	Paul Cushing Jim Whitt	Dana Clippard

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Committee	Board Members	Administrators
Missouri School Boards Association Delegates	Jonathan Sessions, delegate Paul Cushing, delegate Jim Whitt, alternate	

*Possible member if Board determines a need

Amendment 3 Update

Dr. Stiepleman reported on the status of Amendment 3, a proposed amendment to the Missouri Constitution that will appear on the November 2014 ballot which would make permanent changes to educational policy; for example, it would require school districts that receive any state or local funding to develop and obtain state approval of their standards-based employee evaluation systems. It would also require districts to use this state system when making decisions on retention, promotion, demotion, dismissing, removing, discharging, or setting compensation for teachers. The exact requirements and cost are unclear at this time. After discussion, the consensus of the Board was that a resolution regarding Amendment 3 be presented for the Board's consideration at its September 18, 2014, work session.

Superintendent's Report

Mission, Vision, Values, and Organizational Goals

Dr. Stiepleman shared the district's mission, vision, values, and organizational goals. The vision is to be the best district in the state; the mission is to provide an excellent education for all students. Highlights included the district's core values (honesty and transparency; mutual respect, positive approach, and persistence; adaptability; focus on what works and teamwork; and commitment), as well as the district's organizational goals and how they relate to opportunities for student achievement and enrichment and the goals set for the superintendent by the Board of Education. The organizational goals are:

1. We will be fiscally responsible with taxpayer money.
2. We will partner with the community to help children enter school ready to succeed.
3. Students will read on level by the end of third grade.
4. We will actively support student transitions.
5. Students will graduate with the necessary skills to enroll in college and/or a career program of their choice.
6. Ninety percent of students will attend school at least ninety percent of the time.
7. Out-of-school suspension numbers will decrease for all student groups.
8. Students will demonstrate academic progress as measured by state accountability systems.

Report on Security System Enhancements

John White, Director of Safety and Security, reported on security system enhancements in the district during the summer of 2014 and anticipated enhancements for 2014-15. Highlights included improvements in security systems at Hickman and Rock Bridge high schools; digital emergency radios in each building; First Watch notifications (alerts for incidents within a set distance from any school); active shooter training in each building; and video intercom and electric door locks at Hickman and Rock Bridge as well as the Columbia Area Career Center.

(At 7:45 p.m., it was necessary for Mr. Whitt to leave the meeting.)

Unfinished Business

Consideration of Two Mile Prairie Elementary School Signage

At the June 2014 Board of Education meeting, a budget was approved for the purchase and installation of an advanced flasher assembly system on Route Z in front of Two Mile Prairie Elementary School. Since that time, district administration has been gathering information from the Missouri Department of Transportation, including specifications for the sign, allowable speed reduction, operational agreement, expected impact on safety, historical accident information, and traffic study. It was moved by Mr. Preis that the funds set aside in the budget for this project be reallocated. Ms. Quinley presented an information letter from the Missouri Department of Transportation, a parts list and specifications, and a sample operation agreement. She recommended, on behalf of the administration, that the funds set aside for this project be reallocated, based on expert information relating to the impact installation of the sign would have on safety. After discussion, the vote was 6 yes—0 no—1 absent.

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New Business

Consideration of Bids for Construction of Southwest Elementary School

Bids were accepted for construction of the district's twenty-second elementary school, which will be located in southwest Columbia. With approval of this bid, construction will begin in October 2014, with a completion date of May 2016. Students will start to attend school at this new elementary school in August 2016. The following bids were received:

Bidder	Location	Base Bid	Alternate 2	Total
ORF Construction	Bridgeton, MO	\$15,920,000	\$99,300	\$16,019,300
K&S Associates	St. Louis, MO	\$16,258,000	\$134,000	\$16,392,000
Wright Construction Services	St. Peters, MO	\$16,288,000	\$127,000	\$16,415,000
River City Construction	Ashland, MO	\$16,342,000	\$112,500	\$16,454,500
C. Rallo Prost Builders	Jefferson City, MO	\$16,650,000	\$91,000	\$16,741,000
KCI Construction	Lebanon, MO	\$16,689,000	\$100,000	\$16,789,000
Sircal Contracting	Jefferson City, MO	\$17,160,000	\$97,000	\$17,257,000

It was moved by Ms. Wade that the bid contract be awarded to the lowest bidder meeting specifications, ORF Construction of Bridgeton, Missouri, in the amount of \$16,019,300. Ms. Quinley explained that Alternate 2 is included, which is for a basement in the free-standing storage building to be used as an off-site disaster recovery center. After discussion, Chris Davis of PWArchitects shared information on the ordinance (2015 IBC) that is coming into play regarding the elementary school in east Columbia regarding storm shelters; the cost to the Columbia School District to provide such a shelter for a 90,000-square-foot elementary school would be approximately \$1 million. After additional discussion, the vote was 6 yes—0 no—1 absent.

Consideration of Approval of Construction Contracts and Change Orders

It was moved by Mr. Sessions that the construction contracts and change orders that occurred in the summer of 2014 be ratified. After discussion, the vote was 6 yes—0 no—1 absent. (These documents are available for review at the Aslin Administration Building, 1818 West Worley Street.)

It was moved by Mr. Sessions that the current construction contracts and change orders be approved as presented. After discussion, the vote was 6 yes—0 no—1 absent. (These documents are available for review at the Aslin Administration Building, 1818 West Worley Street.)

Consideration of Policy

Dr. Stiepleman presented proposed revisions to policy BCE, "Board Committees/Advisory Committees to the Board." It was moved by Ms. Wade that the policy revisions be approved as presented. President King explained this policy was created several years ago with the intent of increasing the amount of community involvement on Board committees, yet provide flexibility to the Board on what committees the Board wants and how the committee membership is structured. After discussion, it was moved by Mr. Sessions that the motion be tabled and the policy be considered again at the Board of Education's regular meeting on October 13, 2014. After additional discussion, the vote was 6 yes—0 no—1 absent.

Consideration of 2014-15 Budget Amendments

Ms. Quinley presented several proposed amendments to the 2014-15 budget. After discussion, it was moved by Mr. Sessions that the amendments be approved as presented. The vote was 6 yes—0 no—1 absent.

Announcements

President King announced Mr. Sessions will appear on KFRU on Tuesday, September 9, to review and discuss the September 8 Board of Education meeting.

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

Adjournment

There was no further business to come before the Board, and it was moved by Mr. Sessions that the meeting be adjourned. The vote was 6 yes—0 no —1 absent. The meeting was declared adjourned at 8:40 p.m.