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:

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

Regular Session, 8th day of September, 2014

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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 10,777.22
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
## Record of the Board of Education of the Columbia School District

### Regular Session, 8th day of September, 2014

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Douglass High School</td>
<td>83.32</td>
</tr>
<tr>
<td>Child and Family Support</td>
<td>192.11</td>
</tr>
<tr>
<td>Suspension Center</td>
<td>172.69</td>
</tr>
<tr>
<td>Special Ed.—All Programs</td>
<td>30,689.02</td>
</tr>
<tr>
<td>Gifted Program</td>
<td>2,777.31</td>
</tr>
<tr>
<td>Title I</td>
<td>281.32</td>
</tr>
<tr>
<td>English–Second Language</td>
<td>1,891.59</td>
</tr>
<tr>
<td>Early Childhood Special Ed.</td>
<td>31,581.56</td>
</tr>
<tr>
<td>Voc.—All Programs</td>
<td>4,405.83</td>
</tr>
<tr>
<td>Voc. Agriculture</td>
<td>150.00</td>
</tr>
<tr>
<td>Voc. Trade and Industry</td>
<td>4,386.66</td>
</tr>
<tr>
<td>Project Lead the Way</td>
<td>668.77</td>
</tr>
<tr>
<td>Extracurricular Activities</td>
<td>71,723.28</td>
</tr>
<tr>
<td>Athletics</td>
<td>75,255.64</td>
</tr>
<tr>
<td>Adult Basic Education</td>
<td>2,865.24</td>
</tr>
<tr>
<td>Adult Business Education</td>
<td>10,273.78</td>
</tr>
<tr>
<td>Adult Vocational Trades</td>
<td>3,801.76</td>
</tr>
<tr>
<td>Health Occupations</td>
<td>3,532.48</td>
</tr>
<tr>
<td>Enrichment</td>
<td>259.47</td>
</tr>
<tr>
<td>Financial Aid Office</td>
<td>2,590.00</td>
</tr>
<tr>
<td>Payments to Other Districts</td>
<td>159,169.26</td>
</tr>
<tr>
<td>Counseling/Guidance</td>
<td>866.99</td>
</tr>
<tr>
<td>Assessment Services</td>
<td>283.50</td>
</tr>
<tr>
<td>Home School Visitor</td>
<td>3,312.88</td>
</tr>
<tr>
<td>Pupil Health Services</td>
<td>2,974.88</td>
</tr>
<tr>
<td>Ancillary Services</td>
<td>19,654.48</td>
</tr>
<tr>
<td>Staff Coordination</td>
<td>6,942.98</td>
</tr>
<tr>
<td>Curriculum Development</td>
<td>4.97</td>
</tr>
<tr>
<td>Staff In-service Training</td>
<td>201,458.55</td>
</tr>
<tr>
<td>Library</td>
<td>2,577.23</td>
</tr>
<tr>
<td>Instructional and Info. Tech. Svcs.</td>
<td>312,513.99</td>
</tr>
<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td><strong>$13,906,745.88</strong></td>
</tr>
</tbody>
</table>

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
- Elementary Instruction: 291,859.28
- Elementary Health: 538.69
- Elementary Art: 7,969.74
- Elementary Science: 3,430.28
- Elementary Math: 527.94
- Elementary Physical Education: 15,998.69
- Elementary Language Arts: 1,142.75
- Middle/Junior High Instruction: 116,821.71
- Middle/Junior High Science: 6,515.93
- Middle/Junior High Math: 1,062.00
- Middle/Junior High Language Arts: 17,080.20
- Middle/Junior High Social Studies: 354.00
- Middle/Junior High Music: 11,931.66
- Middle/Junior High Art: 1,036.99
- Middle/Junior High Family and Cons. Sci.: 549.65
- Middle/Junior High Ind. Tech.: 4,839.79
- Senior High Instruction: 196,179.09
- Senior High High School: 5,690.23
- Senior High Math: 2,189.01
- Senior High Language Arts: -161.99
- Senior High Social Studies: 61,584.72

The following are some other categories:

- Board of Education: 29,238.47
- District Administration: 44,057.14
- Office of the Principal: 21,553.68
- Administration—Special Ed.: 2,192.19
- Administration—Vocational: 7,446.00
- Maintenance Services: 648,208.51
- Security Services: 28,380.18
- Transportation—District: 11,582.77
- Transportation—Contract: 1,079,838.02
- Handicapped Pupil Transportation: 332,188.10
- Food Services Program: 216,043.77
- Research, Assessment, and Accountability: 176.68
- Employee Benefits: 172,648.85
- Title I Early Childhood: 1,150.78
- Preschool: 183.15
- Community Relations/PIE: 5,401.79
- Parents As Teachers: 8,298.80
- Offset Printing: 11,902.89
- Early Childhood: 8,305.46
- Summer School: 3,692.57
- Revolving Accounts: 1,251.01
- Parent Involvement: 599.15
- 2010 Bonds Issued 04/12: 21,785.30
- 2010 Bonds Issued 05/13: 9,798.59
- 2012 Bonds Issued 0314: 2,573,706.70
- Capital Projects—Tax: 254,232.93
- Senior High Foreign Language: 1,669.52
- Senior High Music: 15,344.52
- Senior High Art: 6,762.04
- Senior High Business Education: 7,401.29
- Senior High Family and Cons. Sci.: 794.79
- Senior High Physical Education: 434.25
- Senior High Publications: 600.00
- Senior High Planetarium: 4,950.00
- Secondary Summer School: 43,396.85
- Douglass High School: 4,663.07
- Suspension Center: 454.25
- Special Ed.—All Programs: 12,919.30
- Gifted Program: 8,625.37
- Title I: 11,051.03
- English–Second Language: 4,014.37
- Early Childhood Special Ed.: 10,729.62
- Voc.—All Programs: 43,333.86
- Voc. Agriculture: 1,512.95
- Voc. Business Ed.: 11,915.86
- Voc. Family and Cons. Sci.: 175.00
- Voc. Health Sciences: 9,328.88
- Voc. Occ. Culinary Arts: 1,033.79
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:

<table>
<thead>
<tr>
<th>Bid</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vehicle lifts (Columbia Area Career Center)</td>
<td>Award to low bidder meeting specifications, Town &amp; Country Equipment, Pilot Grove, MO, in the amount of $45,300.00</td>
</tr>
<tr>
<td>Notification of expenditure: Security measures</td>
<td>Award to low bidder meeting specifications, Alarm Communications Center, Columbia, MO, in the amount of $63,455.00</td>
</tr>
<tr>
<td>Pitt trash bags (Custodial Services and Nutrition Services)</td>
<td>Award to low bidder meeting specifications, Industrial Soap Company, St. Louis, MO, in the amount of $56,637.60</td>
</tr>
<tr>
<td>Bruin Spirit studio (Rock Bridge High School)</td>
<td>Award to only bidder, Crawford Construction Inc., Columbia, MO, in the amount of $50,857.00</td>
</tr>
<tr>
<td>Authorization to award contract for boiler installation</td>
<td>Purchase from Sircal Contracting, Jefferson City, MO, in the amount of $50,000.00</td>
</tr>
<tr>
<td>Demolition of Sapp property for southwest elementary school</td>
<td>Award to low bidder meeting specifications, Phil Wilson, LLC, Mexico, MO, in the amount of $36,682.33</td>
</tr>
<tr>
<td>Bid</td>
<td>Recommendation</td>
</tr>
<tr>
<td>----------------------------------------------------------------------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Boiler mud leg replacement and re-tube (Douglass High School)</td>
<td>Award to low bidder meeting specifications, Bendler Boiler &amp; Mechanical Co., High Ridge, MO, in the amount of $47,098.00</td>
</tr>
<tr>
<td>Notification of expenditure: Roof repair due to storm damage (West Middle School)</td>
<td>Purchased from:</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Missouri Builders, Jefferson City, MO  . . . . . . . $41,121.00</td>
</tr>
<tr>
<td></td>
<td>Watkins Roofing, Columbia, MO  . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . 41,975.00</td>
</tr>
<tr>
<td>Replacement of cooling towers (Derby Ridge and Mill Creek elementary schools)</td>
<td>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)</td>
</tr>
<tr>
<td>ADA door replacement (Russell Boulevard Elementary School)</td>
<td>Award to low bidder meeting specifications, Central Missouri Glass, Boonville, MO, in the amount of $21,928.00</td>
</tr>
<tr>
<td>Window treatments (New Haven and Rock Bridge elementary schools)</td>
<td>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)</td>
</tr>
<tr>
<td>Line striping paint (Facilities and Construction Services)</td>
<td>Award to low bidder meeting specifications, Sherwin-Williams, Columbia, MO, in the amount of $48,233.75</td>
</tr>
<tr>
<td>Paint and paint supplies (Facilities and Construction Services)</td>
<td>Award to only bidder, Sherwin-Williams, Columbia, MO, in the amount of $41,362.50</td>
</tr>
<tr>
<td>Low-voltage wire installation and access points (Battle Elementary School, new southwest elementary school, and various other buildings)</td>
<td>Award to Steel-Nett, Ashland, MO, in the amount of $91,155.00</td>
</tr>
<tr>
<td>Data projectors (district-wide)</td>
<td>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</td>
</tr>
<tr>
<td>Smartboards (district-wide)</td>
<td>Award to low bidder meeting specifications, W. Schiller &amp; Co., St. Louis, MO, in the estimated annual total amount of $19,095.00</td>
</tr>
<tr>
<td>Authorization to renew Edmentum DBA Plato Learning for 2014-15 school year (Technology Services)</td>
<td>Purchase from Edmentum DBA Plato Learning, Minneapolis, MN, in the amount of $39,780.00</td>
</tr>
<tr>
<td>Authorization to purchase SIF software and zone server support for 2014-15 school year (Technology Services)</td>
<td>Purchase from Kimono, Salt Lake City, UT, in the amount of $34,830.00</td>
</tr>
<tr>
<td>Authorization to renew Dell support service agreements for the 2014-15 school year (Technology Services)</td>
<td>Purchase from Dell Services, Round Rock, TX, in the amount of $19,203.84</td>
</tr>
<tr>
<td>Apple iPad Mini protective cases (district-wide)</td>
<td>Award to low bidder meeting specifications, Speed Promotional, Chatsworth, CA, in the amount of $17,552.50</td>
</tr>
<tr>
<td>Employee seasonal flu vaccine administration (district-wide)</td>
<td>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)</td>
</tr>
</tbody>
</table>
## Record of the Board of Education of the Columbia School District

### Regular Session, 8th day of September, 2014

<table>
<thead>
<tr>
<th>Bid</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorization to change service providers for athletic uniform apparel and supplies (secondary schools)</td>
<td>Change suppliers from Nill Brothers to Skeeter Kell of Kennett, MO</td>
</tr>
<tr>
<td>Novelty ice cream for 2014-15 school year (Nutrition Services)</td>
<td>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.</td>
</tr>
<tr>
<td>Authorization to renew purchase of food and paper goods for 2014-15 school year (Nutrition Services)</td>
<td>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.</td>
</tr>
<tr>
<td>Bread supply contract for 2014-15 school year (Nutrition Services)</td>
<td>Purchase from Bimbo Bakeries USA, Columbia, MO, in the estimated 2014-15 amount of $78,750.00</td>
</tr>
<tr>
<td>Discount bids for primary classroom supplies (district-wide)</td>
<td>The following companies will offer discounts from the list prices in their catalogs through June 30, 2015 (estimated expenditure, $10,000):</td>
</tr>
<tr>
<td>Ace Educational Supplies, Davie, FL</td>
<td></td>
</tr>
<tr>
<td>Constructive Playthings, Grandview, MO</td>
<td></td>
</tr>
<tr>
<td>Different Roads to Learning, New York, NY</td>
<td></td>
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<tr>
<td>Discovery Toys, Mehlville, MO</td>
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<tr>
<td>Discount School Supply, Monterey, CA</td>
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<tr>
<td>EAI, Oakland, NJ</td>
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<tr>
<td>ETA (Hand2Mind), Venon Hills, IL</td>
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<tr>
<td>Hatch Inc., Winston-Salem, NC</td>
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<tr>
<td>Junction of Function.com, Plano, TX</td>
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<tr>
<td>Kamico Instructional Media, Salado, TX</td>
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<tr>
<td>Kaplan Early Learning, Lewisville, NC</td>
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<tr>
<td>Lakeshore Learning Material, Carson, CA</td>
<td></td>
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<tr>
<td>Learning Services, Eugene, OR</td>
<td></td>
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<tr>
<td>Mentoring Minds, Tyler, TX</td>
<td></td>
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<tr>
<td>NASCO, Fort Atkinson, WI</td>
<td></td>
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<tr>
<td>Oriental Tradin gCo., Omaha, NE</td>
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<tr>
<td>Premier Agendas Inc., Bellingham, WA</td>
<td></td>
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<tr>
<td>Really Good Stuff, Monroe, CT</td>
<td></td>
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<tr>
<td>Renaissance Learning, Wisconsin Rapids, WI</td>
<td></td>
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<tr>
<td>Rifton Equipment, Rifton, NY</td>
<td></td>
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<tr>
<td>S&amp;S, Colchester, CT</td>
<td></td>
</tr>
<tr>
<td>School Outfitters, Cincinnati, OH</td>
<td></td>
</tr>
<tr>
<td>SEMPCO Inc., Nashua, NH</td>
<td></td>
</tr>
<tr>
<td>School Specialty, Norcross, GA</td>
<td></td>
</tr>
<tr>
<td>Shop K12, Springfield, OR</td>
<td></td>
</tr>
<tr>
<td>The Library Store, Tremont, IL</td>
<td></td>
</tr>
<tr>
<td>Valiant, South Hackensack, NJ</td>
<td></td>
</tr>
<tr>
<td>Visions in Education, Springfield, OR</td>
<td></td>
</tr>
<tr>
<td>Wood Etc., Irving, TX</td>
<td></td>
</tr>
</tbody>
</table>
### Discount bids for science/health supplies (district-wide)

The following companies will offer discounts from the list prices in their catalogs through June 30, 2015 (estimated expenditure, $25,000):

- Assessment Services, Pepperell, MA
- Benz Microscope, Ann Arbor, MI
- Bio Corporation, Alexandria, MN
- Carolina Bio, Burlington, NC
- Cynmar Corp., Carlinville, 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

### Discount bids for math supplies (district-wide)

The following companies will offer discounts from the list prices in their catalogs through June 30, 2015 (estimated expenditure, $40,000):

- 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 Specialty), 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
Discount bids for music supplies (district-wide) | The following companies will offer discounts from the list prices in their catalogs through June 30, 2015 (estimated expenditure, $10,000):

   - 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

Discount bids for industrial technology (district-wide) | The following companies will offer discounts from the list prices in their catalogs through June 30, 2015 (estimated expenditure, $40,000):

   - 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
Bid Recommendation

Discount bids for art supplies (district-wide) The following companies will offer discounts from the list prices in their catalogs through June 30, 2015 (estimated expenditure, $25,000):

Dick Blick Co. (Blick Art), Galesburg, IL
Constractive 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

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:

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

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:

- 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
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:

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

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

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.
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.