

# Record of the Board of Education of the Columbia School District

## Special Session, 21st day of February, 2013

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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 9:00 a.m., Central Standard Time, Thursday, the 21st day of February, 2013. Those in attendance were as follows:

President Dr. Tom Rose  
Vice President Christine King  
Member Jan Mees  
Member Jonathan Sessions  
Member Helen Wade  
Superintendent Dr. Chris Belcher  
Chief Financial Officer and Treasurer Linda Quinley (acting Secretary at this meeting)

Absent: Member Darin Preis  
Member James Whitt  
Deputy Superintendent and Secretary Dr. Nick Boren

### Call to Order

The meeting was called to order by President Rose at 9:00 a.m.

### Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the February 21, 2013, meeting of the Board of Education. It was moved by Ms. King that the agenda be approved as presented. The second was by Mr. Sessions. The vote was 5 yes—0 no—2 absent.

### Consideration of Business Transactions

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

Bid	Recommendation
Copy paper (warehouse)	Award to Sam's Club, Columbia, MO, in the amount of \$116,928.00, per district policy DJF, "Purchasing"
Authorization to purchase science supplies (Battle High School)	Purchase through Association of Educational Agencies contract from Frey Scientific, Oswego, IL, in the amount of \$87,107.79 (This is a correction of a bid approved at the February 11, 2013, Board of Education meeting)

It was moved by Ms. Mees that the bids be approved as presented. The second was by Mr. Sessions. The vote was 5 yes—0 no—2 absent.

### Consideration of Resolution Authorizing the Offering for Sale of Approximately \$9,335,000 of General Obligation Bonds to Pay Costs of School Construction and Improvements, and to Refund Certain Outstanding Bonds

Ms. Quinley presented a resolution authorizing the offering for sale of approximately \$9,335,000 of general obligation refunding and improvement bonds. It was moved by Ms. Wade that the resolution authorizing the offering for sale of approximately \$9,335,000 of general obligation bonds to pay costs of school construction and improvements, and to refund certain outstanding bonds, be approved as presented. The second was by Ms. Mees. The vote was 5 yes—0 no—2 absent.

### Adjournment

There was no further business to come before the Board, and the meeting was declared adjourned at 9:20 a.m.