

Record of the Board of Education of the Columbia School District

Regular Session, 9th day of September, 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 9th day of September, 2013. Those in attendance were as follows:

President Christine King
Vice President James Whitt
Member Jan Mees
Member Darin Preis
Member Dr. Tom Rose
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 6:30 p.m.

The first matter of business was consideration of the agenda for the September 9, 2013, meeting of the Board of Education. It was moved by Mr. Whitt 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 regular meeting of the Board of Education on June 10, 2013; the special sessions of the Board of Education held on June 20, June 27, August 22, and September 4, 2013; and the executive sessions of the Board of Education held on June 20, August 22, and September 4, 2013; acceptance of the treasurer's report; approval of bills; approval of personnel recommendations; and approval of business transactions.

The final 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 \$101.49 million, cash receipts of \$10.09 million, cash disbursements of \$18.90 million, and an ending balance of \$92.68 million. The beginning balance for the month of July was \$92.70, with cash receipts of \$9.48 million, cash disbursements of \$21.56 million, and an ending balance of \$80.62 million. The beginning balance for the month of August was \$80.62 million, with cash receipts of \$7.35 million, cash disbursements of \$22.22 million, and an ending balance of \$65.75 million. The \$65.75 million was invested in government securities in the amount of \$52.62 million and daily investment accounts in the amount of \$8.13 million. The average interest rate for all investments was 0.18%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the months of June, July, and August 2013. The reports totaled 298 pages, 274 pages, and 281 pages respectively. The following is a listing and summary of the June 2013 bills provided to the Board of Education:

General Ledger Accounts	\$7,942,649.51	Middle/Junior High Music	2,792.71
Elementary Instruction	152,320.81	Middle/Junior High Art	688.34
Elementary Health	36.90	Middle/Junior High Business	398.67
Elementary Music	623.00	Middle/Junior High Family and Cons. Sci.	2,253.21
Elementary Art	192.24	Middle/Junior High Ind. Tech.	748.03
Elementary Science	122,014.25	Middle/Junior High Physical Education	109.63
Elementary Social Studies	1,657.77	Middle/Junior High Speech	8.95
Middle/Junior High Instruction	63,105.92	Senior High Instruction	54,264.22
Middle/Junior High Science	16,671.76	Senior High Science	19,790.79
Middle/Junior High Math	390.00	Senior High Math	59.00
Middle/Junior High Language Arts	463.75	Senior High Language Arts	3,528.89
Middle/Junior High Social Studies	143.50	Senior High Reading	333.67
Middle/Junior High Reading	313.26	Senior High Foreign Language	126,666.55

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Senior High Music	42,054.12	Staff In-service Training	54,005.81
Senior High Art	1,994.00	Library	7,471.67
Senior High Business Education	795.06	Instructional and Info. Tech. Svcs.	14,574.47
Senior High Family and Cons. Sci.	1,408.96	Board of Education	32,716.95
Senior High Health	1,441.46	District Administration	24,767.52
Senior High Industrial Tech.	336.73	Office of the Principal	14,184.64
Senior High Physical Education	49.00	Administration—Special Ed.	3,775.53
Senior High Speech and Drama	153.00	Commencement	3,042.10
Senior High Journalism	698.00	Administration—Vocational	490.53
Secondary Summer School	62,910.50	Business Services	1,602.56
Alternate Instruction	1,740.15	Maintenance Services	268,777.64
Douglass High School	6,377.39	Security Services	26,427.72
Suspension Center	199.04	Transportation—District	692.80
Special Ed.—All Programs	25,953.29	Transportation—Contract	736,774.01
Gifted Program	467.01	Handicapped Pupil Transportation	222,632.72
Title I	23.45	ECSE Transportation	43,172.52
Adjudicated Student	13,305.45	Food Services Program	368,781.27
English—Second Language	1,597.03	Research, Assessment, and Accountability	8.30
Early Childhood Special Ed.	6,968.15	Information Services	187,132.32
Voc.—All Programs	539.44	Other Data Processing Services	2,079.81
Voc. Agriculture	108.59	Employee Benefits	39,080.31
Voc. Welding	254.02	Title I Early Childhood	661.19
Voc. Trade and Industry	38.47	Community Relations/PIE	8,094.31
Extracurricular Activities	235,638.14	Parents As Teachers	3,340.05
Athletics	86,673.38	Offset Printing	18,054.36
Student Competitions	1,374.70	Early Childhood	7,240.12
Adult Basic Education	2,278.54	Family/Student Services	6,961.48
Adult Business Education	11,190.64	Summer School	2,113.39
Adult Vocational Trades	861.29	Infant/Toddler Day Care	556.69
Health Occupations	30,849.41	Revolving Accounts	3,611.28
Enrichment	6,590.30	Parent Involvement	3,356.38
Financial Aid Office	40,911.76	2007 Bonds Issued 11/09	-15,828.90
Payments to Other Districts	121,520.48	2010 Bonds Issued 05/11	84,768.01
Counseling/Guidance	3,002.80	2010 Bonds Issued 04/12	1,440,694.39
Assessment Services	278.75	2010 Bonds Issued 05/13	327,250.11
Home School Visitor	519.67	Capital Projects—Tax	175,473.40
Pupil Health Services	11,685.06	Debt Services	1,409.88
Ancillary Services	7,617.00		
Staff Coordination	5,620.38		
Curriculum Development	2,929.51		
		TOTAL EXPENDITURES	\$13,371,126.79

The following is a listing and summary of the July 2013 bills provided to the Board of Education:

General Ledger Accounts	\$5,432,140.70	Middle/Junior High Foreign Language	49.00
Elementary Instruction	66,152.11	Middle/Junior High Music	1,454.51
Elementary Health	-26.12	Middle/Junior High Art	1,837.08
Elementary Music	2,035.32	Middle/Junior High Business	571.00
Elementary Art	3,716.32	Middle/Junior High Family and Cons. Sci.	56.78
Elementary Science	4,333.37	Middle/Junior High Ind. Tech.	2,608.05
Elementary Social Studies	8,115.30	Senior High Instruction	16,190.34
Elementary Physical Education	4,925.29	Senior High Science	4,808.99
Elementary Language Arts	4,088.04	Senior High Language Arts	84.58
Middle/Junior High Instruction	16,698.86	Senior High Social Studies	25.85
Middle/Junior High Science	2,778.28	Senior High Reading	22.53
Middle/Junior High Math	40,500.00	Senior High Foreign Language	301.23
Middle/Junior High Language Arts	170,306.66	Senior High Music	4,449.88
Middle/Junior High Social Studies	4,270.96	Senior High Art	3,487.20

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Senior High Business Education	6,539.52	Board of Education	17,558.78
Senior High Family and Cons. Sci.	628.01	District Administration	32,289.69
Senior High Industrial Tech.	581.07	Office of the Principal	13,239.59
Senior High Planetarium	9,119.60	Administration—Special Ed.	2,680.63
Secondary Summer School	96,660.12	Commencement	17,803.44
Douglass High School	2,362.39	Administration—Vocational	7,662.12
Suspension Center	49.87	Business Services	96,989.18
Special Ed.—All Programs	24,399.65	Maintenance Services	450,158.34
Gifted Program	1,967.11	Security Services	1,027.93
Title I	641.46	Transportation—District	422.24
English—Second Language	2,049.84	Transportation—Contract	53,847.58
Early Childhood Special Ed.	20,481.82	Food Services Program	138,423.96
Voc.—All Programs	9,067.77	Research, Assessment, and Accountability	1,166.38
Voc. Agriculture	59.59	Information Services	882,090.52
Voc. Welding	99.50	Other Data Processing Services	2,468.65
Voc. Business Ed.	8,500.00	Employee Benefits	171,131.50
Voc. Electronics	11.47	Title I Early Childhood	1,905.45
Voc. Phototonics	4.74	Community Relations/PIE	8,815.18
Extracurricular Activities	28,612.63	Parents As Teachers	17,622.59
Athletics	13,469.55	Offset Printing	11,429.07
Adult Basic Education	574.03	Early Childhood	9,874.12
Adult Business Education	11,966.97	Family/Student Services	408.08
Adult Vocational Trades	1,415.20	Summer School	5,251.48
Health Occupations	5,767.99	Infant/Toddler Day Care	6.87
Enrichment	2,292.65	Revolving Accounts	1,909.09
Payments to Other Districts	2,690.31	Parent Involvement	225.00
Counseling/Guidance	2,865.82	2010 Bonds Issued 05/11	86,351.16
Home School Visitor	3,438.82	2010 Bonds Issued 04/12	1,267,835.32
Pupil Health Services	2,669.91	2010 Bonds Issued 05/13	1,592,133.28
Ancillary Services	24,994.29	2010 Bonds Issued 01/14	49,866.40
Staff Coordination	8,499.82	Capital Projects—Tax	1,409,704.70
Curriculum Development	594.19		
Staff In-service Training	135,563.67		
Library	17,764.00		
Instructional and Info. Tech. Svcs.	209,299.22		
		TOTAL EXPENDITURES	\$12,803,613.42

The following is a listing and summary of the August 2013 bills provided to the Board of Education:

General Ledger Accounts	\$3,808,713.85	Senior High Instruction	125,012.34
Elementary Instruction	99,823.66	Senior High Science	601.13
Elementary Health	1,810.70	Senior High Math	405,446.01
Elementary Music	117.82	Senior High Language Arts	3,875.39
Elementary Art	15,085.57	Senior High Social Studies	82,783.17
Elementary Science	7,797.29	Senior High Foreign Language	48,636.90
Elementary Math	176,966.54	Senior High Music	21,280.91
Elementary Physical Education	7,787.50	Senior High Art	17,021.80
Elementary Language Arts	34,768.68	Senior High Business Education	3,144.30
Middle/Junior High Instruction	115,421.72	Senior High Family and Cons. Sci.	1,758.31
Middle/Junior High Science	35,067.19	Senior High Industrial Tech.	31.61
Middle/Junior High Math	90,566.37	Senior High Speech and Drama	27.36
Middle/Junior High Social Studies	772.26	Senior High Planetarium	4,450.00
Middle/Junior High Music	786.64	Secondary Summer School	7,968.09
Middle/Junior High Art	2,723.05	Douglass High School	1,291.09
Middle/Junior High Business	33,647.80	Suspension Center	1,042.82
Middle/Junior High Family and Cons. Sci.	11,868.61	Special Ed.—All Programs	48,883.18
Middle/Junior High Ind. Tech.	1,167.35	Gifted Program	4,367.71
Middle/Junior High Speech	92.65	Title I	13,299.13

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English—Second Language	618.05	Office of the Principal	25,928.65
Early Childhood Special Ed.	16,005.04	Administration—Special Ed.	3,094.22
Voc.—All Programs	57,837.95	Commencement	130.30
Voc. Agriculture	4,110.52	Administration—Vocational	1,207.51
Voc. Business Ed.	9,393.45	Business Services	6,615.06
Voc. Family and Cons. Sci.	2,991.25	Maintenance Services	382,013.97
Voc. Computer Ed.	2,394.22	Security Services	30,959.04
Voc. Health Sciences	34,514.71	Transportation—District	735.37
Voc. Occ. Culinary Arts	1,012.06	Transportation—Contract	427,276.13
Voc. Trade and Industry	10,016.77	Handicapped Pupil Transportation	93,018.55
Voc. Auto Mechanics	1,698.22	ECSE Transportation	28,623.88
Voc. Engineering	10,065.00	Food Services Program	100,506.84
Voc. Safety and Security	20.00	Research, Assessment, and Accountability	43,577.62
Project Lead the Way	4,344.39	Information Services	192,347.98
Extracurricular Activities	76,841.98	Employee Benefits	116,933.62
Athletics	75,424.47	Title I Early Childhood	3,255.42
Adult Basic Education	441.62	Community Relations/PIE	22,569.81
Adult Business Education	12,488.46	Parents As Teachers	4,499.64
Adult Vocational Trades	4,144.55	Offset Printing	12,013.53
Health Occupations	71,130.17	Early Childhood	8,466.69
Enrichment	10,752.65	Family/Student Services	408.08
Financial Aid Office	4,040.00	Summer School	7,259.61
Counseling/Guidance	4,625.72	Revolving Accounts	1,053.24
Assessment Services	2,535.75	Parent Involvement	2,158.00
Pupil Health Services	7,954.90	2010 Bonds Issued 05/11	158,112.42
Ancillary Services	4,924.54	2010 Bonds Issued 04/12	2,339,291.83
Staff Coordination	9,468.61	2010 Bonds Issued 05/13	351,996.17
Curriculum Development	2,835.23	2010 Bonds Issued 01/14	403,603.25
Staff In-service Training	200,593.48	Capital Projects—Tax	1,736,410.23
Library	8,330.82	Debt Services	291.50
Instructional and Info. Tech. Svcs.	869,106.43		
Board of Education	7,997.24	TOTAL EXPENDITURES	\$13,286,556.93
District Administration	17,634.02		

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
Classroom supplies (Language Arts)	Award to low bidders meeting specifications, as follows: Staples, St. Louis, MO \$22,100.00 Quill, Lincolnshire, IL 18,400.00
Discount bids for industrial technology	The following companies will offer discounts from the list prices in their catalogs through June 30, 2014 (estimated expenditure, \$40,000): Brodhead Garrett, Mansfield, OH Hilti, Inc., Tulsa, OK Klockit, Lake Geneva, WI Learning Services, Eugene, OR Midwest Technology, Sioux City, IA Mouse Electronics, Mansfield, TX Valiant, S. Hackensack, NJ

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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, 2014 (estimated expenditure, \$105,000):</p> <p>American Band Accessories, Nixa, MO B&H Photo, New York, NY Frederic Weiner, Inc., Miineola, NY Groth Music, Bloomington, MN JW Pepper, Edina, MN Lakeshore Learning, Edina, MN Luck's Music Library, Madison Heights, MI M-R Music, Maryland Heights, MO Melhart Music Center, McAllen, TX Music & Arts Center, St. Peters, MO Music Is Elementary, Cleveland, OH Peripole, Inc., Salem, OR Percussion Source, Coralville, IA Plank Road Publishing, Wauwatosa, WI Romeo Music, Coppell, TX Sam Ash Quickship Corp, Tampa, FL School Outfitters, Cincinnati, OH Shar Products 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 art supplies (district-wide)	<p>The following companies will offer discounts from the list prices in their catalogs through June 30, 2014 (estimated expenditure, \$25,000):</p> <p>Atlas Adhesive Tape, Lakewood, NJ Dick Blick Co., Galesburg, IL Constructive Playthings, Grandview, MO Discount School Supply, Monterey, CA Lakeshore Learning Materials, Carson, CA NASCO, Fort Atkinson, WI Oriental Trading Co., Inc., Omaha, NE Quill Corporation, Lincolnshire, IL Really Good Stuff, Monroe, CT S&S Worldwide, Colchester, CT School Specialty, Appleton, WI School Outfitters, Cincinnati, OH Triarco Arts and Crafts, Plymouth, MN United Art & Education, Fort Wayne, IN</p>

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Bid	Recommendation
Discount bids for math supplies (district-wide)	<p>The following companies will offer discounts from the list prices in their catalogs through June 30, 2014 (estimated expenditure, \$40,000):</p> <ul style="list-style-type: none"> Cengage Learning Inc., Mason, OH EAI, Oakland, CA Educators Outlet, Timnath, CO ETA Hand 2 Mind, Vernon Hills, IL Houghton Mifflin Harcourt, Rolling Meadows, IL Innovative Learning Concepts, Colorado Springs, CO Lakeshore Learning, Carson, CA Learning Services, Eugene, OR Math Teachers Press, Minneapolis, MN NASCO, Fort Atkinson, WI Pearson Education, Upper Saddle River, NJ Quill Corporation, Lincolnshire, IL Really Good Stuff, Monroe, CT Renaissance Learning, Wisconsin Rapids, WI S&S Worldwide, Colchester, CT School Specialty (Delta), Nashua, NH
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, 2014 (estimated expenditure, \$10,000):</p> <ul style="list-style-type: none"> Constructive Playthings, Grandview, MO DEMCO Inc., Grandview, MO Different Roads to Learning, New York, NY Discount School Supply, Monterey, CA EAI, Oakland, NJ Educators Outlet, Timnath, CO ETA (Hand2Mind), Vernon Hills, IL Factory Select LLC, Alagaster, AL Junction of Function.com, Plano, TX Kaplan Early Learning, Lewisville, NC Lakeshore Learning Material, Carson, CA Learning Services, Eugene, OR the Library Store, Tremont, IL NASCO, Fort Atkinson, WI Oriental Trading co., Omaha, NE Premier Agendas Inc., Bellingham, WA Really Good Stuff, Monroe, CT Renaissance Learning, Wisconsin Rapids, WI S&S, Colchester, CT School Outfitters, Cincinnati, OH School Specialty, Nroccross, GA SEMPCO Inc., Nashua, NH Valiant, S. Hackensack, NJ

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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, 2014 (estimated expenditure, \$25,000):</p> <p>Benz Microscope, Ann Arbor, MI Bio Corporation, Alexandria, MN Carolina Bio, Burlington, NC Cynmar Corp., Carlinville, IL Delta Education, Nashua, NJ EAI, Oakland, NJ ETA Hand2Mind, Vernon Hills, IL Fisher Science, Hanover Park, IL Flinn Scientific, Batavia, IL Frey Scientific, Nashua, NH Lakeshore Learning, Carson, CA NASCO, Fort Atkinson, WI Nebraska Scientific, Omaha, NE PASCO Scientific, Roseville, CA Sargent-Welch, Arlington Heights, IL School Outfitters, Cincinnati, OH SEMPCO Inc., Nashua, NH Triarch Inc., Ripon, WI Ward's Science, Rochester, NY</p>
Wrestling mats (Rock Bridge High School)	Awarded to low bidder meeting specifications, N.G.E. Inc., of Roland, IA, in the amount of \$21,900.00
Authorization to purchase classroom supplies (Project Lead the Way programs)	<p>Purchased as follows:</p> <p>Project Lead the Way Inc., Indianapolis, IN . . . \$44,638.00 Electronix Express, Rahway, NJ 23,489.27</p>
Authorization to purchase Infobase Learning cloud-based content hosting and digital media delivery management platform for 2013-14 school year (Technology Services)	Purchased from Infobase Learning, New York, NY, in the amount of \$16,850.00
Authorization to renew Plato Learning Environment for 2013-14 school year (Technology Services)	Purchased from Edmentum dba Plato Learning, Minneapolis, MN, in the amount of \$39,780.00
Dell workstation computers (Battle and Hickman high schools)	Awarded to low bidder meeting specifications, Aprisa Technology LLC, Roslyn, NY, in the amount of \$289,806.72
Apple iPad Mini protective cases (district-wide)	Awarded to low bidder meeting specifications, Speed Promotional, Chatsworth, CA, in the amount of \$17,325.00
HP Procurve switches and APC Smart-ups (Technology Services)	Awarded to low bidder meeting specifications, Centrics IT, Norcross, GA, in the amount of \$35,550.00
Device storage carts (district-wide)	<p>Awarded to low bidders meeting specifications, as follows, at the following unit costs:</p> <p>SAI Computers, Greenville, NC \$603.56 SAI Computers, Greenville, NC 662.00 Global Gove/Ed Solutions Inc., Fletcher, OH . . . 1,853.23</p>

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Bid	Recommendation
Projectors (district-wide)	<p>Awarded to low bidders meeting specifications, as follows, at the following unit costs:</p> <p>Kansas City Audio-Visual, Inc., Kansas City, MO For 1-10 units \$909.00 For 11-20 units 884.00 Troxell Communications, Affton, MO For 1-10 units \$474.71 For 11-20 units 469.59</p>
Smart boards (district-wide)	Awarded to low bidder meeting specifications, W. Schiller & Co., St. Louis, MO, at a unit cost of \$1,242.00 to \$1,287.00 based on units ordered
Hitachi CAT6 data wire (district-wide)	Awarded to low bidder meeting specifications, SMC Electric, Sedalia, MO, in the amount of \$18,080.00
Tricaster (Battle High School)	Awarded to low bidder meeting specifications, Wink Audio Visual, Hutchinson, KS, in the amount of \$16,490.00 (another bidder, Safe Harbor Computers of Milwaukee, WI, also bid \$16,490.00, but the bid was awarded to Wink Audio Visual based on prior experience with the district)
Culinary smallwares (Battle and Hickman high schools)	<p>Awarded to low bidders meeting specifications, as follows:</p> <p>PASCO, Plano, TX \$59,616.60 Culinary Depot, Monsey, NY 40,966.64 Sam Tell & Son, Farmingdale, NY 33,700.86 Pueblo Hotel (Gradys), Pueblo, CO 24,335.64 Buller Fixture Co., Omaha, NE 20,597.04 U.S. Foods, St. Louis, MO 16,887.14 Bakery Equipment Co., Richmond, CA 9,772.00 Equipment Concepts, Mattiesburg, MS 8,384.00 Ford Restaurant, Columbia, MO 4,367.40 B&J Peerless, St. Louis, MO 2,778.10 Serv-U, Champaign, IL 1,320.00</p>
Authorization to renew purchase of Pitt trash bags for 2013-14 school year (Facilities and Construction Services and Nutrition Services)	Purchased from Industrial Soap Company, St. Louis, MO, in the amount of \$78,563.65
Window treatments (West Middle School and Field School)	Awarded to only bidder, Stover's Carpet & Home Furnishings, Columbia, MO, in the amount of \$76,000.00
Asphalt project (Rock Bridge High School)	Awarded to low bidder meeting specifications, Christensen Construction Co., Kingdom City, MO, in the amount of \$186,781.00
Asphalt project (Columbia Area Career Center)	Awarded to low bidder meeting specifications, Christensen Construction Co., Kingdom City, MO, in the amount of \$46,825.00
Authorization to purchase playground equipment (Lee Elementary School)	Purchased through National Joint Powers Alliance from All Inclusive Rec, Farmington, MO, in the amount of \$15,362.46

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Bid	Recommendation
Authorization to purchase playground equipment (Mill Creek Elementary School)	Purchased through National Joint Powers Alliance from All Inclusive Rec, Farmington, MO, in the amount of \$26,673.71
Authorization to contract for asbestos abatement services for 2013-14 school year (district-wide)	Purchased through Mid-Missouri Public Purchasing Cooperative from Asbestos Removal Services, Jefferson City, MO, in an amount estimated not to exceed \$500,000.00
Authorization to purchase science cabinets (Hickman and Rock Bridge high schools)	Purchased through Association of Educational Purchasing Agencies from Frey Scientific, Oswego, IL, in the amount of \$87,929.48
Asbestos abatement (Field School)	Awarded to low bidder meeting specifications, Midwest Services Group, St. Peters, MO, in the amount of \$17,556.00
Athletic sheds (Battle High School)	Awarded to low bidder meeting specifications, HLW Builders Inc., Fulton, MO, in the amount of \$91,595.00 (for the 30x60 shed only)
Notification of expenditure—Step project (Administration Building)	Purchased from GBH Builders, Columbia, MO, in the amount of \$25,000.00
Authorization to purchase playground equipment (Paxton Keeley Elementary School)	Purchased through National Joint Powers Alliance from All Inclusive Rec, Farmington, MO, in the amount of \$30,769.43
Renovation of storage shed (Two Mile Prairie Elementary School)	Purchased from HLW Builders Inc., Fulton, MO, in the amount of \$19,490.00
Acoustical panels (Hickman High School)	Awarded to only bidder, Golterman & Sabo, St. Louis, MO, in the amount of \$26,867.00
Authorization to purchase Wenger cabinetry (Hickman High School)	Purchased through National Joint Powers Alliance from Wenger Corp., Owatonna, MN, in the amount of \$42,265.00
Authorization to purchase various Wenger products (Hickman High School and Jefferson, Oakland, and Smithton middle schools)	Purchased through Cooperative Purchasing Network from Wenger Corp., Owatonna, MN, in the amount of \$36,250.00
Food service equipment (Nutrition Services)	Awarded to low bidders meeting specifications, as follows: Ford Restaurant, Columbia, MO \$35,266.59 Culinary Depot, Monsey, NY 5,319.54 Sam Tell & Son, Farmingdale, NY 1,946.94 Gradys, Pueblo, CO 6,886.73 Commercial Restaurant, Camdenton, MO 10,250.24 Great Lake Hotel Supply, Detroit, MI 2,942.00 B&J Peerless, St. Louis, MO 1,848.81 Ford Restaurant, Columbia, MO 6,274.04
Bread supply contract for 2013-14 school year (Nutrition Services)	Purchased from Bimbo Bakeries USA, Columbia, MO, in the estimated annual amount of \$77,350.00

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Bid	Recommendation
Food trailer (Nutrition Services)	Purchased from Concession Nation Inc., Fort Lauderdale, FL, in the amount of \$27,990.00
Authorization to renew purchase of food and paper goods (Nutrition Services)	Purchased from Kohl Wholesale, Quincy, IL, in the estimated annual amount of \$2,317,483.05. This contract had two one-year renewal options, pending agreement by the Board of Education and the vendor. This is year one of this renewal option.

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:

Copy paper (warehouse)	Award to low bidder meeting specifications, Sam's Club, Columbia, MO, in the estimated annual amount of \$76,339.20
Cafeteria tables (Gentry, Jefferson, Lange, Oakland, and Smithton middle schools and Benton, Cedar Ridge, Derby Ridge, Grant, Midway Heights, Parkade, Ridgeway, Russell Boulevard, and West Boulevard elementary schools)	Award to low bidder meeting specifications, CI Select, St. Louis, MO, for a unit cost of \$366.48
Classroom chairs (Gentry, Jefferson, Lange, Oakland, and Smithton middle schools and Benton, Cedar Ridge, Derby Ridge, Grant, Midway Heights, Parkade, Ridgeway, Russell Boulevard, and West Boulevard elementary schools)	Award to low bidder meeting specifications, SSI, Pleasant Valley, MO, for a unit cost of \$23.75
Musical instruments (middle schools)	Award to low bidders meeting specifications, as follows: Cascio Interstate Music, New Berlin, WI \$42,111.00 Taylor Music Inc., Aberdeen, SD 36,203.00 Washington Music Center, Wheaton, MD 29,779.00 Sam Ash Quickship, Tampa, FL 14,265.00 Woodwind & Brasswind, Westlake Village, CA . 7,920.00 Shar Music, Ann Arbor, MI 1,356.00

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Authorization to purchase vehicle (district athletic director)	Purchase through Missouri Department of Transportation contract from Joe Machens Ford, Columbia, MO in the amount of \$18,471.00
Authorization to purchase two vehicles (Facilities and Construction Services, Specialized Maintenance)	Purchase through Missouri Department of Transportation contract from Joe Machens Ford, Columbia, MO, in the amount of \$25,818.00 each
Authorization to purchase vehicle (Facilities and Construction Services, Grounds)	Purchase through Missouri Department of Transportation contract from Joe Machens Ford, Columbia, MO, in the amount of \$23,281.00
Authorization to purchase vehicle (Facilities and Construction Services, Carpentry)	Purchase through Missouri Department of Transportation contract from Joe Machens Ford, Columbia, MO, in the amount of \$24,564.00
Authorization to contract for services for security monitoring system (Hickman and Rock Bridge high schools)	Purchase through Mid-Missouri Public Purchasing Cooperative from Alarm Communication Center, Columbia, MO, in the amount of \$176,592.00
Notification of expenditure—Security systems (Hickman and Rock Bridge high schools)	Purchase from Alarm Communication Center, Columbia, MO, in an amount not to exceed \$70,000.00

Also presented for consideration were:

- First Student contract amendment for wi-fi services (executed under summer authority)
- Battle High School electric service agreement with Boone Electric (executed under summer authority)
- Names of members of Board of Education committees
- Contract with RnB Learning LLC to manage summer school in 2014
- Special education compliance plan certification statement
- Burrell Behavioral Health memorandum of understanding regarding information sharing in work for students and families who receive special education services at the Center Of Responsive Learning (CORE)
- Lease agreement with Daniel Bone Regional Library to rent twelve parking spaces to assist Grant Elementary School with staff parking
- UPS grant application for installation of solar panels at Benton Elementary School through a partnership with Dogwood Solar
- Equal Opportunity Schools memorandum of understanding to close the participation gap of students taking Advanced Placement classes
- Science Teachers Learning Content (Science TLC) mathematics and science partnership grant proposal
- Google RISE grant proposal to allow Benton Elementary School to expand its STEM program
- Extension of contracts with providers for the district's 457 and 403(b) retirement plans
- Resolution for conflict of interest as required under 105.454 RSMo
- Missouri State Library Show Me Steps continuing education grant proposal

It was moved by Ms. Mees that the consent agenda be approved as presented. The second was by Mr. Sessions. After discussion, the vote 7 yes—0 no.

Special Recognition

Hickman High School teacher Dr. Pamela Close was recognized for her selection as the 2013 Outstanding Biology Teacher for Missouri by the National Association of Biology Teachers.

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Public Comment

Public comments were received from the following individuals:

- Beth Asbury, 509 Woodridge Drive
- Roger Asbury, 509 Woodridge Drive
- Christi Walsh, 607 Wolf Trail

Board President's Report

Reports from Columbia Missouri State Teachers Association and Columbia Missouri National Education 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.

Report on Governor's Veto Session

Dr. Belcher reported that a special session of the Missouri legislature will begin on Wednesday, September 11, 2013, and legislators may consider overriding the recent veto of HB253; however, at this time it does not appear there are enough votes to override and Dr. Belcher is hopeful that if the bill stands, the funds withheld by the governor in anticipation of the veto override will be released.

Superintendent's Report

Report on Summer School Program

Dr. Sally Beth Lyon, Chief Academic Officer, reported on the district's 2013 summer school program. The program served 7,899 students in the K-8, high school (9-12), extended school year, and special programs (including Art Explorers, Citizen Jane, Expeditions, Gifted, MAC Scholars, Summer Music, Boys and Girls Club, Fun City, and Drivers Education). Summer school revenues exceeded expenditures by \$889,232.

Report on Opening of School

Dr. Belcher provided an overview of the opening of school for the 2013-14 school year. He reported that school had gotten off to a smooth start, with students, teachers, and administrators well prepared. He noted this is the year of the opening of Battle High School, grade level configuration changes, and transitioning to a three-tier bell schedule; yet, feedback Dr. Belcher received from principals about the first day of school has been overwhelmingly positive. First-day-of-school enrollment was 18,136, which is 248 higher than last year's opening day enrollment. District administrators will continue working to resolve any issues related to class sizes and transportation.

Report on Facility Projects

Dr. Nick Boren, Deputy Superintendent, presented an overview of projects completed at district facilities over the summer and currently in progress. Major summer accomplishments included the completion of Battle High School, on time and under budget; and the completion of air conditioning in all district schools, with temporary air conditioning at Jefferson Middle School. Among the projects planned for 2013-14 are the beginning of construction on the new elementary school to be located in northeast Columbia near Battle High School; site selection and design for a new elementary school to be located in the southwestern portion of Columbia; and the installation of permanent air conditioning at Jefferson Middle School.

Report on Final Authorization of SIG Grant

Dr. Eryca Neville, Douglass High School principal, reported on the Douglass theory of action submitted to the Missouri Department of Elementary and Secondary Education as part of a School Improvement Grant that will benefit the school. Douglass High School was identified as a priority school, and the \$458,000 SIG grant Douglass has received is designed to enable bold and innovative approaches to school turnaround intended to improve the graduation rate.

New Business

Consideration of Benefit Plan Design and Rate Changes for Calendar Year 2014

Linda Quinley, Chief Financial Officer, reviewed the history of the district's self-insured programs and presented information

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on changes to the district's employee benefits and rate changes for 2014, as follows:

Medical Plan	Cafeteria Plan
<ul style="list-style-type: none"> ● Increase allowed providers for counseling services ● Change first day of coverage for hourly employees to first day of month following 60 days rather than 90 due to health care reform requirements ● Change last day of coverage to last day of month following last day of employment rather than last day of employment ● Add domestic partner coverage ● Set rates for 2014 equal to 2013 rates (no increase) 	<ul style="list-style-type: none"> ● Change dependent insurance premium coverage to be an "opt out" benefit for pre-tax withholding purposes rather than "opt in"
	Dental Plan
	<ul style="list-style-type: none"> ● Increase monthly premium to \$27 per month per member rather than \$25 ● Change part-time premium rate to a flat \$5 per month rather than a sliding scale
	Life Insurance Plan
	<ul style="list-style-type: none"> ● Change part-time premium rate to a flat \$1 per month rather than a sliding scale

It was moved by Mr. Whitt that the changes be approved as presented. The second was by Mr. Sessions. After discussion and a public comment by Susan McClintic, Columbia Missouri National Education Association president, the vote was 7 yes—0 no.

Consideration of Bids for Transportation Facility Site Improvement

Dr. Boren reported on bids for improvements at the district's transportation facility site, which will include storm water compliance, a security fence, fuel tank replacement, lighting, Department of Natural Resources compliance, the addition of two new entrances, required dust-free parking, and a retaining wall on the west side. Bids for this project were opened on Tuesday, August 27, 2013. The bid tabulation was as follows:

C.L. Richardson, Ashland, MO	\$2,635,900
JC Industries, Jefferson City, MO	\$2,787,000
Emery Sapp & Sons, Columbia, MO	\$2,831,134
Glovecon, Fulton, MO	\$2,937,785

Dr. Boren recommended on behalf of the administration that the project be awarded to C.L. Richardson of Ashland, Missouri, in the amount of \$2,635,900, which was the low bid meeting specifications. It was moved by Ms. Mees that the bid be awarded to C.L. Richardson as recommended. The second was by Mr. Sessions. After discussion, the vote was 7 yes—0 no. (The second part of this project, which will include a transportation facility addition, ADA compliance, and other miscellaneous improvements, will be presented to the Board of Education for approval in the next several months.)

Consideration of Bids for Construction of New Elementary School

Dr. Boren presented information on bids for construction of the district's twenty-first elementary school, which will be located in northeast Columbia near Battle High School. A total of \$18.85 million of the \$120 million bond issue authorized by voters in April 2010 is dedicated to land acquisition and improvement, construction of the building, technology, and furnishing and equipping the building. With approval of this bid, construction will begin in September 2013, with a completion date of July 2015. Students will start to attend school at this new elementary school in August 2015.

Dr. Boren explained that the elementary school project was added to the 2010 bond issue in November 2009. A rough estimate of \$15 million was used for the project. The 2010 bond issue also projected a need for \$7 million in capitalized interest. To date, the district has needed less than \$1 million for capitalized interest, and each bond sale has resulted in premiums that collectively total around \$6 million. This benefit of a competitive bond market along with moving HVAC projects forward by 18 months using district funds has allowed for more than \$12 million to be put into construction than was anticipated. Some of the funds were used to increase the scope of the Hickman and Rock Bridge high school gymnasium projects. The increased cost of the elementary school is related to an increase in the scope fo the project and some normal inflationary construction costs. The district has adequate funds available from the 2010 bond issue to manage this project.

Bids were received from the following companies at the bid opening on Thursday, August 29, 2013:

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Bidder	Location	Base	Alt. 2	Alt. 3	Total
K&S Construction	St. Louis, MO	\$13,227,000	\$294,000	\$16,500	\$13,537,500
Interior Construction	St. Louis, MO	\$13,457,000	\$160,000	\$10,000	\$13,627,000
River City	Ashland, MO	\$13,472,000	\$217,000	\$17,000	\$13,706,000
Curtiss-Manes	Eldon, MO	\$13,735,000	\$292,441	\$16,574	\$14,044,015
Wright Construction	Chesterfield, MO	\$13,935,000	\$268,000	\$17,000	\$14,220,000
Sircal	Jefferson City, MO	\$14,142,000	\$177,600	\$16,600	\$14,336,000
Orf Construction	Bridgeton, MO	\$14,512,000	\$84,000	\$17,000	\$14,613,000
Professional Contractors and Engineers	Columbia, MO	\$14,300,000	\$370,000	\$16,000	\$14,686,000
Little Dixie Construction	Columbia, MO	\$14,304,418	\$405,592	\$16,480	\$14,726,490
Moresy Construction	Godfrey, IL	\$14,480,000	\$376,000	\$17,517	\$14,873,517
Hawkins	St. Louis, MO	\$15,869,000	\$207,000	\$16,000	\$16,092,000

Alternate 2 is floor sealant to prevent moisture concerns; Alternate 3 increases roof decking to 20-gauge vs. 22-gauge so we don't experience roof popping.

Dr. Boren recommended on behalf of the administration that the contract be awarded to the low bidder meeting specifications, K&S Construction of St. Louis, Missouri, in the amount of \$13,537,500. It was moved by Ms. Wade that the contract be awarded to K&S Construction as recommended. The second was by Mr. Preis. After discussion, the vote was 7 yes—0 no.

Consideration of Elementary School Naming Committee

Dr. Peter Stiepleman, Assistant Superintendent for Elementary Education, reported that the following individuals have agreed to participate on a committee to name the new elementary school to be located in northeast Columbia:

- Karla DeSpain, former Columbia Board of Education member
- Demarko Coleman, Minority Men's Network and Kiwanis board member
- Lenny Sanchez, MU Professor of Education
- Carole Garth, New Haven Elementary School principal
- Jacquie Ward, Shepard Boulevard Elementary School principal

Dr. Stiepleman requested the Board's authorization, in compliance with district policy FF, "Facility Names," to form a naming committee comprised of the above individuals, which will be charged with recommending a name for the school to the Board of Education. It was moved by Dr. Rose that the committee be formed as recommended. The second was by Ms. Wade. The vote was 7 yes—0 no.

Consideration of Policies

The Board of Education Policy Committee has met and reviewed changes to several existing district policies. Dr. Dana Clippard, Assistant Superintendent for Human Resources, presented revisions to the following policies for first reading; they will be presented for second reading at the Board's regular meeting on October 14, 2013.

- GBEA, Workers' Compensation
- GCBDA, Professional Staff Short-Term Leaves and Absences
- GCJ, Professional Staff Time Schedules
- GDBDA, Support Staff Leaves and Absences
- JHCD, Administration of Medications to Students
- JHCF, Student Allergy Prevention and Response

After discussion, it was moved by Mr. Sessions that the policies be approved for first reading. The second was by Ms. Mees. After further discussion, the vote was 7 yes—0 no.

Consideration of Walking School Bus Contract

Dr. Stiepleman presented a Walking School Bus contract for consideration. The contract describes the partnership between Columbia Public Schools and the PedNet Coalition. The amount of the contract (\$45,402) would cover the administrative overhead of the PedNet Coalition and will support PedNet's role in developing walking routes, recruiting and supervising

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walking leaders, and maintaining good relations with the Columbia Public Schools school liaisons. In addition, the district would pay for eight school-based liaisons (stipends to teachers before/after contract time). Dr. Stiepleman recommended on behalf of the administration that the Board of Education approve the Walking School Bus contract as presented. It was moved by Dr. Rose that the contract be approved as presented. The second was by Mr. Preis. After discussion, public comments were received from the following individuals:

- Barbara Hoppe, 607 Bluffdale Drive
- Kiersa Toll, 2054 El Centro
- Barbie Reed (no address provided)
- Angela Connell, 4903 Durham Chase
- Sara St. Clair, 604 W. Texas
- Laura Miller, 1406 Furlong Drive
- Kimberly Hughes, 1215 Tartan Place
- S. David Mitchell, 408 S. Glenwood Avenue
- Amanda Hinnant, 2417 Beachview
- Aaron Kelly (no address provided)
- Michelle Winmiller (no address provided)
- Darwin Hindman (no address provided)
- Susan McClintic, 15201 W. Highway BB, Rocheport
- Axie Hindman (no address provided)

After further discussion, it was moved by Mr. Preis that the motion be tabled. The second was by Mr. Sessions. After additional discussion, the vote was 4 yes—3 no (Dr. Rose, Ms. Mees, and President King voted no).

Consideration of Property, Liability, and Casualty Insurance Renewal

Ms. Quinley presented information regarding renewal of the district's property, general liability, and automobile fleet insurance. She recommended the following changes on behalf of the Finance Committee:

Property and General Liability Insurance	Automobile Fleet Insurance
<ul style="list-style-type: none">● Continue coverage with America First through the Naught-Naught Agency● Increase wind and hail deductible to \$1,000,000 as required by provider with a buy-back of that deductible to \$250,000● Addition of \$500,000 of coverage for violent response coverage	<ul style="list-style-type: none">● Continue coverage with State Farm Insurance● Renew current policy and implement cost containment policies and procedures

After discussion, it was moved by Dr. Rose that the changes be implemented as recommended. The second was by Mr. Preis. The vote was 7 yes—0 no.

Consideration of 2013-14 Budget Amendments

Ms. Quinley presented several proposed amendments to the 2013-14 budget. After discussion, it was moved by Ms. Mees that the amendments be approved as presented. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Announcements

President King announced she will appear on KFRU on Tuesday, September 10, to review and discuss the September 9 Board of Education meeting.

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 issues related to the leasing, sale, or purchase of real estate as authorized by the provisions of Section 610.021(2) of the Missouri statutes. The second was by Mr. Sessions. The roll call vote was as follows:

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Mr. Preis voted	Yes
Dr. Rose 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 9:33 p.m.