

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 12th day of May, 2014. Those in attendance were as follows:

President Christine King
Vice President James Whitt
Member Paul Cushing
Member Jan Mees
Member Darin Preis

Regular Session, 12th day of May, 2014

Senior High Speech and Drama	3,331.27	Pupil Health Services	1,318.96
Senior High Journalism	1,131.33	Ancillary Services	29,396.43
Senior High Planetarium	36.54	Staff Coordination	8,189.27
Secondary Summer School	87,769.52	Curriculum Development	5,062.34
Alternate Instruction	236.25	Staff In-service Training	105,253.91
Douglass High School	6,571.95	Library	10,931.11
Child and Family Support	635.18	Instructional and Info. Tech. Svcs.	50,670.76
Suspension Center	5,546.70	Board of Education	39,896.78
Special Ed.—All Programs	26,932.79	District Administration	12,041.76
Gifted Program	10,393.47	Office of the Principal	9,091.07
Title I	28,174.39	Administration—Special Ed.	1,163.53
English—Second Language	32,836.70	Commencement	3,011.85
Early Childhood Special Ed.	13,216.88	Administration—Vocational	5,516.22
Voc.—All Programs	14,757.24	Business Services	5,613.91
Voc. Agriculture	1,799.14	Maintenance Services	615,042.93
Voc. Welding	2,194.30	Security Services	27,967.24
Voc. Business Ed.	5,246.01	Transportation—District	1,000.99
Voc. Family and Cons. Sci.	5,996.75	Transportation—Contract	1,345,306.31
Voc. Health Sciences	3,910.06	Handicapped Pupil Transportation	349,200.02
Voc. Trade and Industry	11,935.14	ECSE Transportation	80,808.71
Voc. Electronics	1,096.89	Food Services Program	322,141.21
Voc. Auto Mechanics	24.66	Food Services Other	223.69
Voc. Marketing and Coop. Ed.	4,707.79	Research, Assessment, and Accountability	152.16
Voc. Engineering	1,040.37	Information Services	164,027.46
Voc. Broadcast Journalism	58.00	Employee Benefits	42,181.80
Voc. Programming	442.16	Title I Early Childhood	3,767.90
Voc. Special Needs	338.34	Community Relations/PIE	5,082.41
Voc. Trade and Ind. Ed.	183.39	Parents As Teachers	1,352.59
Voc. Geospatial Information Sys.	871.88	Offset Printing	18,174.08
Voc. Safety and Security	170.30	Early Childhood	21,923.48
Project Lead the Way	13,631.30	Family/Student Services	1,635.00
Project Lead the Way—Biomedica	2,882.09	Summer School	895.09
Extracurricular Activities	192,545.89	Infant/Toddler Day Care	2,520.35
Athletics	70,756.75	Revolving Accounts	650.56
Student Competitions	5,924.95	Parent Involvement	7,744.87
Adult Basic Education	1,840.21	2010 Bonds Issued 04/12	175,881.70
Adult Business Education	13,506.73	2010 Bonds Issued 05/13	1,052.59
Adult Vocational Trades	5,661.68	2010 Bonds Issued 3/14	983,832.64
Health Occupations	3,701.77	Capital Projects—Tax	594,395.30
Enrichment	8,440.57	Debt Services	742.00
Payments to Other Districts	133,031.66		
Counseling/Guidance	12,839.46		
Assessment Services	5,811.75		
Home School Visitor	2,357.33		
		TOTAL EXPENDITURES	\$10,243,601.61

Candidates were recommended to the Board for employment in the district in professional and support staff positions.

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

Bid	Recommendation
Juniper network infrastructure (all district buildings except Battle, Hickman, and Rock Bridge high schools and the Columbia Area Career Center)	Award to only bidder, JMA Information Technology, Overland Park, KS, in the amount of \$702,228.47

Bid	Recommendation
Authorization to purchase playground equipment (for early childhood at Hickman High School)	Purchase through National Joint Powers Alliance from All Inclusive Rec, Farmington, MO, in the amount of \$32,049.56
Authorization to renew Discovery streaming video on-demand service for 2014-15 school year (Technology Services)	Purchase from EducatoinPlus, St. Louis, MO, in the amount of \$39,750.00
Asbestos third-party air monitoring (Fairview, New Haven, Rock Bridge, and Russell Boulevard elementary schools; Jefferson Middle School; and the Field building)	Award to low bidder meeting specificatoin, Cardno ATC, St. Louis, MO, in the amount of \$52,485.00
Building addition to Shepard Boulevard Elementary School	Award to low bidder meeting specifications, Verslues Construction Co., Jefferson City, MO, in the amount of \$5,067,100.00

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:

- ! Renewal of agreement with Central Missouri Community Action-Head Start to provide at-risk preschool-age children with full-day preschool opportunities at Park Avenue Head Start Center and at Field School
- ! Columbia Housing Authority lease agreement to provide additional space for expanded programming at Douglass High School and improve community access for adult literacy program
- ! Appointment of Joe Toepke as a member of the Columbia Board of Educatoin Finance Committee
- ! Shepard Boulevard Elementary School storm water easement
- ! Summer school application to be submitted to the Missouri Department of Elementary and Secondary Education
- ! Technology Centers That Work grant proposal benefitting the Columbia Area Career Center
- ! Workers' compensation excess policy renewal and third-party administrator (Thomas McGee) renewal
- ! Modification and extension of lease at 315 Bernadette Drive (MoT Program)
- ! Memorandum of understanding with University of Missouri Physics Teacher Education Coalition for Kory Kaufman to serve at the University of Missouri-Columbia as a teacher-in-residence for 2014-15

It was moved by Mr. Sessions that the consent agenda be approved as presented. The second was by Ms. Mees. Mr. Preis requested that the Central Missouri Community Action partnership agreement be removed from the consent agenda for separate consideration; President King directed that this item be placed on the agenda as item 7f under New Business. The vote to approve the consent agenda, with the exception of the Central Missouri Community Action partnership agreement, was 5 yes—0 no—1 absent—1 abstention (Mr. Preis abstained).

Special Recognition

Jenny Yao, Presidential Scholar

Rock Bridge High School student Jenny Yao was recognized as having been named a 2014 Presidential Scholar.

budget should be ready to present for consideration of approval at the Board's June 9, 2014, regular meeting.

Regular Session, 12th day of May, 2014