

Record of the Board of Education of the Columbia School District

Regular Session, 8th day of September, 2014

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The Board of Education of the School District of Columbia, Boone County, Missouri, met in regular session at the Administration Building, 1818 West Worley Street, at the hour of 6:29 p.m., Central Daylight Time, Monday, the 8th day of September, 2014. Those in attendance were as follows:

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

Absent: None

Call to Order

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

The first matter of business was consideration of the agenda for the September 8, 2014, meeting of the Board of Education. It was moved by Ms. Wade that the agenda be approved. The vote was 7 yes—0 no.

Consent Agenda

The Board considered approval of the minutes of the regular meeting of the Board of Education on June 9, 2014; the minutes of the special sessions of the Board of Education held on June 19, July 1, and August 21, 2014; the minutes of the executive session of the Board of Education held on August 21, 2014; acceptance of the treasurer's report; approval of bills; approval of personnel recommendations; and approval of business transactions.

The treasurer's report had been previously provided to the Board of Education by Ms. Quinley. The report showed a beginning balance for the month of June in the amount of \$92.70 million, cash receipts of \$275.04 million, cash disbursements of \$246.97 million, and an ending balance of \$120.77 million. The beginning balance for the month of July was \$120.77, with cash receipts of \$7.18 million, cash disbursements of \$25.07 million, and an ending balance of \$102.88 million. The beginning balance for the month of August was \$102.88 million, with cash receipts of \$7.20 million, cash disbursements of \$22.22 million, and an ending balance of \$87.87 million. The \$87.87 million was invested in government securities in the amount of \$80.81 million and daily investment accounts in the amount of \$7.06 million. The average interest rate for all investments was 0.20%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the months of June, July, and August 2014. The reports totaled 327 pages, 286 pages, and 241 pages respectively. The following is a listing and summary of the June 2014 bills provided to the Board of Education:

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

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Senior High Foreign Language

6,787.70

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Douglass High School	83.32
Child and Family Support	192.11
Suspension Center	172.69
Special Ed.—All Programs	30,689.02
Gifted Program	2,777.31
Title I	281.32
English—Second Language	1,891.59
Early Childhood Special Ed.	31,581.56
Voc.—All Programs	4,405.83
Voc. Agriculture	150.00
Voc. Trade and Industry	4,386.66

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

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

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Bid	Recommendation
Discount bids for science/health supplies (district-wide)	<p>The following companies will offer discounts from the list prices in their catalogs through June 30, 2015 (estimated expenditure, \$25,000):</p> <ul style="list-style-type: none">Assessment Services, Pepperell, MABenz Microscope, Ann Arbor, MIBio Corporation, Alexandria, MNCarolina Bio, Burlington, NCCynmar Corp., Carlisle, ILDelta Education, Nashua, NHDiscovery Toys, Mehlville, MO

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Bid	Recommendation
Discount bids for music supplies (district-wide)	<p>The following companies will offer discounts from the list prices in their catalogs through June 30, 2015 (estimated expenditure, \$10,000):</p> <p>American Band Accessories, Nixa, MO B&H Photo, New York, NY Cascio Interstate Music, New Berlin, WI Discovery Toys, Mehlville, MO Explorers Percussion, Kansas City, MO Groth Music, Bloomington, MN JW Pepper, Edina, MN La Tradicion, Coralville, IA Lakeshore Learning, Carson, CA Luck's Music Library, Madison Heights, MI M-R Music, Maryland Heights, MO Music & Arts Center, St. Peters, MO Music In Motion, Plano, TX Music Is Elementary, Cleveland, OH Music Time Inc., Haddonfield, NJ Peripole, Inc., Salem, OR Penders Music Co., Denton, TX Percussion Source, Coralville, IA Plank Road Publishing, Wauwatosa, WI Quill, Lincolnshire, IL Romeo Music, Coppell, TX Sam Ash Quickship Corp., Tampa, FL School Outfitters, Cincinnati, OH Shar Projects Co., Ann Arbor, MI Southwest Strings, Tucson AZ Steve Weiss Music, Willow Grove, PA Suzuki Music USA, Santee, CA Sweet Pipes, Inc., Arlington, TX Universal Melody Services, Dallas, TX Washington Music Center, Wheaton, MD West Music Co., Coralville, IA Woodwind & Brasswind, Westlake Village, CA</p>
Discount bids for industrial technology (district-wide)	<p>The following companies will offer discounts from the list prices in their catalogs through June 30, 2015 (estimated expenditure, \$40,000):</p> <p>Brodhead Garrett, Mansfield, OH CDI Computers, Ontario, Canada Midwest Technology, Sioux City, IA Modern School Supplies, Sioux City, IA Mouser Electronics, Mansfield, TX Paxton Patterson, Alsip, IL SATCO Supply, St. Paul, MN</p>

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Bid	Recommendation
Discount bids for art supplies (district-wide)	<p>The following companies will offer discounts from the list prices in their catalogs through June 30, 2015 (estimated expenditure, \$25,000):</p> <p>Dick Blick Co. (Blick Art), Galesburg, IL Constructive Playthings, Grandview, MO Davis Publication, Worcester, MA Discount School Supply, Monterey, CA Discovery Toys, Mehlville, MO Lakeshore Learning Materials, Carson, CA NASCO, Fort Atkinson, WI Oriental Trading Co., Inc. Quill Corporation, Lincolnshire, IL School Specialty, Appleton, WI School Outfitters, Cincinnati, OH Service Reproduction, Grand Rapids, MI ShopK12, Inc., Springfield, OR</p>

It was reported that there are several items of surplus property that are either no longer needed by a particular school or no longer required for use by the district, and it was requested that the Board act to dispose of the property by adoption of the following resolution:

Resolution

RESOLVED, that there are within the Columbia School District several items of school property that are either no longer needed by a particular school or no longer required for use by the district, such items being contained on the list which is submitted and made a part of this resolution.

IT IS THEREFORE RESOLVED that the district redistribute or sell all of the aforesaid school property. If sold, the property will go to the highest bidder after proper publication of notice and pursuant to Section 177.091, RSMo.

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

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

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Resolution

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Committee	Board Members	Administrators
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New Business

Consideration of Bids for Construction of Southwest Elementary School

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

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

It was moved by Ms. Wade that the bid contract be awarded to the lowest bidder meeting specifications, ORF Construction of Bridgeton, Missouri, in the amount of \$16,019,300. Ms. Quinley explained that Alternate 2 is included, which is for a basement in the free-standing storage building to be used as an off-site disaster recovery center. After discussion, Chris Davis of PWA Architects 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

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