



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

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to Jan Mees and James Whitt for a new three-year term, and to Darin Preis for a new two-year term (which is the remainder of the unexpired term of former Board member Paul Cushing).

## Election of the President

Dr. Boren then requested nominations for the position of President of the Columbia Board of Education for a term of one year. Ms. Mees moved that Christine King be nominated for the position of President for a term of one year. The second was by Ms. Wade. There were no other nominations. Dr. Boren called for the vote to elect Christine King as President of the Board of Education. The vote was 7 yes—0 no, and Ms. King was declared unanimously elected by acclamation.

## Presentation of the Gavel to the President

Dr. Boren then presented the gavel to President King, and President King began to conduct the meeting.

## Election of the Vice President

President King then called for nominations for the position of Vice President of the Columbia Board of Education for a term of one year. It was moved by Mr. Sessions that James Whitt be nominated for the position of Vice President. The second was by Ms. Wade. There were no other nominations. President King called for the vote to elect James Whitt as Vice President of the Board of Education. The vote was 7 yes—0 no, and Mr. Whitt was declared unanimously elected by acclamation.

President King thanked Dr. Rose for his two years of service as President of the Columbia Board of Education.

## Consent Agenda

The next matter of business was the consideration of the approval of consent agenda items: approval of the minutes of the regular meeting and executive session of the Board of Education held on March 11, 2013; approval of the minutes of the executive session of the Board of Education held on March 21, 2013; acceptance of the treasurer's report; approval of bills; approval of personnel recommendations; and approval of business transactions.

The monthly 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 March in the amount of \$133.76 million, cash receipts of \$11.39 million, cash disbursements of \$35.73 million, and an ending balance of \$109.42 million. The \$109.42 million was invested in government securities in the amount of \$99.36 million and daily investment accounts in the amount of \$10.07 million. The average interest rate for all investments was 0.19%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of March 2013. The report totaled 283 pages. The following is a listing and summary of the bills as provided to the Board of Education:

General Ledger Accounts	\$3,868,873.99
Elementary Instruction	89,055.96
Elementary Health	23.93
Elementary Music	635.08
Elementary Ag ares	\$2.00J-(4,489,775.96)JT[ElementSciebal\$.2.54ni)-1.7(a,7Tj445.08)JT*70014 Tc10009 Tw[ElementaaHealth

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Alternate Instruction	1,228.50	Staff Coordination	2,984.02
Douglass High School	4,437.86	Curriculum Development	6,889.09
Suspension Center	1,788.09	Staff In-service Training	69,523.87
Special Ed.—All Programs	26,797.52	Library	24,022.96
Gifted Program	3,772.22	Instructional and Info. Tech. Svcs.	18,084.40
Title I	6,538.02	Board of Education	13,281.26
English—Second Language	3,724.44	District Administration	13,942.85
Early Childhood Special Ed.	12,997.89	Office of the Principal	8,447.99
Voc.—All Programs	9,494.45	Administration—Special Ed.	193.36
Voc. Agriculture	5,599.01	Commencement	453.48
Voc. Welding	99.50	Administration—Vocational	614.53
Voc. Business Ed.	2,377.15	Business Services	5,363.09
Voc. Family and Cons. Sci.	18,714.70	Maintenance Services	332,621.93
Voc. Computer Ed.	7,236.44	Security Services	52,654.89
Voc. Health Sciences	6,400.15	Transportation—Contract	119,795.68
Voc. Occ. Culinary Arts	7,861.40	Food Services Program	323,190.69
Voc. Trade and Industrial Ed.	13,808.45	Information Services	222,323.39
Voc. Electronics	15,960.21	Other Data Processing Services	11,656.74
Voc. Auto Mechanics	285.63	Employee Benefits	96,089.43
Voc. Marketing and Coop. Ed.	3,506.21	Title I Early Childhood	3,785.77
Voc. Engineering	3,175.70	Community Relations/PIE	6,924.66
Voc. Broadcast Journalism	17.65	Parents As Teachers	3,956.31
Voc. Geospatial Information Sys.	1,641.09	Offset Printing	13,680.87
Voc. Teaching Professions	89.59	Early Childhood	6,813.51
Extracurricular Activities	107,975.99	Family/Student Services	771.82
Athletics	15,256.96	Summer School	805.00
Adult Basic Education	4,881.54	Revolving Accounts	1,541.85
Adult Business Education	14,199.73	Parent Involvement	3,536.18
Adult Vocational Trades	1,853.96	2007 Bonds Issued 11/09	6,938.58
Health Occupations	2,640.54	2010 Bonds Issued 05/11	212,155.48
Enrichment	4,835.85	2010 Bonds Issued 04/12	2,422,242.30
Financial Aid Office	886.17	2010 Bonds Issued 05/13	29,948.08
Payments to Other Districts	35,946.41	Capital Projects—Tax	178,630.38
Counseling/Guidance	3,679.00	Debt Services	156.75
Assessment Services	47.25		
Home School Visitor	1,954.15		
Pupil Health Services	458.45		
Ancillary Services	9,629.03		
		<b>TOTAL EXPENDITURES</b>	<b>\$8,750,785.94</b>

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
Concert band percussion instruments (Battle High School)	Award to low bidders meeting specifications, as follows:  National Education Music Co., Mountainside, NJ . . . . . \$36,856.00 Taylor Music Inc., Aberdeen, SD . . . . . 15,574.00 Steve Weiss Music, Willow Grove, PA . . . . . 10,657.00 Washington Music Center, Wheaton, MD . . . . . 9,274.75 Cascio Interstate Music, New Berlin, WI . . . . . 7,179.35 Woodwind & Brasswind, Westlake Village, CA . . . . . 4,993.50

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Bid	Recommendation
Welding/agricultural mechanics equipment (Battle High School)	Award to low bidders meeting specifications, as follows: Matheson, Columbia, MO . . . . . \$217,113.00 Oxarc Inc., Spokane, WA . . . . . 58,251.00 Triangle Engineering, Hanover, MA . . . . . 16,980.00 Wright Tool, Troy, MI . . . . . 6,380.00 S.J. Smith, Mexico, MO . . . . . 5,006.03
Football equipment (Battle High School)	Award to low bidder meeting specifications, Riddell/All American, Elyria, OH, in the amount of \$44,977.00
Media center lounge furniture (Battle High School)	Award to low bidder meeting specifications, Smart Business, Columbia, MO, in the amount of \$19,854.40
Pianos (Battle High School)	Award to low bidders meeting specifications, as follows: The Music Suite, Columbia, MO . . . . . \$31,265.00 Piano Distributors, Columbia, MO . . . . . 45,860.00 Palen Music Center, Columbia, MO . . . . . 12,792.00 Palen Music Center, Columbia, MO . . . . . 2,250.00
Notification of expenditure: Classroom furniture (Battle High School)	Award to low bidders meeting specifications, as follows: SSI Furnishings, Pleasant Valley, MO . . . . . \$286,209.46 CI Select, St. Louis, MO . . . . . 58,644.56 Inidoff, Inc., Girard, KS . . . . . 32,347.44 Schriefers Office Equipment, Jefferson City, MO 21,058.00 Hertz Furniture, Mahwah, NJ . . . . . 19,389.80
APC battery replacement (district-wide)	Award to low bidder meeting specifications, American Wordata Inc., Tampa, FL, in the amount of \$150,936.67
Art supplies (district-wide)	Award to low bidders meeting specifications, as follows: School Specialty, Mount Joy, PA . . . . . \$21,026.89 National Art and School Supplies, Rahway, NJ 15,934.18
Access improvements (Midway Heights Elementary School)	Award to low bidder meeting specifications, C.L. Richardson Construction Co., Ashland, MO, in the amount of \$1,071,533.08
East entry improvements (Oakland Junior High School)	Award to low bidder meeting specifications, JC Industries, Jefferson City, MO, in the amount of \$196,700.00
Paint (Lange Middle School)	Award to low bidder meeting specifications, Brick City Painting & Drywall, Mexico, MO, in the amount of \$68,850.60

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:

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## 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:

- ! Six Columbia Public Schools Foundation grant requests
- ! Midway Heights Elementary School water service contract and water line easement
- ! Amendment to lease agreement with Larkin Real Estate for the property at 4001 Waco Road
- ! Adventure Club grant request
- ! Farm to School grant request
- ! Amendment to the 2012-13 school year calendar designating the last day of school as May 24, 2013
- ! Irrevocable letter of credit payable to Boone County for storm water pollution and road improvements near the site of Midway Heights Elementary School
- ! Agreement for the sale of real estate, wherein the Columbia Public School District is purchasing from the Joe S. Cunningham Family Revocable Trust and the Leeta Dell Cunningham Family Revocable Trust 2.1 acres north of Midway Heights Elementary School for construction of a second entrance/exit



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## **Announcements**

President King announced Dr. Rose will appear on KFRU on Tuesday, April 9, to review and discuss the April 8 Board of Education meeting.

Board members shared information about various activities in which they have recently taken part or in which they will soon take part.

## **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 negotiations with employee groups as