

Record of the Board of Education of the Columbia School District

Special Session, 23rd day of June, 2011

Volume 37

Page 80

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 7:30 a.m., Central Daylight Time, Thursday, the 23rd day of June, 2011. Those in attendance were as follows:

President Dr. Tom Rose
Vice President Christine King
Member Jan Mees
Member Michelle Pruitt
Member Jonathan Sessions
Member Helen Wade
Member James Whitt
Superintendent Dr. Chris Belcher
Deputy Superintendent and Secretary Dr. Nick Boren
Chief Financial Officer and Treasurer Linda Quinley

Absent: None

Call to Order

The meeting was called to order by President Rose at 7:32 a.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the June 23, 2011, meeting of the Board of Education. It was moved by Ms. Mees that the agenda be approved as presented. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Consent Agenda

The next matter of business was the consideration of the approval of business transactions and approval of personnel recommendations. Awarding of bids for materials, supplies, and equipment was recommended as follows:

Bid	Recommendation
Addition and renovation of athletic storage shed (Rock Bridge High School)	Award to low bidder meeting specifications, Sircal Contracting, Inc., Jefferson City, MO, in the amount of \$109,800.00
Authorization to purchase mobile storage system off State of Missouri contract (Administration Building)	Purchase from Peterson Group, Fenton, MO, in the amount of \$83,975.00
Authorization to purchase Angel software licenses from April through June 2011 (Instructional and Information Technology Services)	Purchase from Angel, Indianapolis, IN, in the amount of \$14,675.00
Authorization to renew Angel software licenses for the 2011-12 school year (Instructional and Information Technology Services)	Purchase from Angel, Indianapolis, IN, in the amount of \$58,690.00
Authorization to renew contract for food and paper goods for the 2011-12 school year (Nutrition Services)	Renew contract with Kohl Wholesale, Quincy, IL, in the estimated amount of \$3,783,820.92. This contract, awarded June 8, 2009, contained a provision for two consecutive one-year renewals subject to agreement by both parties and pending approval by the Board of Education. This is the final renewal.
Armored car service for the 2011-12 school year (Nutrition Services)	Award to low bidder meeting specifications, Brinks, St. Louis, MO, in the amount of \$93,960.00

Record of the Board of Education of the Columbia School District

Special Session, 23rd day of June, 2011

Volume 37

Page 81

Bid	Recommendation
Bread supply contract for the 2011-12 school year (Nutrition Services)	Award to low bidder meeting specifications, Interstate Brands, Columbia, MO, in the estimated amount of \$130,300.00
Milk and dairy products for the 2011-12 school year (Nutrition Services)	Award to Central Dairy, Jefferson City, MO, in the estimated amount of \$700,817.52

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.

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

Also presented for consideration were:

- ! An agreement between Boone County and Columbia Public Schools for the county to make \$250,000 in improvements to St. Charles Road
- ! Policy BBFA, "Board Member Conflict of Interest and Financial Disclosure," for re-adoption as required every two years by the Missouri Ethics Commission
- ! An amendment to the district's cafeteria plan to maintain required compliance with the Patient Protection and Affordable Care Act
- ! An amendment to the district's 457B retirement savings plan required in order to define employee rights to their plan holding upon severance of employment
- ! Amendments to the 2010-11 budget to allow for transfer of operating budget funds to capital projects in order to provide for the purchase of an additional truck for Instructional and Information Technology Services
- ! A list of recommended members of Board of Education advisory committees, which require approval of the Board of Education according to district policy BCE, "Board Committees/Advisory Committees to the Board"

It was moved by Mr. Sessions that the consent agenda be approved as presented, except the list of recommended members of Board of Education advisory committees which was removed from the consent agenda for separate consideration. The second was by Ms. Wade. The vote was 7 yes—0 no.

Consideration of Adoption of 2011-12 Budget

Record of the Board of Education of the Columbia School District

Special Session, 23rd day of June, 2011

Volume 37

Page 82

Consideration of Purchase of Real Estate

Dr. Boren presented for consideration a contract between NGLIM Columbia, LLC, and the Columbia School District for the purchase of property at 901 Rain Forest Parkway for early childhood special education programming. The purchase price is \$675,000. This will be funded by Missouri Department of Elementary and Secondary Education special education funds over an eight-year period. It was moved by Ms. Mees that the contract be approved as presented. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Consideration of Resolution Declaring an Intention to Reimburse Certain Capital Expenditures with Proceeds of a Lease/Purchase Financing

Ms. Quinley presented a resolution authorizing the administration to proceed with acquisition and improvements at the 901 Rain Forest Parkway property prior to the finalization of borrowing. Once borrowing is secured and finalized, Columbia School District funds will be reimbursed under this resolution. It was moved by Ms. Pruitt that the resolution be approved. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Consideration of Board of Education Advisory Committee Members

A list of recommended members of Board of Education advisory committees, which require approval of the Board of Education according to district policy BCE, "Board Committees/Advisory Committees to the Board," was presented. After discussion, it was moved by Ms. Pruitt that all recommended committee members be approved with the a8d by