



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

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Bid	Recommendation
Roof repair due to hail damage (Benton, Derby Ridge, and Paxton Keeley elementary schools; and Jefferson, Lange, Oakland, and West middle schools)	Award to the following contractors: Watkins, Columbia, MO ..... \$379,129.00 Weathercraft, Jefferson City, AMO ..... 330,275.00
Stairs and sidewalk replacement (Hickman High School, West Middle School, and Russell Boulevard Elementary School)	Award to low bidder meeting specifications, Verslues Construction, Jefferson City, MO, in the amount of \$74,370.00
Flooring replacement (Field School)	Award to low bidder meeting specifications, ICS Construction Services Ltd., St. Louis, MO, in the amount of \$56,599.00

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:

- ! Amendment to DLR Group contract for Battle High School to include design for tennis court lights
- ! Restatement of the district's cafeteria plan to allow the addition of domestic partners for medical, dental and related benefits (effective January 1, 2014)
- ! Teton Science Schools camp agreement for three student trips in the summer of 2014
- ! Missouri Highway and Transportation Commission agreement to allow access to its satellite navigation

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## **Board President's Report**

**Reports from Columbia Missouri State Teachers Association and Columbia Missouri National Education Association**  
Kari Schuster, president of the Columbia Missouri State

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Consideration of Report of the Auditor and Consideration



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to consider the issuance of \$50,000,000 general obligation bonds. The resolution and sample ballot must be adopted by the Board of Education and presented to the Boone County Clerk by Tuesday, January 28, 2014, in order for the issue to appear on the April ballot. The ballot language would read as follows:

Shall The School District of Columbia, Boone County, Missouri, issue its general obligation bonds in the amount of Fifty Million Dollars (\$50,000,000) for the purpose of acquiring and developing sites for school buildings and acquiring, constructing, improving, extending, repairing, remodeling, renovating, furnishing

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

**Adjournment**

There was no further business to come before the Board, and the meeting was declared adjourned at 9:20 p.m.