



**Regular Session**  
**06/14/2021 06:30 PM**  
Aslin Administration Building  
Board Room  
1818 West Worley Street, Columbia, MO 65203

Printed : 6/10/2021 1:17 PM CT

---



Scan the above QR code with your phone to view this meeting agenda on your phone.

## **Board of Education Meeting Agenda**

**In accordance with the City of Columbia's Health Department mitigation recommendations, room capacity with 3-foot social distancing will be limited to 75 individuals (this number includes the Board of Education and members of the District administration). Doors will open at 6:00 p.m. Late arrivals will be asked to wait until a seat or space becomes available.**

**Public comment may be conducted in person or by directly entering one's public comment online on this agenda no later than 2:00 p.m. June 14, 2021, and will be reviewed by the Board of Education and administration. To enter a public comment, click on the agenda item, then click on the Public Comment tab in that agenda item.**

---

Columbia Public Schools, through action and in partnership with families and community, will uphold the values, policies, and practices that promote cultural competence. We will accept, embrace, and empower students and staff in their individual identities to establish and sustain human dignity, justice, and equitable treatment, and inclusiveness in the classroom and workplace.

- 1. Call to Order--6:30 p.m.**
- 2. Adoption of the Agenda (Action)--Helen Wade**
- 3. Consideration of Consent Agenda (Action)--Helen Wade**
  - A. Minutes of the Previous Meetings  
The minutes for the Board of Education regular session held on May 10, 2021, and special session held on May 20, 2021.
  - B. Treasurer's Report
  - C. Approval of the Bills

The report of bills and expenditures for the month of May consisted of 229 pages with a total of \$12,543,881.52.

D. Personnel Recommendations

Personnel recommendations for employment and/or separations regarding professional and support staff positions in the District.

1. Support Staff Hires 2020-21 and 2021-22
2. Salaried Hires 2021-22
3. Separations
4. Recommendation for Administrative Positions for 2021-22
5. Leave Request for 2021-22

E. Business Transactions

1. BIDS

The Board of Education is being asked to approve the following bids. Detailed information is given with each bid on the agenda.

Description	Contractor/Vendor	Amount
Basic Life/Optional Life/Long Term Disability Coverage	New York Life	Various
Bond Counsel Legal Services	Gilmore & Bell, P.C.	Various
Bread Supply Contract	Kohl Wholesale	Various
Clear Touch Interactive Panels	Kansas City Audio Visual	Various
Electrical Services	Schneider Electric of Jefferson City, LLC	\$80.00 per hour
Fire Sprinkler Work	Ozark Fire Sprinkler Company	\$85.00 per hour
General Education Legal Services	Mickes O'Toole	Various
HP Laserjet Printers	Office Essentials The Office Pal HPI International	\$264.00 \$384.35 \$549.00
Kitchen Hoods Inspection and Cleaning	Innovative Cleaning Solutions	Inspection per hood \$25.00

		Cleaning per hood \$325.00
Milk/Dairy Products	Prairie Farms Dairy, Inc.	Various
Mill Creek Elementary Asphalt Playground Resurfacing	Frech Paving Co.	\$56,000.00
Paint and Paint Supplies	The Sherwin-Williams Company	\$41,616.21
Paxton Keeley Elementary Playground Drainage Project	SSCC, Inc.	\$11,500.00
Projectors and Chief Wall Mounts	Tierney Brothers, Inc.	Various
Ridgeway Elementary HVAC Replacement	Harold G. Butzer, Inc.	\$138,056.00
Sitework Services	S&A Equipment and Builders	\$30.00 per hour
Snow and Ice Removal Services	Columbia Landcare and Salter Lawn Services, LLC	Various
Special Education Legal Services	Mickes O'Toole	Various
Student Accident Insurance	Blankenship Insurance Agency	Various
VSAN Storage Replacement Solution	Hypertec USA, Inc. Infinitect Consulting	\$60,703.05 \$72,816.90
Warranty, Support and Maintenance for HPE 3Par and Servers	Old American, Inc.	\$35,821.92
Surplus Property Resolution	N/A	N/A

- a. Basic Life/Optional Life/Long Term Disability Coverage
- b. Bond Counsel Legal Services
- c. Bread Supply Contract
- d. Clear Touch Interactive Panels
- e. Electrical Services
- f. Fire Sprinkler Work
- g. General Education Legal Services
- h. HP Laserjet Printers

- i. Kitchen Hoods Inspection and Cleaning
- j. Milk/Dairy Products
- k. Mill Creek Elementary Asphalt Playground Resurfacing
- l. Paint and Paint Supplies
- m. Paxton Keeley Elementary Playground Drainage Project
- n. Projectors and Chief Wall Mounts
- o. Ridgeway Elementary HVAC Replacement
- p. Sitework Services
- q. Snow and Ice Removal Services
- r. Special Education Legal Services
- s. Student Accident Insurance
- t. VSAN Storage Replacement Solution
- u. Warranty, Support, and Maintenance for HPE 3Par and Servers
- v. Surplus Property Resolution

2. CONSTRUCTION CHANGE ORDERS (Consent Agenda)

The following construction change orders were approved by the administration per Policy FEF, and are being presented as consent agenda items for Board of Education approval.

Description	Contractor/Vendor	Amount
Athletic Field Improvements @ Battle, Hickman and Rock Bridge High Schools Site Work CO#5	S & A Equipment and Builders	(\$14,523.39)
Benton Elementary Mobile Classroom Sitework Engineering Services CO#1	Crockett Engineering Consultants	\$11,980.00
Hickman High Chiller & Cooling Tower Replacement CO#5	Harold G. Butzer, Inc.	\$4,301.00
Hickman High Chiller & Cooling Tower Replacement CO#6	Harold G. Butzer, Inc.	\$9,845.00
Rock Bridge Elementary Addition/Renovation Engineering Services CO#2	Crockett Engineering Consultants	\$20,000.00

Rock Bridge High Peach Tree Connector Driveway Engineering Services CO#2	Engineering Surveys and Services	\$1,200.00
Roseta Avenue Learning Center Accessibility, Safety and Security Improvements CO#1	Arete Contracting	\$2,546.63
West Boulevard Elementary Kitchen Remodel CO#1	Areate Contracting	\$1,424.50

- a. Athletic Field Improvements @ Battle, Hickman and Rock Bridge High Schools Site Work CO#5
  - b. Benton Elementary Mobile Classroom Sitework Engineering Services CO#1
  - c. Hickman High Chiller & Cooling Tower Replacement CO#5
  - d. Hickman High Chiller and Cooling Tower Replacement CO#6
  - e. Rock Bridge Elementary Addition/Renovation Engineering Services CO#2
  - f. Rock Bridge High Peach Tree Connector Driveway Engineering Services CO#2
  - g. Roseta Avenue Learning Center Accessibility, Safety and Security Improvements CO#1
  - h. West Boulevard Elementary Kitchen Remodel CO#1
3. ASSESSMENT, INTERVENTION & DATA BUSINESS TRANSACTIONS
- a. Thought Exchange Renewal
4. BUILDING SPECIFIC BUSINESS TRANSACTIONS
- a. Hickman High School Datebooks Contract
  - b. Rock Bridge High Choir Trips Bus Charter Agreements
5. COMMUNITY RELATIONS BUSINESS TRANSACTIONS
- a. Printing of the Quarterly Reports Renewal Agreement
6. CURRICULUM & INSTRUCTION BUSINESS TRANSACTIONS
- a. Dropout Detective, aka Grade Guardian, Subscription Agreement
  - b. Edgenuity Virtual Courses Contract
  - c. eDynamic Learning Agreement
  - d. Great Smoky Mountains Science Trips School Group Agreements
  - e. The Columbia STEM Alliance Foundation Math Mentorship Program Memorandum of Understanding

7. CUSTODIAL SERVICES BUSINESS TRANSACTIONS
  - a. Paper Towel and Tissue Dispenser Program Services Renewal Agreement
8. FACILITIES AND CONSTRUCTION SERVICES BUSINESS TRANSACTIONS
  - a. Electrical Services Agreement
  - b. Fire Sprinkler Service Work Agreement
  - c. Painting Services Agreement Renewal
  - d. Sitework Services Agreement
  - e. Snow and Ice Removal Services Agreement
9. FINANCE / BUSINESS SERVICES / EMPLOYEE BENEFITS BUSINESS TRANSACTIONS
  - a. Bond Counsel Services Agreement
  - b. Excess Workers Compensation Renewal
  - c. Forecast5 Licenses Renewal Agreement
  - d. General Education and Special Education Legal Services Engagement Letters
10. HUMAN RESOURCES BUSINESS TRANSACTIONS
  - a. Central Methodist University Student Teaching Letter of Agreement
  - b. Hannibal-LaGrange University Student Teaching Letter of Agreement
  - c. Human Resources Consultant Services Contract
11. MOVING ON TOGETHER (MOT) / PROJECT CONSTRUCT BUSINESS TRANSACTIONS
  - a. Project Construct Curriculum Training Assurances
12. NUTRITION SERVICES BUSINESS TRANSACTIONS
  - a. Bread Delivery and Supply Service Agreement
  - b. Kitchen Hoods Inspection and Cleaning Service Agreement
  - c. Milk/Dairy Delivery and Supply Service Agreement
13. SCHOOL IMPROVEMENT/FEDERAL PROGRAMS BUSINESS TRANSACTIONS
  - a. Reading Recovery Out-of-District Memorandums of Understanding
14. SPECIAL SERVICES BUSINESS TRANSACTIONS
  - a. Shakespeare Pizza Memorandum of Understanding
  - b. Specialized Education of Missouri, Inc. (SESI) High Road School Master Services Agreement

## 15. SUMMER SCHOOL BUSINESS TRANSACTIONS

- a. Box Truck Rental Agreement
- b. MAC Scholars Summer Independent Contractor Memorandums of Understanding

## 16. TECHNOLOGY SERVICES BUSINESS TRANSACTIONS

- a. Casper Mobile Device Management Solutions IOS Hosting, Product Maintenance and Support Agreement
- b. Cybernetics Maintenance Renewal
- c. E-Rate 360 Solutions Renewal Agreement
- d. Helpspot License Renewal
- e. HPE 3PAR and Servers Warranty, Support, and Maintenance Agreement
- f. Internet Service Provider Telecommunications Service Contract Renewal
- g. Microsoft Premier Support Services Agreement
- h. Missouri Research and Education Network (MOREnet) Membership
- i. Online Text Feature for Helpspot Work Order System Renewal
- j. School Boundary Maps Software License Renewal Agreement
- k. VMWare Support & Subscription Agreement
- l. Zoom Video Conferencing Licenses

## 17. VARIOUS OTHER BUSINESS TRANSACTIONS

- a. Board of Education Meetings Simbli Subscription Renewal
- b. Columbia Public Schools Foundation Grant Application for Missouri Scholars Academy
- c. Final Bus Routes Approval
- d. Middle School Scheduling Consulting Services Memorandum of Agreement
- e. Schoolwide Positive Behavior Supports (SW-PBS) Agreements
- f. Student Accident Insurance

## **4. Special Recognition**

- A. Hickman High School Boys Track & Field 4x100m Relay and 4x200m Relay Team MSHSAA State Championships
- B. Rock Bridge High School Boys Track & Field Class 5 MSHSAA State Championships
- C. Justin Davis Eddy (Hickman High School), U.S. Presidential Scholar in Career and Technical Education

D. Charles Oestreich, Director of Facilities and Construction Services

**5. Report of the Board President**

A. Reports from Columbia Missouri State Teachers Association and Columbia Missouri National Education Association

B. Special Recognition of Superintendent

**6. New Business (Roll Call Vote)**

A. Consideration of Phase 2 and Phase 3 Elementary Attendance Areas (Action)--Randall Gooch

B. Consideration of 2020-21 Budget Amendments (Action)--Heather McArthur

C. Consideration of 2021-22 School Year Budget (Action)--Heather McArthur

D. Consideration of Construction Agreements and Engagements (Action)—Heather McArthur

Description	Contractor/Vendor	Amount
Columbia Area Career Center Shop Ventilation Architect Services Engagement	Peckham & Wright Architects	\$24,500.00
Blue Ridge Elementary Well Field Repairs Document Copy Services Engagement	American Document Solutions	\$1,000.00
Jefferson Middle Addition/Renovation Air Monitoring Services Agreement	ATC Group Services, LLC	\$14,995.00
Mill Creek Elementary Asphalt Playground Resurfacing Construction Agreement	Frech Paving Co.	\$56,000.00
Paxton Keeley Elementary Playground Drainage Construction Agreement	SSCC, Inc.	\$11,500.00
Ridgeway Elementary HVAC Replacement Construction Agreement	Harold G. Butzer, Inc.	\$138,056.00
Rock Bridge High Peach Tree Connector Driveway Document Copy Services Engagement	American Document Solutions	\$1,000.00
Secured Front Entry @ Gentry, Smithton & Lange Middle Schools Architect Services Engagement	Peckham & Wright Architects	\$58,500.00

1. Columbia Area Career Center Shop Ventilation Architect Services Engagement

2. Blue Ridge Elementary Well Field Repairs Document Copy Services Engagement
3. Jefferson Middle Addition/Renovation Air Monitoring Service Agreement
4. Mill Creek Elementary Asphalt Playground Resurfacing Construction Agreement
5. Paxton Keeley Elementary Playground Drainage Construction Agreement
6. Ridgeway Elementary HVAC Replacement Construction Agreement
7. Rock Bridge High Peach Tree Connector Driveway Document Copy Services Engagement
8. Secured Front Entry @ Gentry, Smithton & Lange Middle Schools Architect Services Engagement

**7. Public Comment**

**8. Announcements**

- A. Update on Board Member Activities

**9. Adjournment**