



Regular Session
05/10/2021 06:30 PM
Aslin Administration Building
Board Room
1818 West Worley Street, Columbia, MO 65203

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Board of Education Meeting Agenda

In accordance with the [City of Columbia's health department order](#) and room capacity with social distancing, the meeting room 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. May 10, 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 reorganization meeting held on April 12, 2021, regular session held on April 12, 2021, and special session held on April 22, 2021.
 - B. Treasurer's Report
 - C. Approval of the Bills
The report of bills and expenditures for the month of April consisted of 282 pages with a total of \$11,359,572.04.

D. Personnel Recommendations

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

1. Support Staff Hires
2. Salaried Hires
3. Separations
4. Leave of Absence 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
Apple Products Authorization to Purchase	Apple Inc.	Estimated \$2,025,687.90
Classlink Authorization to Renew	Classlink	\$57,834.00
Destiny Resource Manager Authorization to Renew	Follett School Solutions, Inc.	\$17,682.54
District Wide Integrated Pest Management Services	Wingate Pest Control, LLC	\$21,312.00
Fire Alarm Testing and/or Repairs	Midwest Electronic Systems, Inc.	Annual Testing \$17,096.00 Repairs Hourly Rate \$140.00
Hitachi CAT6 Plenum Data Wire Renewal	SMC	\$235.00 per unit box
Paxton Keeley Elementary Playground Project	Park Planet	\$100,000.00
Preventative Maintenance for Gymnasium Basketball Goals, Volleyball Standards, Divider Curtains, and Bleachers/Grandstands	Carroll Seating Company	\$108,169.50
Roofing Repair Services	Weathercraft, Inc.	\$78.00 per hour

Security & ADA Main Entrance at Various Sites	Five Oaks Associates, Inc.	\$980,100.00
Sign Language Interpreting and Education Support	Gifted Nurses, LLC d/b/a Therapia Staffing	\$65.00 per hour
Surplus Property Resolution	N/A	N/A

- a. Apple Products Authorization to Purchase
 - b. Classlink Authorization to Renew
 - c. Destiny Resource Manager Authorization to Renew
 - d. District Wide Integrated Pest Management Services
 - e. Fire Alarm Testing and/or Repairs
 - f. Hitachi CAT6 Plenum Data Wire Renewal
 - g. Paxton Keeley Elementary Playground Project
 - h. Preventative Maintenance for Gymnasium Basketball Goals, Volleyball Standards, Divider Curtains, and Bleachers/Grandstands
 - i. Roofing Repair Services
 - j. Security & ADA Main Entrance at Various Sites
 - k. Sign Language Interpreting and Education Support
 - l. 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#4	S&A Equipment and Builders	\$24,410.89
Blue Ridge Elementary Well Field Repairs CO#1	Harold G. Butzer, Inc.	\$4,432.00
Rock Bridge Elementary Addition & Renovation CO#6	Prost Builders, Inc.	\$3,757.07
Russell Blvd. Elementary Remodel &	Sircal Contracting, Inc.	(\$17,335.43)

- a. Athletic Field Improvements @ Battle, Hickman and Rock Bridge High School Site Work CO#4
 - b. Blue Ridge Elementary Well Field Repairs CO#1
 - c. Rock Bridge Elementary Addition & Renovation CO#6
 - d. Russell Blvd. Elementary Remodel & Security Upgrades CO#9
3. ASSESSMENT, INTERVENTION & DATA BUSINESS TRANSACTIONS
- a. BusinessPlus and eSchoolPlus License and Subscription Fees Agreement
 - b. Schoology and AMP License and Subscription Fees Agreement
 - c. Seesaw for Schools Subscription Contract Renewal
4. BUILDING SPECIFIC BUSINESS TRANSACTIONS
- a. Columbia Area Career Center Automatic Controls Service Agreement
 - b. Hickman High Track Team Bus Charter Contract
5. COMMUNITY RELATIONS BUSINESS TRANSACTIONS
- a. ParentLink Mass Communication System Agreement Renewal
6. CURRICULUM & INSTRUCTION BUSINESS TRANSACTIONS
- a. Instrument Rental Program Agreement Addendum
 - b. Junior Achievement Memorandum of Understanding and Agreement
7. FACILITIES AND CONSTRUCTION SERVICES BUSINESS TRANSACTIONS
- a. Boiler Services Agreement Renewal
 - b. Fire Alarm Testing and Repair Service Agreement
 - c. HVAC Services Agreement Renewal
 - d. Integrated Pest Management Services Agreement
 - e. Preventative Maintenance for Gymnasium Basketball Goals, Volleyball Standards, Divider Curtains and Bleachers/Grandstands Service Agreement
 - f. Roofing Services Agreement
 - g. Water Sampling and Reporting Services Agreement
8. FINANCE/BUSINESS SERVICES/EMPLOYEE BENEFITS BUSINESS TRANSACTIONS
- a. 403(b) and 457(b) Retirement Plans Recordkeeping Services Agreement Amendment

9. NUTRITION SERVICES BUSINESS TRANSACTIONS

- a. Food Waste Removal Pilot Program Participant Agreement

10. SCHOOL IMPROVEMENT/FEDERAL PROGRAMS BUSINESS TRANSACTIONS

- a. Wilson Language Training Professional Learning Service Agreement

11. SPECIAL SERVICES BUSINESS TRANSACTIONS

- a. Aladdin Food at Columbia College Work Based Learning Program Memorandum of Understanding
- b. ARC - Activity and Recreation Center Work Based Learning Program Memorandum of Understanding
- c. Functional Behavior Assessment Consultation Service Agreement
- d. Nervous System Reset Services Memorandum of Understanding
- e. Sign Language Interpreting and Educational Support Agreement
- f. Social Work Field Practicum Placement Agreement

12. SUMMER SCHOOL BUSINESS TRANSACTIONS

- a. MAC Scholars Summer School Memorandum of Understanding
- b. Theatre Reaching Young People and Schools (TRYPS) 2021 Summer School Memorandum of Understanding

13. TECHNOLOGY SERVICES BUSINESS TRANSACTIONS

- a. BrainPop Agreement
- b. EBSCO Publishing Reference Databases & Discovery Service Renewal Agreements
- c. Education Plus Discovery Streaming Video On-Demand Service
- d. Fortinet Firewall Support Agreement Renewal
- e. Intrado E911 Maintenance and Support Agreement Renewal
- f. IT Equipment Recycling Agreement Renewal
- g. Juniper Network Support Agreement
- h. LinkedIn Learning for Academic License Contract
- i. Mitel Support Renewal Agreement
- j. Server Load Balancers Barracuda Renewal Agreement
- k. World Book Encyclopedia Subscription Renewal

14. VARIOUS OTHER BUSINESS TRANSACTIONS

- a. Elementary School Photographs and Yearbook Agreement Renewal
- b. Elementary School Yearbook Purchase Agreements
- c. Professional Mailing Services Agreement Renewal

4. Special Recognition

- A. Carter McCallister (Rock Bridge High School), 2021 Class 4 MSHSAA Individual Boys 126 lbs. Wrestling State Championship
- B. Grace Gomez-Palacio (Hickman High School), 2021 National Scholastic Art & Writing Awards Gold Portfolios (Writing)
- C. Early Childhood Program, Missouri School Boards' Association (MSBA) 2021 Early Childhood Education Program of the Year Award
- D. Paxton Keeley Elementary, Department of Elementary and Secondary Education (DESE) Exemplary Library Program Award
- E. Allie Gassmann (Parents as Teachers), MNEA Educational Support Professional of the Year Award
- F. Travis Daller, Missouri 2020 James Madison Fellow Recipient
- G. Ben Loeb, National High School Tennis Coaches Hall of Fame Recipient

5. Report of the Board President

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

6. Report of the Superintendent of Schools

- A. COVID-19 Pandemic Update
- B. Finance Update--Heather McArthur
- C. Elementary Attendance Areas Update--Randall Gooch

7. New Business (Roll Call Vote)

- A. Consideration of Policy KKB, Audio and Visual Recording (Action)--Helen Wade
- B. Consideration of Elementary Attendance Areas Phase 1 (Action)--Randall Gooch
- C. Consideration of Collective Bargaining Agreement (Action)--Nickie Smith
- D. Consideration of Construction Agreements and Engagements (Action)--Heather McArthur

Description	Contractor/Vendor	Amount
Fairview Elementary Parking Lot Improvement Document Copy Services	American Document Solutions	\$1,000.00

Engagement		
Gentry Middle Masonry Restoration Architect Services Engagement	Peckham & Wright Architects	\$49,000.00
Gentry Middle Sidewalk Replacement Engineering Services Engagement	Crockett Engineering Consultants	\$19,500.00
Hickman High HVAC Replacement Document Copy Services Engagement	American Document Solutions	\$2,000.00
Hickman High Practice Field Lighting Architect Services Engagement	Peckham & Wright Architects	\$9,200.00
Lange Middle Cooling Tower and Chiller Replacement Document Copy Services Engagement	American Document Solutions	\$2,000.00
New Haven Elementary Masonry Restoration Architect Services Engagement	Peckham & Wright Architects	\$49,000.00
Oakland Middle HVAC Replacement Document Copy Services Engagement	American Document Solutions	\$1,500.00
Paxton Keeley Elementary Boiler Replacement Document Copy Services Engagement	American Document Solutions	\$2,000.00
Paxton Keeley Elementary Playground Construction Agreement	Park Planet	\$100,000.00
Paxton Keeley Elementary Playground Drainage Document Copy Services Engagement	American Document Solutions	\$750.00
Ridgeway Elementary HVAC Replacement Document Copy Services Engagement	American Document Solutions	\$1,000.00
Security & ADA Main Entrance at Various Sites Construction Agreement	Five Oaks Associates, LLC	\$980,100.00
Shepard Boulevard Elementary HVAC Replacement Architect Services Engagement	Peckham & Wright Architects	\$147,000.00

1. Fairview Elementary Parking Lot Improvement Document Copy Services Engagement
2. Gentry Middle Masonry Restoration Architect Services Engagement

3. Gentry Middle Sidewalk Replacement Engineering Services Engagement
4. Hickman High HVAC Replacement Document Copy Services Engagement
5. Hickman High Practice Field Lighting Architect Services Engagement
6. Lange Middle Cooling Tower and Chiller Replacement Document Copy Services Engagement
7. New Haven Elementary Masonry Restoration Architect Services Engagement
8. Oakland Middle HVAC Replacement Document Copy Services Engagement
9. Paxton Keeley Elementary Boiler Replacement Document Copy Services Engagement
10. Paxton Keeley Elementary Playground Construction Agreement
11. Paxton Keeley Elementary Playground Drainage Document Copy Services Engagement
12. Ridgeway Elementary HVAC Replacement Document Copy Services Engagement
13. Security & ADA Main Entrance at Various Sites Construction Agreement
14. Shepard Boulevard Elementary HVAC Replacement Architect Services Engagement

8. Public Comment

9. Announcements

- A. Update on Board Member Activities

10. Adjournment