

Record of the Board of Education of the Columbia School District

Special Session, 16th day of June, 2015

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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 8:00 a.m., Central Daylight Time, Tuesday, the 16th day of June, 2015. Those in attendance were as follows:

President James Whitt
Vice President Jonathan Sessions
Member Paul Cushing
Member Christine King (participating electronically)
Member Jan Mees
Member Darin Preis
Member Helen Wade
Superintendent Dr. Peter Stiepleman
Executive Assistant to Chief Financial Officer/Chief Operations Officer and Board Secretary Tracy Davenport

Absent: Chief Financial Officer/Chief Operations Officer and Board Treasurer Linda Quinley

Call to Order

The meeting was called to order by President Whitt at 8:03 a.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the June 16, 2015, meeting of the Board of Education. It was moved by Mr. Cushing that the agenda be approved as presented. The vote was 7 yes—0 no.

Discussion of Electronic Communication at Board of Education Meetings

Ms. Davenport provided guidelines for participating via videoconferencing using Lync. She also stated that Todd Hildahl, coordinator of CPS-TV, and Thomas Adams, Technology Services technician, are looking into how they can give the Board members who videoconference in the ability to see what is provided on television. Board members then discussed the topic of electronic communication at Board meetings.

Discussion of 2015-16 Board of Education Work Session Dates

President Whitt said Mr. Preis had requested that Board of Education work sessions be held on a day of the week other than Thursday; it was suggested work sessions be held on Mondays instead. After discussion, it was the consensus of the Board that work sessions continue to be held on Thursdays of the week following regular Board meetings.

Missouri School Boards Association Training

Janet Tilley and Dr. Patty Polster, both of the Missouri School Boards Association, presented a superintendent evaluation workshop.

(At this point in the meeting, 9:19 a.m., Ms. King arrived and began to participate in the meeting in person.)

Adjournment

It was moved by Mr. Sessions that the Board of Education immediately adjourn to meet in executive session at the Administration Building, 1818 West Worley Street, for the purpose considering personnel issues as authorized by the provisions of Section 610.021(1)(10)(13) of the Missouri statutes. The roll call vote was as follows:

Ms. King voted	Yes
Ms. Mees voted	Yes
Mr. Sessions voted	Yes
Ms. Wade voted	Yes
Mr. Cushing voted	Yes
Mr. Preis voted	Yes
President Whitt voted	Yes

There was no further business to come before the Board, and the meeting was declared adjourned at 9:56 a.m.

President

Attest: _____
Secretary