

Record of the Board of Education of the Columbia School District

Special Session, 1st day of July, 2014

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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 5:30 p.m., Central Daylight Time, Tuesday, the 1st day of July, 2014. Those in attendance were as follows:

President Christine King (acting Secretary for this meeting)
Vice President James Whitt
Member Jan Mees
Member Paul Cushing
Member Darin Preis
Member Jonathan Sessions
Member Helen Wade
Superintendent Dr. Peter Stiepleman
Chief Financial Officer/Chief Operations Officer and Treasurer Linda Quinley

Absent: Executive Director of Human Resources and Employment Law and Secretary Andrea Follett

Call to Order

The meeting was called to order by President King at 5:30 p.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the July 1, 2014, meeting of the Board of Education. It was moved by Ms. Mees that item 3 on the agenda, "Consideration of Vendor Bid and Bond," be removed from the agenda. The vote on the agenda, after removal of item 3, was 7 yes—0 no.

Consideration of Alternate Board of Education Secretary

It was moved by Ms. King that she be appointed as an alternate Board of Education Secretary when the elected Board of Education Secretary is unable to serve. The vote was 7 yes—0 no.

Missouri School Boards Association Board Training: Superintendent Evaluation

Janet Tilley of the Missouri School Boards Association presented training on superintendent evaluation and explained the components of the evaluation process. She stated that the evaluation is a growth continuum and is based upon evidence, not conjecture. The evaluation should be aligned to Board of Education priorities and should focus on areas where the superintendent needs to grow. Dr. Stiepleman will share his plan with evidence with the Board by August 21, 2014. From there, a baseline will be established.

Adjournment

There was no further business to come before the Board, and the meeting was declared adjourned at 8:45 p.m.