

Record of the Board of Education of the Columbia School District

Special Session, 24th day of March, 2016

Volume 44

Page 10

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 7:30 a.m., Central Daylight Time, Thursday, the 24th day of March, 2016. Those in attendance were as follows:

Vice President Jonathan Sessions
Member Christine King
Member Jan Mees
Member Darin Preis
Superintendent Dr. Peter Stiepleman
Chief Financial Officer/Chief Operations Officer and Board Treasurer Linda Quinley
Executive Assistant to Chief Financial Officer/Chief Operations Officer and Board Secretary Tracy Davenport

Absent: President James Whitt
Member Paul Cushing
Member Helen Wade

Call to Order

The meeting was called to order by Vice President Sessions at 7:30 a.m. Also present were Deputy Superintendent Dr. Dana Clippard and Director of School Improvement Shelli Adams.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the March 24, 2016, special session of the Board of Education. It was moved by Ms. King that the agenda be amended to move item 5, "STEAM Bus Presentation and Tour," to item 3 on the agenda, with all other items moving down on the agenda accordingly. The vote was 4yes—0 no—3 absent. It was then moved by Ms. King that the amended agenda be approved. The vote was 4 yes—0 no—3 absent.

(At 7:34 a.m., Mr. Cushing began participating in the meeting electronically. At 7:36 a.m., Ms. Wade arrived.)

Consent Agenda

The consent agenda consisted of the following items:

- Bid for Orbio onsite generation water system
- Internet service provider modified contract with Socket
- University of Northwestern Ohio articulation agreement

It was moved by Mr. Sessions that the consent agenda be approved as presented. The vote was 6 yes—0 no—1 absent. (Copies of consent agenda documents are attached and made a part of the minutes.)

(At 7:37 a.m., President Whitt arrived. At 7:38 a.m. Mr. Cushing left the meeting.)

STEAM Bus Presentation and Tour

Craig Adams, Coordinator of Practical Arts, gave a brief presentation, then provided a guided tour of the STEAM bus. The tour ended at 7:50 a.m.

(At 7:52 a.m., Mr. Cushing once again began participating in the meeting electronically.)

Special Recognition

Special recognition was given to Columbia Public Schools' Business Services department for receiving the Association of School Business Officials Certificate of Excellence Award and the Government Finance Officers Association Certificate of Achievement in Excellence in Financial Reporting for the district's 2014-15 Comprehensive Annual Financial Report.

Student Transportation of America Year in Review

Kirk Wilkie of Student Transportation of America presented an overview of the student transportation program since STA services began at the beginning of the 2015-16 school year.

Record of the Board of Education of the Columbia School District

Special Session, 24th day of March, 2016

Volume 44

Page 11

Adjournment

There was no further business to come before the Board, and it was moved by Mr. Sessions that the meeting be adjourned. The vote was 7 yes—0 no. The meeting was declared adjourned at 9:03 a.m.

President

Attest: _____
Secretary