

Record of the Board of Education of the Columbia School District

Special Session, 12th day of October, 2015

Volume 43

Page 8

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, Monday, the 12th day of October, 2015. Those in attendance were as follows:

President James Whitt
Member Christine King
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: Vice President Jonathan Sessions
Member Paul Cushing
Member Jan Mees

Call to Order

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

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the October 12, 2015, special session of the Board of Education. It was moved by Ms. King that the agenda be approved as presented. The vote was 4 yes—0 no—3 absent.

Appointment of Board Secretary for This Executive Session

It was moved by Ms. King that Ms. Wade be appointed Board Secretary for the executive session immediately following this special session. The vote was 4 yes—0 no—3 absent.

Adjournment

It was moved by Mr. Preis that the Board of Education immediately adjourn to meet in executive session at the Administration Building, 1818 West Worley Street, for the purpose of 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 was	Absent
Mr. Sessions was	Absent
Ms. Wade voted	Yes
Mr. Cushing was	Absent
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 5:33 p.m.

President

Attest: _____
Secretary