

Record of the Board of Education of the Columbia School District

Special Session, 18th day of February, 2016

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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 7:30 a.m., Central Standard Time, Thursday, the 18th day of February, 2016. Those in attendance were as follows:

President James Whitt
Vice President Jonathan Sessions
Member Paul Cushing
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: Member Helen Wade

Call to Order

The meeting was called to order by President Whitt at 7:32 a.m. Also present were Deputy Superintendent Dr. Dana Clippard and Assistant Superintendent for Elementary Education Ben Tilley.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the February 18, 2016, special session of the Board of Education. It was moved by Ms. King that the agenda be approved as presented. The vote was 6 yes—0 no—1 absent.

Consent Agenda

The consent agenda consisted of one business transaction, a Project Construct training agreement for training services with St. Louis Schools. It was moved by Ms. King that the consent agenda be approved as presented. The vote was 6 yes—0 no—1 absent. (A copy of the agreement is attached and made a part of the minutes.)

Safety and Security Update

John White, Coordinator of Safety and Security, presented an update on safety and security in the school district. Highlights included information on security system upgrades, emergency radios, active shooter training, video intercoms and electric door locks, and school resource officers.

(At 7:38 a.m., Ms. Wade arrived.)

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 of considering issues regarding negotiations with employee groups as authorized by the provisions of Section 610.021(9) 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 8:43 a.m.

President

Attest: _____

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Secretary