Special Session, 18th day of February, 2016

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.

Attest: ________________________________
Secretary