

Record of the Board of Education of the Columbia School District

Special Session, 24th day of September, 2015

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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 Daylight Time, Thursday, the 24th day of September, 2015. 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 7:31 a.m. Also present were Deputy Superintendent Dr. Dana Clippard, Assistant Superintendent for Elementary Education Ben Tilley, and Director of School Improvement Shelli Adams.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the September 24, 2015, meeting of the Board of Education. It was moved by Mr. Preis that the agenda be approved as presented. The vote was 6 yes—0 no—1 absent.

Office of Civil Rights Training

Dr. David Wilson, Executive Director of Special Services, presented an overview of the relationship among Title II of the Americans with Disabilities Act, Section 504 of the Rehabilitation Act of 1973, and the policies of the Columbia Board of Education and Columbia Public Schools.

Consideration of Consent Agenda

The consent agenda consisted of an addendum to the contract with Vineyards Columbia, LLC, for development of Vineyards property for the district's new elementary school in east Columbia; and an easement for Boone Electric Cooperative on the Battle high school and elementary school campuses. It was moved by Ms. King 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.)

Consideration of Construction Contracts and Change Orders

It was moved by Ms. King that the construction contracts and change orders be approved as presented. Ms. Quinley presented recent construction contracts and change orders for the Board's consideration. After discussion, the vote was 6 yes—0 no—1 absent. (A copy of the construction contracts and change orders is attached and made a part of the minutes.)

Weighted Grades and WICOR/AVID Discussion

Shanna Dale, AVID Coordinator, presented with AVID students, Dr. Stiepleman, and the Board of Education participating in a Philosophical Chairs activity.

Adjournment

There was no further business to come before the Board, Ms. Mees moved adjournment. The vote was 6 yes—0 no—1 absent. The meeting was declared adjourned at 9:19 a.m.

President

Attest: _____
Secretary