

# Record of the Board of Education of the Columbia School District

Special Session, 22nd day of September, 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 Daylight Time, Thursday, the 22nd day of September, 2016. Those in attendance were as follows:

President James Whitt  
Vice President Jonathan Sessions  
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 Paul Cushing  
Member Christine King  
Member Helen Wade

## Call to Order

The meeting was called to order by President Whitt at 7:31 a.m. Also present were Assistant Superintendent for Elementary Education Ben Tilley, Assistant Superintendent for Secondary Education Dr. Kevin Brown, Assistant Superintendent for Human Resources Brian Kurz, 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 22, 2016, special session of the Board of Education. It was moved by Ms. Mees that the agenda be approved as presented. The vote was 4 yes—0 no—3 absent.

## Consideration of Consent Agenda

The consent agenda consisted of the following:

- Construction contracts and change orders:
  - Douglass High School renovations, change order #3
  - Douglass High School asbestos removal, change order #2
  - Grant Elementary School renovations, Engineering Surveys and Services
  - Rock Bridge High School baseball/softball backstops, change order #3
- Addendum to professional services agreement with Engineering Surveys and Services for Grant Elementary School storm shelter
- Beulah Ralph Elementary School sidewalk service agreement with S&A Equipment & Builders
- Playground fence agreement for West Boulevard Elementary School with Fence Pro, LLC
- eBOARDsolutions agreement
- Battle High School homecoming dance photo booth rental with Pic Me Photo Booths
- Service provider agreement with Privit Healthcare, Inc. for management of student athlete medical information
- Contract with University of Kansas Schiefelbusch Institute for Life Span Studies
- National Conference for Community and Justice of Metropolitan St. Louis (NCCJ) training agreement
- GIS mapping and demographic services agreement addendum with Business Information Systems, LLC

Mr. Preis requested removal of the eBOARDsolutions contract for separate consideration. It was then moved by Mr. Sessions that the consent agenda be approved as presented, with the exception of the eBOARDsolutions contract. The vote was 4 yes—0 no—3 absent.

(At this point in the meeting, 7:32 a.m., Ms. King arrived.)

The eBOARDsolutions contract was discussed.

(At this point in the meeting, 7:38 a.m., Ms. Wade arrived.)

After further discussion, it was moved by Mr. Preis that the eBOARDsolutions contract be approved as presented. The vote was 6 yes—0 no—1 absent. (Copies of the consent agenda items are attached and made a part of the minutes.)

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## Report on Student Achievement

Mr. Tilley, along with Judi Privitt, elementary mathematics assistant coordinator; Jill Brown, principal of Russell Boulevard Elementary School; and Becky Stanley, elementary language arts coordinator, presented information on prioritizing the Missouri Learning Standards. They identified the standards and student skills on which Columbia School District classroom teachers will focus. The school district has a three-year contract with Marzano Research, a Colorado research firm that will provide training.

(At this point in the meeting, 8:47 a.m., it was necessary for Ms. King to leave the meeting.)

## Remote Board Access Discussion

Ms. Davenport led a discussion on the use of Skype for Business to participate in Board meetings remotely when Board members are unable to attend in person.

## Adjournment

There was no further business to come before the Board, and it was moved by Ms. Mees that the meeting be adjourned. The vote was 5 yes—0 no—2 absent, and the meeting was declared adjourned at 8:57 a.m.

\_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Secretary