

Record of the Board of Education of the Columbia School District

Special Session, 19th day of February, 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 Standard Time, Thursday, the 19th day of February, 2015. Those in attendance were as follows:

President Christine King
Vice President James Whitt
Member Paul Cushing
Member Jan Mees
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 Darin Preis
Member Jonathan Sessions
Member Helen Wade

Call to Order

The meeting was called to order by President King at 7:30 a.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the February 19, 2015, meeting 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.

(At 7:34 a.m., Mr. Sessions arrived. At 7:35 a.m., Mr. Preis joined the meeting via FaceTime.)

Report on Smarter Balance Assessment

Becky Stanley, Language Arts Coordinator, presented information on the new Smarter Balance Assessment testing. She explained the changes from the MAP testing being done now to the new testing that will be taking effect. Dana Hibbard, Mathematics Coordinator, presented a sample MAP test and asked the Board members to take a practice Smarter Balance Assessment test on their computers so they could see the changes and understand what will be required of students. The schedule for testing begins on April 6 and will continue through mid-May.

Discussion of Civil Engineering Site Evaluations for New Southeast Elementary School

David Bennett of Engineering Surveys and Services presented information on 24 sites his firm has evaluated for a possible location for the new elementary school to be constructed in the southeast portion of Columbia. Ms. Quinley asked that the Board meet in closed session at a later date to discuss contacting landowners and the City of Columbia.

Adjournment

It was moved by Mr. Whitt that the Board of Education adjourn to meet in executive session at 5:30 p.m. on Tuesday, February 24, 2015, 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:

Mr. Preis voted	Yes
Mr. Cushing voted	Yes
Ms. Wade was	Absent
Ms. Whitt voted	Yes
Ms. Mees voted	Yes
Mr. Sessions	Abstained
President King voted	Yes

There was no further business to come before the Board, and the meeting was declared adjourned at 9:24 a.m.

President

Attest: _____
Secretary