

Record of the Board of Education of the Columbia School District

Special Session, 24th 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 5:30 p.m., Central Standard Time, Tuesday, the 24th day of February, 2015. Those in attendance were as follows:

President Christine King
Vice President James Whitt
Member Paul Cushing (participating via FaceTime)
Member Jan Mees
Member Darin Preis
Executive Assistant to Chief Financial Officer/Chief Operations Officer and Board Secretary Tracy Davenport

Absent: Member Jonathan Sessions
Member Helen Wade

Call to Order

The meeting was called to order by President King at 5:34 p.m. Also present were Dr. Peter Stiepleman, Superintendent; Andrea Follett, Executive Director for Employment Law and Human Resources; and attorney Duane Martin.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the February 24, 2015, meeting of the Board of Education. It was moved by Mr. Whitt that the agenda be approved as presented. The vote was 5 yes—0 no—2 absent.

Adjournment

It was moved by Mr. Whitt 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 personnel issues, pupil personnel issues, and issues regarding negotiations with employee groups as authorized by the provisions of Section 610.021(1)(6)(9)(10)(13)(14) 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 was	Absent
President King voted	Yes

There was no further business to come before the Board, and the meeting was declared adjourned at 5:36 p.m.

President

Attest: _____
Secretary