

Record of the Board of Education of the Columbia School District

Special Session, 21st day of January, 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 Standard Time, Thursday, the 21st day of January, 2016. Those in attendance were as follows:

President James Whitt
Member Paul Cushing
Member Christine King
Member Jan Mees
Member Helen Wade (participating via telephone)
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: Vice President Jonathan Sessions
Member Darin Preis

Call to Order

The meeting was called to order by President Whitt at 7:33 a.m. Also present at the meeting 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 January 21, 2016, special session of the Board of Education. It was moved by Ms. King that the agenda be approved as presented. The vote was 5 yes—0 no—2 absent.

Consideration of Consent Agenda

It was moved by Ms. King that the consent agenda be approved as presented. The consent agenda consisted of a construction contract with Peckham & Wright Architects related to the temporary relocation of Douglass High School. The vote was 5 yes—0 no—1 absent. (A copy of the contract is attached and made a part of the minutes.)

Consideration of Notice of Election and Sample Ballot for April 5, 2016, School Board Election

It was moved by Ms. Mees that the notice of election and sample ballot for the April 5, 2016, school board election be approved as presented. Ms. Davenport presented the notice of election and sample ballot and requested Board approval. The vote was 5 yes—0 no—2 absent. (A copy of the notice of election and sample ballot is attached and made a part of the minutes.)

(At 7:36 a.m., Mr. Sessions arrived. At 7:41 a.m., Ms. Wade arrived.)

Patron Insight Survey Discussion

Ken DeSiegardt of Patron Insight led a discussion of a recent survey of Columbia Public School District students, parents, and employees conducted by his firm.

Adjournment

There was no further business to come before the Board, and it was moved by Ms. King that the meeting be adjourned. The vote was 6 yes—0 no—1 absent. The meeting was declared adjourned at 8:30 a.m.

President

Attest: _____
Secretary