

Record of the Board of Education of the Columbia School District

Special Session, 1st day of November, 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 5:30 p.m., Central Daylight Time, Tuesday, the 1st day of November, 2016. Those in attendance were as follows:

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

Call to Order

The meeting was called to order by President Whitt at 5:31 p.m. Also present were Deputy Superintendent Dr. Dana Clippard, Assistant Superintendent for Human Resources Brian Kurz, and attorneys Duane Martin and Emily Omohundro.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the November 1, 2016, special session of the Board of Education. It was moved by Ms. King that the agenda be approved as presented. The vote was 4 yes—0 no—3 absent.

(At this point in the meeting, 5:32 p.m., Mr. Preis arrived.)

Adjournment

It was moved by Ms. Mees 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 issues regarding negotiations with employee groups as authorized by the provisions of Section 610.021(9) of the Missouri statutes. The roll call vote was as follows:

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

There was no further business to come before the Board, and the meeting was declared adjourned at 5:32 p.m.

President

Attest: _____
Secretary