

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

Special Session, 21st day of May, 2015

Volume 42

Page 30

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 21st day of May, 2015. Those in attendance were as follows:

President James Whitt  
Vice President Jonathan Sessions  
Member Paul Cushing  
Member Christine King  
Member Jan Mees  
Member Darin Preis (participating electronically)  
Member Helen Wade  
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: None

## Call to Order

The meeting was called to order by President Whitt at 7:35 a.m. Also present were Deputy Superintendent Dr. Dana Clippard, Assistant Superintendent for Elementary Education Ben Tilley, and Director of Business Services Jim Cherrington.

## Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the May 21, 2015, meeting of the Board of Education. It was moved by Ms. King that the agenda be approved as presented. The vote was 7 yes—0 no.

## Consideration of Consent Agenda

The consent agenda consisted of bids for track resurfacing at Hickman High School and Rock Bridge High School, and an ERS data system agreement with Branagh Information Group for software licensure for the DESE-required system to be used for assessment and reporting of Missouri Preschool Project trainings MoT (Moving on Together) performs around the state. It was moved by Ms. King that the consent agenda be approved as presented. Ms. Quinley noted a correction in the amount of the Rock Bridge High School track resurfacing bid, which should be \$84,610.90. It was moved by Ms. Mees that the consent agenda be approved as presented, with this correction. The vote was 7 yes—0 no. (Copies of consent agenda documents are attached and made a part of the minutes.)

## Discussion of Proposed 2015-16 School Year Budget

Ms. Quinley led a discussion regarding development of the proposed budget for the 2015-16 school year.

(At this point in the meeting, 8:02 a.m., it was necessary for Mr. Preis to leave the meeting.)

## Consideration of Site Recommendation for New East Elementary School

Charles Oestreich, Director of Facilities and Construction Services, led a discussion of proposed sites for construction of a new elementary school in eastern Columbia. Information was shared by Ben Ross and Daniel Schmidt of Engineering Surveys and Services; Tom Trabue of TH&H; and Chris Davis of Peckham and Wright Architects. After discussion, it was moved by Ms. Mees that the Board of Education authorize the administration to enter into final negotiations with the property owner and a draft purchase agreement for Site #4. The vote was 6 yes—0 no—1 absent.

## Consideration of Construction Contracts and Change Orders

It was moved by Mr. Sessions that the construction contracts and change orders be approved as presented. Ms. Quinley presented recent construction contracts and change orders for the Board's consideration. After discussion, The vote was 6 yes—0 no—1 absent. (A copy of the construction contracts and change orders is attached and made a part of the minutes.)

## Adjournment

There was no further business to come before the Board, Ms. King moved adjournment. The vote was 6 yes—0 no—1 absent. The meeting was declared adjourned at 8:58 a.m.

\_\_\_\_\_  
President

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