

Record of the Board of Education of the Columbia School District

Special Session, 19th day of May, 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 Daylight Time, Thursday, the 19th day of May, 2016. Those in attendance were as follows:

President James Whitt
Vice President Jonathan Sessions
Member Paul Cushing
Member Jan Mees
Member Helen Wade (by telephone)
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 Christine King
Member Darin Preis
Superintendent Dr. Peter Stiepleman

Call to Order

The meeting was called to order by President Whitt at 7:30 a.m. Also present 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 May 19, 2016, special session of the Board of Education. It was moved by Mr. Cushing that the agenda be approved as presented. The vote was 5 yes—0 no—2 absent.

Consideration of Consent Agenda

The consent agenda consisted of the following:

- Personnel recommendations for employment and/or separations regarding professional and support staff positions in the district
- Track renovations contract and addendum with Fisher Tracks, Inc., for repair and resurfacing of tracks at Hickman and Rock Bridge high schools

It was moved by Mr. Sessions that the consent agenda be approved as presented. The vote was 5 yes—0 no—2 absent. (Copies of the consent agenda items are attached and made a part of the minutes.)

(At 7:31 a.m., Ms. King arrived.)

Report on Three-year Technology Plan

Dr. Chris Diggs, Director of Technology Services, presented the district's technology plan for the next three years.

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

Board members participated in an activity in which they were to come up with questions and suggestions under each area of FACE—Finance, Academics, Climate, and Employee. (A summary of the questions and suggestions is attached and made a part of the minutes.)

2016-17 School Year Draft Budget

Ms. Quinley reviewed the process by which the 2016-17 budget was built, which began a year ago. She led a discussion of the draft 2016-17 budget, noting some of the major impacts to the budget, including growth, improving the base salary, a decrease in state funding, and collective bargaining.

(At 9:08 a.m., it was necessary for Ms. King to leave the meeting. At 9:16 a.m., it was necessary for Ms. Wade to leave the meeting.)

After further discussion, it was the consensus of the Board that a budget hearing be scheduled for June 8, 2016, at 4:30 p.m. The meeting will be held at the Aslin Administration Building, 1818 West Worley Street.

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Adjournment

There was no further business to come before the Board, and it was moved by Ms. Mees that the meeting be adjourned. The vote was 4 yes—0 no—3 absent, and the meeting was declared adjourned at 9:46 a.m.

President

Attest: _____
Secretary