

Record of the Board of Education of the Columbia School District

Special Session, 23rd day of June, 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 3:00 p.m., Central Daylight Time, Thursday, the 23rd day of June, 2016. Those in attendance were as follows:

President James Whitt
Vice President Jonathan Sessions
Member Paul Cushing
Member Jan Mees
Member Darin Preis
Superintendent Dr. Peter Stiepleman
Executive Assistant to Chief Financial Officer/Chief Operations Officer and Board Secretary Tracy Davenport

Absent: Member Christine King
Member Helen Wade
Chief Financial Officer/Chief Operations Officer and Board Treasurer Linda Quinley

Call to Order

The meeting was called to order by President Whitt at 3:00 p.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the June 23, 2016, special session of the Board of Education. It was moved by Ms. Mees that the agenda be approved as presented. The vote was 5 yes—0 no—2 absent.

(At this point in the meeting, 3:03 p.m., Ms. King arrived.)

Missouri School Boards Association Training

Phyllis Barks, with the assistance of Patty Polster (both of the Missouri School Boards Association), gave an overview of the training process. Dr. Stiepleman presented his suggested areas of focus for 2016-17.

Adjournment

It was moved by Mr. Sessions 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 as authorized by the provisions of Section 610.021(1)(10)(13) of the Missouri statutes. The roll call vote was as follows:

Ms. King voted	Yes
Ms. Mees voted	Yes
Mr. Sessions voted	Yes
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 3:49 p.m.

President

Attest: _____
Secretary