

Record of the Board of Education of the Columbia School District

Special Session, 20th day of September, 2012

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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 20th day of September, 2012. Those in attendance were as follows:

President Dr. Tom Rose
Vice President Christine King
Member Jan Mees
Member James Whitt
Superintendent Dr. Chris Belcher
Deputy Superintendent and Secretary Dr. Nick Boren
Chief Financial Officer and Treasurer Linda Quinley

Absent: Member Paul Cushing
Member Jonathan Sessions
Member Helen Wade

Call to Order

The meeting was called to order by President Rose at 7:30 a.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the September 20, 2012, meeting of the Board of Education. It was moved by Ms. King that the agenda be approved as presented. The second was by Mr. Whitt. The vote was 4 yes—0 no—3 absent.

Walking School Bus Presentation

Ian Thomas and Lawrence Simonson of the PedNet Coalition presented information on the Walking School Bus program.

(At this point in the meeting, 7:34 a.m., Mr. Cushing and Mr. Sessions arrived.)

Energy Efficiency, Green Buildings, and Enhanced Enterprise Zones

Monta Welch, a community member, presented information on energy efficiency, green buildings, and enhanced enterprise zones.

Transportation World Café Discussion

Dr. Belcher discussed the upcoming World Café event on October 10, 2012, the topic of which will be student transportation. Dr. Boren presented information on three-tier bell schedules and school start times, in contrast to the district's current two-tier system. Board members requested a rough draft of several scenarios illustrating how the Columbia School District might implement a three-tier system.

Process and Timeline for Selection of Board of Education Member

President Rose discussed the process and timeline for selection of a Board of Education member to fulfill the unexpired term of Paul Cushing, who has resigned from the Board effective October 1, 2012. (A copy of the timeline is attached and made a part of the minutes.)

Adjournment

It was moved by Ms. King that the Board of Education adjourn to meet in executive session at 5:30 p.m. on Monday, October 8, 2012, at the Administration Building, 1818 West Worley Street, for the purpose of considering pupil personnel issues as authorized by the provisions of Section 610.021(4)(16) of the Missouri statutes. The second was by Mr. Sessions. The roll call vote was as follows:

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

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There was no further business to come before the Board, and the meeting was declared adjourned at 9:07 a.m.