

Record of the Board of Education of the Columbia School District

Special Session, 18th day of October, 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 18th day of October, 2012. Those in attendance were as follows:

President Dr. Tom Rose
Vice President Christine King
Member Jan Mees
Member Jonathan Sessions
Member James Whitt
Superintendent Dr. Chris Belcher
Deputy Superintendent and Secretary Dr. Nick Boren

Absent: Member Helen Wade
Chief Financial Officer and Treasurer Linda Quinley

Call to Order

The meeting was called to order by President Rose at 7:33 a.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the October 18, 2012, meeting of the Board of Education. It was moved by Ms. King that the agenda be approved as presented. The second was by Ms. Mees. The vote was 5 yes—0 no—1 absent.

(At this point in the meeting, 7:36 a.m., Ms. Wade arrived.)

ALICE (Alert, Lockdown, Inform, Counter, and Evacuate) Update

John White, Director of Safety and Security, and John Warner, School Resource Officer, presented a report on the ALICE (Alert, Lockdown, Inform, Counter, and Evacuate) program, which provides an update in the philosophy of the district's old lockdown system.

Consideration of Approval of Collective Bargaining Ballot Results

Dr. Belcher provided an overview of the collective bargaining election held on October 11, 2012, and discussed that the Board of Education will now follow district policy HA, "Negotiations with Employee Representatives," regarding exclusive representation of teachers by the Columbia Missouri National Education Association. He presented the election results, as follows:

520 votes were for the Columbia Missouri National Education Association
413 votes were to continue with the current process
933 total ballots were cast

It was moved by Ms. King that the election results be accepted. The second was by Mr. Whitt. The vote was 6 yes—0 no.

Enhanced Enterprise Zone Update

Mr. Whitt presented an update on a meeting held on October 17, 2012, regarding a proposal for an Enhanced Enterprise Zone in Columbia. The Enhanced Enterprise Zone Committee will make a recommendation to the Columbia City Council, who will make the final decision. The Enhanced Enterprise Zone concept will be considered by the Board of Education at its regular meeting on December 10, 2012.

World Café Review

Dr. Belcher reviewed the World Café on October 10, 2012, regarding student transportation. He stated a decision regarding a three-tier transportation will likely be made in January or February 2013. After discussion, it was agreed that several scenarios for implementing this concept will be presented for the Board's consideration at its regular meeting on December 10, 2012, and the Board will consider final approval at its January 14, 2013, regular meeting.

Adjournment

There was no further business to come before the Board, and the meeting was declared adjourned at 8:46 a.m.