

Record of the Board of Education of the Columbia School District

Special Session, 24th day of October, 2013

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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 24th day of October, 2013. Those in attendance were as follows:

President Christine King
Vice President James Whitt
Member Jan Mees
Member Darin Preis
Member Dr. Tom Rose
Member Jonathan Sessions
Member Helen Wade
Superintendent Dr. Chris Belcher
Executive Director of Human Resources and Employment Law and Secretary Andrea Follett
Chief Financial Officer and Treasurer Linda Quinley

Absent: None

Call to Order

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

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the October 24, 2013, meeting of the Board of Education. It was moved by Mr. Preis that the agenda be approved as presented. The second was by Dr. Rose. The vote was 7 yes—0 no.

Northeast Elementary Boundary Change Process Update

Dr. Peter Stiepleman presented an update on the process to be used for determining attendance area boundaries for the new elementary school to be constructed north of Battle High School. A committee will be formed to consider attendance area boundaries and transition plans that will consider reducing overcrowding, reducing bus ride time, reflecting the composition of the community, and allowing for growth at all sites. Dr. Stiepleman expects the committee to have a recommendation to present to the Board of Education for consideration of approval by April 2014.

Bond Project Update

Chris Davis of PWA Architects, Inc., provided an update on 2012 bond projects. He also presented a list of future district building projects and the expected timeline for each project's design, submission to the city for permit, bid start, bid opening, Board of Education approval, and the start of construction.

Adjournment

There was no further business to come before the Board, and the meeting was declared adjourned at 8:30 a.m.