

Record of the Board of Education of the Columbia School District

Special Session, 21st day of December, 2011

Volume 38

Page 36

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 Standard Time, Thursday, the 21st day of December, 2011. Those in attendance were as follows:

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

Absent: None

Call to Order

The meeting was called to order by President Rose at 7:34 a.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the December 21, 2011, meeting of the Board of Education. It was moved by Ms. Wade that the agenda be approved as presented. The second was by Mr. Sessions. The vote was 7 yes—0 no.

Report of the Auditor and Consideration of Acceptance of Audit of Financial Statements of the Columbia School District for 2010-11

Jim McGinnis of Gerding, Korte & Chitwood, accountants for the district, presented the audit report. He highlighted several statements and reports contained within the Comprehensive Annual Financial Report. He also reviewed the audit communication letter and noted several findings described therein. After discussion, it was moved by Mr. Whitt that the Board of Education accept the Comprehensive Annual Financial Report of the Columbia School District for the fiscal year ended June 30, 2011. The second was by Ms. Mees. The vote was 7 yes—0 no.

Adjournment

There was no further business to come before the Board, and the meeting was declared adjourned at 7:48 a.m.