

# Record of the Board of Education of the Columbia School District

## Special Session, 16th day of June, 2015

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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 8:00 a.m., Central Daylight Time, Tuesday, the 16th day of June, 2015. Those in attendance were as follows:

President James Whitt  
Vice President Jonathan Sessions  
Member Paul Cushing  
Member Christine King (participating electronically)  
Member Jan Mees  
Member Darin Preis  
Member Helen Wade  
Superintendent Dr. Peter Stiepleman  
Executive Assistant to Chief Financial Officer/Chief Operations Officer and Board Secretary Tracy Davenport

Absent: Chief Financial Officer/Chief Operations Officer and Board Treasurer Linda Quinley

### **Call to Order**

The meeting was called to order by President Whitt at 8:03 a.m.

### **Consideration of Agenda**

The first matter of business was consideration of approval of the agenda for the June 16, 2015, meeting of the Board of Education. It was moved by Mr. Cushing that the agenda be approved as presented. The vote was 7 yes—0 no.

### **Discussion of Electronic Communication at Board of Education Meetings**

Ms. Davenport provided guidelines for participating via videoconferencing using Lync. She also stated that Todd Hildahl, coordinator of CPS-TV, and Thomas Adams, Technology Services technician, are looking into how they can give the Board members who videoconference in the ability to see what is provided on television. Board members then discussed the topic of electronic communication at Board meetings.

### **Discussion of 2015-16 Board of Education Work Session Dates**

President Whitt said Mr. Preis had requested that Board of Education work sessions be held on a day of the week other than Thursday; it was suggested work sessions be held on Mondays instead. After discussion, it was the consensus of the Board