

Record of the Board of Education of the Columbia School District

Special Session, 19th day of June, 2014

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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 19th day of June, 2014. Those in attendance were as follows:

President Christine King
Member Jan Mees
Member Paul Cushing
Member Jonathan Sessions
Member Helen Wade
Chief Financial Officer and Treasurer Linda Quinley
Secretary to the Chief Financial Officer Tracy Davenport (acting Secretary for this meeting)

Absent: Member Darin Preis
Vice President James Whitt
Superintendent Dr. Chris Belcher
Executive Director of Human Resources and Employment Law and Secretary Andrea Follett

Call to Order

The meeting was called to order by President King at 7:35 a.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the June 19, 2014, meeting of the Board of Education. It was moved by Ms. Mees that the agenda be approved as presented. The second was by Ms. Wade. The vote was 5 yes—0 no—2 absent.

(At this point in the meeting, 7:37 a.m., Mr. Preis arrived.)

Consideration of 2014-15 Budget

Ms. Quinley presented the 2014-15 budget for consideration. It was moved by Ms. Mees that the 2014-15 budget be approved as presented. The second was by Mr. Sessions. After discussion, the vote was 6 yes—0 no—1 absent.

Missouri School Boards Association Board Training: Roles and Responsibilities

Two presenters from the Missouri School Boards Association presented training on the roles and responsibilities of members of boards of education. Kelly Hopkins' presentation, "Things Every Board Member Should Know," included information on confidentiality, agendas, meetings, and board president responsibilities. Janet Tilley's presentation, "Effective Practices—Positive Board and Superintendent Relationship," explained how to communicate clear expectations, develop a shared focus, provide a mentoring/learning network, develop a common message, and implement strategic visibility.

(At 9:35 a.m., it was necessary for Mr. Cushing to leave the meeting.)

Adjournment

There was no further business to come before the Board, and the meeting was declared adjourned at 9:45 a.m.