

Record of the Board of Education of the Columbia School District

Special Session, 8th day of July, 2015

Volume 42

Page 38

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 5:30 p.m., Central Daylight Time, Wednesday, the 8th day of July, 2015. Those in attendance were as follows:

President James Whitt
Member Paul Cushing
Member Christine King
Member Jan Mees
Member Darin Preis
Chief Financial Officer/Chief Operations Officer and Board Treasurer Linda Quinley
Executive Assistant to Chief Financial Officer/Chief Operations Officer and Board Secretary Tracy Davenport

Absent: Vice President Jonathan Sessions
Member Helen Wade
Superintendent Dr. Peter Stiepleman

Call to Order

The meeting was called to order by President Whitt at 5:30 p.m. Also present were Dr. Dana Clippard, Deputy Superintendent; Ben Tilley, Assistant Superintendent for Elementary Education; Shelli Adams, Director of School Improvement; Matt Sims, Kraft Plant Manager; Kris Hulett, Kraft Project Manager; Patrick Hanlon of Deloitte; and the Daniel Boone Regional Library Board.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the July 8, 2015, meeting of the Board of Education. It was moved by Ms. King that the agenda be approved as presented. The vote was 5 yes—0 no—2 absent.

(At 5:31 p.m., Mr. Sessions arrived; at 5:32 p.m., Ms. Wade arrived.)

Consideration of Board of Education Recommendation to Chapter 100 Taxing District Review Panel

Ms. Mees provided a brief overview on the Chapter 100 Review Panel. Dave Griggs presented information regarding the Kraft Foods application for Chapter 100 bonds. The Board of Education asked questions of Kraft Foods representatives for additional clarification of the project. Ms. Quinley also provided information to the Board on the impact this would have on the financial side for the school district. It was moved by Mr. Cushing that the Columbia Public School District's one vote on the Chapter 100 Review Panel be cast in support of acceptance of the application by Kraft Foods. After discussion and a public comment by Melissa Carr of the Daniel Boone Regional Library, the vote was 7 yes—0 no.

Adjournment

There was no further business to come before the Board, and it was moved by Ms. King that the meeting be adjourned. The vote was 7 yes—0 no. The meeting was declared adjourned at 6:17 p.m.

President

Attest: _____
Secretary