

Record of the Board of Education of the Columbia School District

Special Session, 18th day of September, 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 18th day of September, 2014. Those in attendance were as follows:

President Christine King
Vice President James Whitt
Member Jan Mees
Member Paul Cushing
Member Darin Preis (participating electronically)
Member Jonathan Sessions
Member Helen Wade
Superintendent Dr. Peter Stiepleman
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: None

Call to Order

The meeting was called to order by President King at 7:29 a.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the September 18, 2014, meeting of the Board of Education. It was moved by Mr. Sessions that agenda item 3, "Consideration of Policy BCE, 'Board Committees/Advisory Committees to the Board,'" be removed from the agenda and tabled until the Board's regular meeting on October 13, 2014, and that the agenda be approved as presented with the exception of item 3. The vote was 7 yes—0 no.

Consideration of Resolution on Amendment 3

Board members discussed a resolution expressing the Board of Education's opposition to Amendment 3, a proposed amendment to the Missouri Constitution that will be on the November 4, 2014, ballot. It was moved by Ms. Mees that the resolution be approved as presented. After discussion and a public comment by Susan McClintic, 15201 W. Highway BB, Rocheport, Missouri, the vote was 7 yes—0 no.

Report on Summer Programs

Ben Tilley, Assistant Superintendent for Elementary Education, reported on the district's 2014 summer school program. The program served 8,334 students in the K-8, high school (9-12), extended school year, and special programs (including Art Explorers, Citizen Jane, Expeditions, Gifted, MAC Scholars, Summer Music, Boys and Girls Club, Fun City, and Drivers Training). Summer school revenues exceeded expenditures by \$465,506.

Report on Comprehensive School Improvement Plan and MSIP 5

Shelli Adams, Director of School Improvement, and Dr. Stiepleman presented a vision for Columbia Public Schools that will incorporate Board goals for the school district, community needs, staff needs, district vision, district mission, organizational goals, Department of Elementary and Secondary Education accountability (MSIP 5), school district accountability (scorecard), and other data available. After discussion, there was a public comment by Susan McClintic.

Adjournment

It was moved by Mr. Whitt that the Board of Education immediately adjourn to meet in executive session at the Administration Building, 1818 West Worley Street, for the purpose of considering personnel issues as authorized by the provisions of Section 610.021(1)(10)(13) of the Missouri statutes; and that the Board of Education meet in executive session at 5:30 p.m. on Monday, October 13, 2014, for the same purpose. The roll call vote was as follows:

Mr. Preis voted	Yes
Mr. Cushing voted	Yes
Ms. Wade voted	Yes
Ms. Whitt voted	Yes
Ms. Mees voted	Yes
Mr. Sessions voted	Yes
President King voted	Yes

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There was no further business to come before the Board, and the meeting was declared adjourned at 8:47 a.m.