

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

**Special Session, 21st day of January, 2016**

**Volume 43**

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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 Standard Time, Thursday, the 21st day of January, 2016. Those in attendance were as follows:

President James Whitt  
Member Paul Cushing  
Member Christine King  
Member Jan Mees  
Member Helen Wade (participating via telephone)  
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: Vice President Jonathan Sessions  
Member Darin Preis

## **Call to Order**

The meeting was called to order by President Whitt at 7:33 a.m. Also present at the meeting were Deputy Superintendent Dr. Dana Clippard, Assistant Superintendent for Elementary Education Ben Tilley, and Director of School Improvement Shelli Adams.

## **Consideration of Agenda**

The first matter of business was consideration of approval of the agenda for the January 21, 2016, special session 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.

## **Consideration of Consent Agenda**

It was moved by Ms. King that the consent agenda be approved as presented. The consent agenda consisted of a construction contract with Peckham & Wright Architects related to the temporary relocation of Douglass High School. The vote was 5 yes—0 no—1 absent. (A copy of the contract is attached and made a part of the minutes.)

## **Consideration of Notice of Election and Sample Ballot for April 5, 2016, School Board Election**

It was moved by Ms. Mees that the notice of election and sample ballot for the April 5, 2016, school board election be approved as presented. Ms. Davenport presented the notice of election and sample ballot and requested Board approval. The vote was 5 yes—0 no—2 absent. (A copy of the notice of election and sample ballot is attached and made a part of the minutes.)

(At 7:36 a.m., Mr. Sessions arrived. At 7:41 a.m., Ms. Wade arrived.)

## **Patron Insight Survey Discussion**

Ken DeSiegardt of Patron Insight led a discussion of a recent survey of Columbia Public School District students, parents, and employees conducted by his firm.

## **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 6 yes—0 no—1 absent. The meeting was declared adjourned at 8:30 a.m.

\_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Secretary