

Record of the Board of Education of the Columbia School District

Special Session, 19th day of March, 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 6:30 a.m., Central Daylight Time, Thursday, the 19th day of March, 2015. Those in attendance were as follows:

President Christine King
Vice President James Whitt
Member Paul Cushing
Member Jan Mees
Member Darin Preis
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: Member Jonathan Sessions

Call to Order

The meeting was called to order by President King at 6:29 a.m. Also present were Deputy Superintendent Dana Clippard, Executive Director for Employment Law and Human Resources Andrea Follett, and attorney Duane Martin.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the March 19, 2015, special session of the Board of Education. It was moved by Mr. Whitt that the agenda be approved as presented. The vote was 6 yes—0 no—1 absent.

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 issues regarding negotiations with employee groups as authorized by the provisions of Section 610.021(9) of the Missouri statutes. 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 was	Absent
President King voted	Yes

There was no further business to come before the Board, and the meeting was declared adjourned at 6:30 a.m.

President

Attest: _____
Secretary