

Record of the Board of Education of the Columbia School District

Special Session, 19th day of January, 2012

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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 19th day of January, 2012. Those in attendance were as follows:

President Dr. Tom Rose
Vice President Christine King
Member Jan Mees
Member Jonathan Sessions
Member Helen Wade
Superintendent Dr. Chris Belcher
Deputy Superintendent and Secretary Dr. Nick Boren
Chief Financial Officer and Treasurer Linda Quinley

Absent: Member Michelle Pruitt
Member James Whitt

Call to Order

The meeting was called to order by President Rose at 7:34 a.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the January 19, 2012, meeting of the Board of Education. It was moved by Ms. King that the agenda be approved as presented. The second was by Ms. Mees. The vote was 5 yes—0 no—2 absent.

At this point in the meeting (7:36 a.m.), Ms. Pruitt arrived.

Consideration of Notice of Election and Sample Ballot for April 5, 2011, School Board Election

Dr. Boren presented the notice of election and sample ballot for the April 3, 2012, school board election, and asked that the Board approve them. After discussion, it was moved by Ms. Mees that the notice of election and sample ballot be approved. The second was by Ms. Wade. The vote was 6 yes—0 no—1 absent.

Transfer Policy and Secondary Boundary Discussion

Dr. Wanda Brown, Assistant Superintendent for Secondary Education, led a discussion of district policy JCB, "Intradistrict Transfers." Don Ludwig, co-chair of the Secondary Enrollment Planning Committee, presented information regarding transfer and "grandfathering" considerations related to the secondary school reorganization that will take place when Battle High School opens in August 2013. Proposed changes to policy JCB were discussed, including "grandfathering" and transportation considerations. The revised policy will be presented for a first reading at the Board's February 13, 2012, regular meeting, and will be considered for approval at the Board's work session on February 23, 2012.

Adjournment

There was no further business to come before the Board, and the meeting was declared adjourned at 8:44 a.m.