

Record of the Board of Education of the Columbia School District

Special Session, 8th day of June, 2016

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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 4:30 p.m., Central Daylight Time, Wednesday, the 8th day of June, 2016. Those in attendance were as follows:

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

Call to Order

The meeting was called to order by President Whitt at 4:30 p.m. Also present were Deputy Superintendent Dr. Dana Clippard and Assistant Superintendent for Elementary Education Ben Tilley.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the June 8, 2016, special session of the Board of Education. It was moved by Ms. Mees that the agenda be approved as presented. The vote was 6 yes—0 no—1 absent.

(At this point in the meeting, 4:31 p.m., Mr. Preis arrived.)

2016-17 School Year Budget Hearing

Ms. Wade gave an introduction for the budget hearing. Dr. Stiepleman and Ms. Quinley presented an overview of the proposed budget for the 2016-17 fiscal year and led a discussion regarding the budget.

(During the presentation and discussion of the budget, Ms. King's telephone connection was terminated.)

Public Comment on 2016-17 School Year Budget

Public comments were received from the following individuals:

- Kathy Steinhoff, 301 Fredora
- Steven Walker, 1324 S. Pecos Avenue
- Susie Adams, 5640 Waterfront Drive

Adjournment

It was moved by Mr. Sessions 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 legal issues as authorized by the provisions of Section 610.021(1) of the Missouri statutes. The roll call vote was as follows:

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

There was no further business to come before the Board, and the meeting was declared adjourned at 7:04 p.m.

President

Attest: _____
Secretary