

Record of the Board of Education of the Columbia School District

Regular Session, 11th day of July, 2016

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The Board of Education of the School District of Columbia, Boone County, Missouri, met in regular session at the Administration Building, 1818 West Worley Street, at the hour of 6:30 p.m., Central Daylight Time, Monday, the 11th day of July, 2016. Those in attendance were as follows:

President James Whitt
Member Paul Cushing
Member Christine King
Member Jan Mees
Member Darin Preis (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

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- Douglass High School renovations abatement, change order #1
- Early Childhood Learning Center, change order #20
- Lighting upgrades at various locations, change order #1
- Beulah Ralph Elementary School, change orders #51, #53, and #54
- Ridgeway Elementary School found.96 94

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(At this point in the meeting, 6:35 p.m., Mr. Sessions arrived.)

New Business

Consideration of Construction Contracts and Change Orders

It was moved by Mr. Sessions that the construction contracts and change orders be approved as presented. Ms. Quinley presented recent construction contracts and change orders for the Board's consideration. After discussion, The vote was 6 yes—0 no—1 absent. (A copy of the construction contracts and change orders is attached and made a part of the minutes.)

Announcements

Mr. Sessions congratulated Ms. Mees on her election as Missouri School Boards Association president-elect.

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 pupil issues as authorized by the provisions of Section 610.021(6)(14) of the Missouri statutes. The roll call vote was as follows:

Ms. King voted	Yes
Ms. Mees voted	Yes
Mr. Sessions voted	Yes
Ms. Wade was	Absent
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 6:48 p.m.

President

Attest: _____

Secretary