

Record of the Board of Education of the Columbia School District

Special Session, 14th day of August, 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 Daylight Time, Thursday, the 14th day of August, 2012. Those in attendance were as follows:

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

Absent: Member Helen Wade

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 August 14, 2012, meeting of the Board of Education. It was moved by Ms. Mees that the agenda be approved as presented. The second was by Mr. Cushing. The vote was 6 yes—0 no—1 absent.

Tax Rate Hearing and Consideration of School District Tax Levy

Dr. Belcher and Ms. Quinley presented an overview of the process used to determine the proposed tax rate for the Columbia School District for the 2012-13 school year. It was recommended that the tax rate for 2012-13 be established as follows:

Teachers Fund	\$1.6293
Incidental Fund	2.7000
Capital Projects Fund	<u>.1507</u>
Levy for Operating Purposes	\$4.4800
Debt Service Fund	<u>.9219</u>
Total Levy	\$5.4019

President Rose invited public comments on the proposed tax rate. No comments were received.

After discussion, it was moved by Mr. Whitt that the 2012-13 tax rate be established at \$5.4019 as recommended. The second was by Mr. Sessions. After further discussion, the vote on the motion was 6 yes—0 no—1 absent.

There was no further business to come before the Board, and the meeting was declared adjourned at 7:58 a.m.