

Record of the Board of Education of the Columbia School District

Special Session, 6th day of December, 2011

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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 5:30 p.m., Central Standard Time, Tuesday, the 6th day of December, 2011. Those in attendance were as follows:

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

Absent: President Dr. Tom Rose

Call to Order

The meeting was called to order by Vice President King at 5:40 p.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the December 6, 2011, special session of the Board of Education. It was moved by Mr. Sessions that the agenda be approved as presented. The second was by Ms. Wade. The vote was 6 yes—0 no—1 absent.

Secondary School Boundary Review

Don Ludwig, chair of the Secondary Enrollment Planning Committee, presented an update on the work of the committee regarding establishing new attendance areas for secondary schools. The committee will continue analyzing the feedback received at eight recent public forums and fine-tuning its recommendations for attendance boundaries, and plans to present two scenarios to the Board of Education in January 2012 for consideration.

(At 5:50 p.m., President Rose arrived.)

Long-range Finance and Facilities Discussion

Dr. Belcher, Dr. Boren, and Ms. Quinley presented information about various trends in the district, including student enrollment, cost per student, instructional square footage, utility costs, and mobile classrooms. A ten-year facility and bond plan was presented, featuring information on the operating budget and a plan to put a 40-cent operating levy increase on the April 2012 ballot. After discussion, the consensus of the Board was that a \$50 million bond initiative and a 12-cent debt service levy increase be placed on the April 2012 ballot. Official action will be considered at the Board's January 9, 2012, regular meeting.

Adjournment

It was moved by Ms. King 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 personnel issues as authorized by the provisions of Section 610.021(3)(13) of the Missouri statutes. The second was by Mr. Sessions. The roll call vote was as follows:

Mr. Whitt voted	Yes
Ms. Pruitt voted	Yes
Ms. Wade voted	Yes
Ms. King voted	Yes
Ms. Mees voted	Yes
Mr. Sessions voted	Yes
President Rose voted	Yes

There was no further business to come before the Board, and the meeting was declared adjourned at 7:16 p.m.