Record of the Board of Education of the Columbia School District

Special Session, 8th day of June, 2015

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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 Daylight Time, Monday, the 8th day of June, 2015. Those in attendance were as follows:

President James Whitt

Vice President Jonathan Sessions

Member Christine King

Member Jan Mees

Member Darin Preis

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 Paul Cushing

Member Helen Wade

Call to Order

The meeting was called to order by President Whitt at 5:33 p.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the June 8, 2015, meeting of the Board of Education. It was moved by Ms. King that the agenda be approved as presented. The vote was 5 yes—0 no—2 absent.

(At this point in the meeting, 5:34 p.m., Mr. Cushing arrived, participating electronically.)

2015-16 School Year Budget Hearing

Ms. Quinley presented the proposed budget for the 2015-16 school year.

Public Comment on 2015-16 School Year Budget

A public comment was received from the following individual:

Kathy Steinhoff, 301 Fredora

(At this point in the meeting, Mr. Cushing left the meeting, as his electronic connection terminated. At 5:59 p.m., Ms. Wade arrived, participating electronically.)

Adjournment

It was moved by Ms. Mees 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(1)(10)(13) 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 voted Yes	
Mr. Cushing was Absent	
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 6:00 p.m.

	President	
Attest:		
Secretary		