Record of the Board of Education of the Columbia School District

Volume 43

Special Session, 25th day of August, 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 7:30 a.m., Central Daylight Time, Thursday, the 25th day of August, 2016. Those in attendance were as follows:

President James Whitt Vice President Jonathan Sessions Member Paul Cushing Member Christine King Member Jan Mees Member Darin Preis Member Helen Wade (via telephone) 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: None

Call to Order

The meeting was called to order by President Whitt at 7:30 a.m. Also present were Deputy Superintendent Dr. Dana Clippard, Assistant Superintendent for Elementary Education Ben Tilley, Assistant Superintendent for Human Resources Brian Kurz, and Director of School Improvement Shelli Adams.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the August 25, 2016, meeting of the Board of Education. It was moved by Ms. Mees that the agenda be approved as presented. The vote was 7 yes—0 no.

Tax Rate Hearing and Consideration of School District Tax Levy

It was moved by Ms. King that the Board of Education approve the operating and debt service fund levies proposed as required by Missouri statute and calculated by district administration. Ms. Quinley presented an overview of the process used to determine the proposed tax rate for the Columbia School District for the 2016-17 school year.

(At 7:52 a.m., Ms. Wade arrived.)

It was recommended that the 2016-17 tax rate be established as follows:

Incidental Fund	\$2.4923
Teachers Fund	. 2.4788
Capital Projects Fund	.1000
Total Operating Funds Levy	\$5.0711
Debt Service Fund Levy	.9719
Total Levy	\$6.0430

There were no public comments offered.

After discussion, the vote was 7 yes—0 no.

Adjournment

There was no further business to come before the Board, and it was moved by Ms. Mees that the meeting be adjourned. The vote was 7 yes—0 no, and the meeting was declared adjourned at 8:30 a.m.

President

Secretary