

Record of the Board of Education of the Columbia School District

Special Session, 21st day of April, 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 21st day of April, 2016. Those in attendance were as follows:

Vice President Jonathan Sessions
Member Paul Cushing
Member Christine King
Member Jan Mees
Member Darin Preis
Member Helen Wade
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: President James Whitt

Call to Order

The meeting was called to order by Vice President Sessions at 7:34 a.m. Also present were Deputy Superintendent Dr. Dana Clippard, Assistant Superintendent for Elementary Education Ben Tilley, and Director of School Improvement Shelli Adams.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the April 21, 2016, special session of the Board of Education. It was moved by Ms. Mees that the agenda be approved as presented. The vote was 6 yes—0 no—1 absent.

Consent Agenda

The consent agenda consisted of the following items:

- Bids for materials, supplies, and equipment
- Construction contracts and change orders
- Candidates recommended for employment in the district in professional and support staff positions

Also presented for consideration were:

- Spotlight on Literacy LSTA grant
- New east elementary school stormwater management/BMP facilities covenant
- Hickman High School jazz band trip agreement

It was moved by Ms. Wade that the consent agenda be approved as presented. The vote was 6 yes—0 no—1 absent. (Copies of consent agenda documents are attached and made a part of the minutes.)

Consideration of Letter Recommending Jan Mees for President-Elect of Missouri School Boards Association

Ms. Wade moved that the Board approve a letter in support of the nomination of Jan Mees as the President-Elect of the Missouri School Boards Association and moved its approval. The vote was 6 yes—0 no—1 absent. (A copy of the letter is attached and made a part of the minutes.)

Custodial Program Review

Ms. Quinley gave a brief overview of the reorganization and direction of the district's Custodial Services department. Mike Jones, Director of Custodial Services, presented an overview of the custodial program. Highlights included improved hiring practices and promotion processes, process cleaning in schools, financial efficiencies and improvements, and staffing challenges.

Adjournment

It was moved by Ms. Wade 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 issues regarding negotiations with employee groups and personnel issues as authorized by the provisions of Section 610.021(1)(9)(10)(13). The roll call vote was as follows:

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Ms. King voted	Yes
Ms. Mees voted	Yes
Mr. Sessions voted	Yes
Ms. Wade voted	Yes
Mr. Cushing voted	Yes
Mr. Preis voted	Yes
President Whitt was	Absent

There was no further business to come before the Board, and the meeting was declared adjourned at 8:39 a.m.

President

Attest: _____
Secretary