Record of the Board of Education of the Columbia School District

Special Session, 9th day of April, 2014

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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 6:00 p.m., Central Daylight Time, Wednesday, the 9th day of April, 2014. Those in attendance were as follows:

President Christine King Vice President James Whitt Member Jan Mees Member Jonathan Sessions Member Helen Wade

Executive Director of Human Resources and Employment Law and Secretary Andrea Follett

Chief Financial Officer and Treasurer Linda Quinley

Absent: Member Darin Preis

Member Dr. Tom Rose

Call to Order

The meeting was called to order by President King at 6:03 p.m. Also present were Dr. Peter Stiepleman, Assistant Superintendent for Elementary Education; Dr. Dana Clippard, Assistant Superintendent for Human Resources; and attorney Duane Martin.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the April 9, 2014, special meeting of the Board of Education. It was moved by Mr. Sessions that the agenda be approved as presented. The second was by Ms. Mees. The vote was 5 yes—0 no—2 absent.

(At this point in the meeting, 6:04 p.m., Mr. Preis arrived.)

Adjournment

It was moved by Mr. Whitt 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 and issues related to negotiations with employee groups as authorized by Section 610.021(1)(9)(10)(13) of the Missouri statutes. The second was by Mr. Sessions. The roll call vote was as follows:

Mr. Preis voted Y	es
Dr. Rose was Abse	nt
Ms. Wade voted Y	es
Ms. Whitt voted Yo	es
Ms. Mees voted Y	es
Mr. Sessions voted Yo	es
President King voted Ye	es

There was no further business to come before the Board, and the meeting was declared adjourned at 6:05 p.m.