

**BOARD SUMMARY
OPEN & CLOSED SESSION
January 19, 2015**

President Michele L. Day of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, January 19, 2015, at Shook Elementary Library with all members present.

Joey Pate made a motion to proceed into Open Session. The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

The 2015-16 School Calendar Hearing was held. Dr. Mayo highlighted the small changes to the proposed calendar in comparison to previous calendars.

Dennis Robinson made a motion to approve the agenda items. The motion was seconded by Joey Pate and carried with a vote of 7-0.

Dennis Robinson made a motion to approve the inclusion of an accounts payable item to West Port Construction. The motion was seconded by Jim Totten and carried with a vote of 7-0.

There were no public comments addressing the agenda.

Dr. Mayo gave the Superintendent's Report.

Joey Pate made a motion to approve the consent agenda; Minutes Closed Session, December 15, 2014; Minutes Open Session, December 15, 2014; Minutes, Special Closed Session, January 12, 2015; Minutes, Special Open Session, January 12, 2015; Accounts Payable 12/16 – 1/19/15; and Treasurer's Report, December 2014. The motion was seconded by Dennis Robinson and carried with a vote of 7-0. Michele Day abstained on an account payable item to American Glass. Jim Totten abstained on an accounts payable item to First Glance Graphics as he is related to the owner of said business. Curt Weaver abstained on accounts payable items to himself and to Supreme Oil as he is related to owner of said business. Patrick Theobald abstained on an accounts payable item to himself.

Sandra Barrera, CPA, with KPM CPAs, presented the 2013-14 Audit Report to the Board. She highlighted the various parts of the audit, including the financial statement, federal programs, and the schedule of selected statistics from the state.

Patrick Theobald made a motion to approve the 2013-14 Audit report. The motion was seconded by Jim Totten and carried with a vote of 7-0.

Dennis Robinson made a motion to adopt the 2015-16 School Calendar as presented with August 13, 2015 being the first day students return to school. The motion was seconded by Joey Pate and carried with a vote of 7-0.

Information Items were reviewed:

- Board Policies and Regulations
 - 0320 School Board Elections
 - 3480 Bond Proceeds Reporting
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- School News
- Curriculum Newsletter
- Enrollment December 2014
- Discipline Report December 2014

There were no public comments.

Joey Pate made a motion to adjourn open session at 7:20 pm, proceed into Closed Session as allowed under Section 610.021 RSMo to discuss #1 Legal, #3 Personnel and #6 Student Issues. The motion was seconded by Jim Totten and carried with a vote of 7-0 (Day, Pate, Robinson, Theobald, Totten, Weaver and Wilkerson).

Closed Session convened at 7:28 pm.

Jason Rost, Complete Realty, presented two offers on the building trades home that was listed for sale with Complete Realty. The first offer was for \$219,100 with a preapproved FHA loan, a proposed closing date of 60 days, a request for homeowners warranty and inspection. The second offer was for \$219,000, cash, with no contingencies, a waived inspection, and a request for a closing date before January 31, 2015.

Curt Weaver made a motion to accept the offer from Michael and Jodee Smith in the amount of \$219,000 for the building trades home with a closing date before January 31, 2015. The motion was seconded by Joey Pate and carried with a roll call vote of 7-0: yes (Day, Pate, Robinson, Theobald, Totten, Weaver, and Wilkerson).

Jim Totten made a motion to approve the resignations of Katie Rock, HS At Risk/Language Arts; Bonnie Taylor, PT HS English; and Nicki Thompson, HS English. The motion was seconded by Patrick Theobald and carried with a roll call vote of 7-0: yes (Day, Pate, Robinson, Theobald, Totten, Weaver, and Wilkerson).

Dennis Robinson made a motion to employ the following people for the 2014-15 school year: Gina Totten, Bus Driver; Carolyn O'Neal, Bus Driver; Damon Seiger,

HS Asst Track; and Beau Matney, Custodian; and Nicki Thompson, 6/7 HS English for 2015-16. The motion was seconded by Joey Pate and carried with a roll call vote of 6-0-0: yes (Day, Pate, Robinson, Theobald, Weaver, and Wilkerson). Jim Totten abstained on voting for Gina Totten as is he related to her.

Curt Weaver made a motion moved to adjourn Closed Session at 8:40 pm. The motion was seconded by Joey Pate and carried with roll call vote of 7-0: yes (Day, Pate, Robinson, Theobald, Totten, Weaver and Weaver).

Michele L. Day, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education