

**BOARD SUMMARY
OPEN & CLOSED SESSION
February 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 except Dennis Robinson.

Patrick Theobald made a motion to proceed into Open Session. The motion was seconded by Amy Wilkerson and carried with a vote of 6-0.

Amy Wilkerson made a motion to approve the agenda items. The motion was seconded by Joey Pate and carried with a vote of 6-0.

There were no public comments addressing the agenda.

Dr. Mayo gave the Superintendent's Report.

The regular meeting for March was moved to Monday, March 23, 2015 due to conflicts of several board members.

Joey Pate made a motion to approve the consent agenda; Minutes Closed Session, January 19, 2015; Minutes Open Session, January 19, 2015; Accounts Payable 1/20 – 2/19/15; and Treasurer's Report, January 2015. The motion was seconded by Jim Totten and carried with a vote of 6-0. 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.

Jeff Eiserman, with Ollis and Company, presented the Property/Casualty Insurance renewal quote for March 1, 2015 to February 29, 2016, including a \$4,984.00 quote for Cyber/Data Breach Liability coverage.

Curt Weaver made a motion to approve the renewal quote of \$112,278.00 from Ollis and Company, including the Cyber/Data Breach Liability coverage for \$4,984.00, for Property and Casualty Insurance coverage for March 1, 2015 through February 29, 2016. The motion was seconded by Joey Pate and carried with a vote of 6-0.

Curt Weaver made a motion to approve the OPAA! contract extension for the 2015-16 school year. The motion was seconded by Joey Pate and carried with a vote of 6-0.

Curt Weaver made a motion to approve the addition of Scholars Algebra 2 as a new high school course offering for the 2015-16 school year. The motion was seconded by Joey Pate and carried with a vote of 6-0.

Amy Wilkerson made a motion to approve postponing this summer's curriculum approval of English Language Arts until the summer of 2016. The motion was seconded by Curt Weaver and carried with a vote of 6-0.

Information Items were reviewed:

- Letter of Engagement: Audit 2014-15
- School News
- Curriculum Newsletter
- Enrollment January 2015
- Discipline Report January 2015

There were several public comments pertaining to the Cyber security liability insurance, the food service program, and questions regarding the Scholars Algebra course.

Joey Pate made a motion to adjourn open session at 7:21 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 6-0 (Day, Pate, Theobald, Totten, Weaver and Wilkerson).

Closed Session convened at 7:28 pm.

Joey Pate made a motion to hire Misty Wilson, payroll clerk, and approve Mackenzie Sanders as a volunteer for the Jr. High softball program. The motion was seconded by Jim Totten and carried with roll call vote of 6-0: yes (Day, Pate, Theobald, Totten, Weaver, and Wilkerson).

Curt Weaver made a motion to accept the resignations of Lori Allen, JH teacher, and Julie Hampton, Hubble Elementary Principal. The motion was seconded by Jim Totten and carried with roll call vote of 6-0: yes (Day, Pate, Theobald, Totten, Weaver, and Wilkerson).

Patrick Theobald made a motion to hire Nate Thomas as a HS Teacher and Head Football coach. The motion was seconded by Curt Weaver and carried with roll call vote of 6-0: yes (Day, Pate, Theobald, Totten, Weaver, and Wilkerson).

Jim Totten made a motion to employ the list of administrators for the 2015-16 school year, with the exception of Julie Hampton due to her resignation. The motion was seconded by Curt Weaver and carried with roll call vote of 6-0: yes (Day, Pate, Theobald, Totten, Weaver, and Wilkerson).

Curt Weaver made a motion to reaffirm Dr. Mayo's 2015-16 contract at the full rate stated therein for said contract year. The motion was seconded by Jim Totten and carried with a vote of 6-0: yes (Day, Pate, Theobald, Totten, Weaver, and Wilkerson).

Patrick Theobald made a motion to adjourn Closed Session at 9:20 pm. The motion was seconded by Joey Pate and carried with roll call vote of 6-0: yes (Day, Pate, Theobald, Totten, Weaver and Wilkerson).

Michele L. Day, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education