

**BOARD MINUTES
OPEN SESSION
February 27, 2012**

Vice-President Pat Blinzler of the Marshfield Board of Education called the Regular Board meeting to order at 6:45 pm on Monday, February 27, 2012, at Shook Elementary Library with all members present except Michele Day.

Jamie Clark moved to proceed into Open Session. The motion was seconded by Patrick Theobald and carried with a vote of 6-0.

The 2012-13 School Calendar Hearing was held. Dr. Mayo announced that the Meet & Confer committee gave feedback on the proposed calendar.

Jamie Clark moved to approve the agenda items. The motion was seconded by Max Pulley and carried with a vote of 6-0.

There were no public comments addressing the agenda items.

Dr. Mayo gave the Superintendent's Report.

Jamie Clark made a motion to approve the Consent Agenda; Minutes, Open Session & Closed Session, January 23, 2012; Minutes, Accounts Payable 1/24– 2/27/12; and Treasurer's Report, January 2012. The motion was seconded by Patrick Theobald and carried with a vote of 6-0. Curt Weaver abstained on an accounts payable item to Supreme Oil, as he is related to the owner of said business.

Dennis Robinson made a motion to accept the property and casualty insurance bid from Ollis & Co. in the amount of \$78,162 for the March 1, 2012 to March 1, 2013 time period. The motion was seconded by Max Pulley and carried with a vote of 6-0.

Dennis Robinson made a motion to approve adding a Literacy Coach position for the 2012-13 school year. The motion was seconded by Patrick Theobald and carried with a vote of 6-0.

Dennis Robinson made a motion to approve the addition of a full time Special Education teacher for the 2012-13 school year. The motion was seconded by Jamie Clark and carried with a vote of 6-0.

Dennis Robinson made a motion to approve Special Education Option A: Continue a child as eligible under the Young Child with a Developmental Delay (YCDD) or apply any of the other disability categories. The motion was seconded by Jamie Clark and carried with a vote of 6-0.

Jamie Clark made a motion to approve the proposed 2012-13 school calendar with a starting date of August 16, 2012. The motion was seconded by Patrick Theobald and carried with a vote of 6-0.

Dennis Robinson made a motion to approve the complete set of Board Policies and Regulations as presented by Missouri Consultants for Education, with the exception of the 2000 series policies and regulations which were passed in June 2011. The motion was seconded by Max Pulley and carried with a vote of 6-0.

Information Items were reviewed:

Letter of Engagement: Audit 2011-12

School News

Enrollment, January 2012

Student Discipline, January 2012

There were no public comments.

Patrick Theobald made a motion to adjourn open session at 7:53 pm, and go into Closed Session as allowed under Section 610.021 RSMo to discuss #1 Legal, #2 Real Estate, #3 Personnel and #6 Student Issues. The motion was seconded by Dennis Robinson and carried with a vote of 6-0.

Pat Blinzler, Vice-President
Board of Education

Christi Crowley, Secretary/Treasurer
Board of Education