

**BOARD SUMMARY
OPEN & CLOSED SESSION
APRIL 18, 2011**

Vice President Michele Day welcomed everyone to the April board meeting.

A moment of silence was observed in remembrance of Hubble Elementary Principal, Leasha DeCamp who passed away April 3, 2011.

Vice President Michele Day of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, April 18, 2011, at Shook Elementary Library with all members except Steve Rasnick.

Jamie Clark moved to approve the April 5, 2011 election results. The motion was seconded by Dr. Dennis Robinson and carried with all votes yes (6-0).

Christi Crowley, Board Secretary/Treasurer, administered the Oath of Office to the new board members, Pat Blinzler, Max W. Pulley, and Patrick Theobald.

Jamie Clark moved to nominate Michele Day as Board President. The motion was seconded by Pat Blinzler and carried with a vote of 5-0-1, Michele Day abstained.

Dr. Dennis Robinson moved to nominate Pat Blinzler as Board Vice-President. The motion was seconded by Jamie Clark and carried with a vote of 5-0-1, Pat Blinzler abstained.

Curt Weaver moved to appoint Christi Crowley as Board Secretary/Treasurer. The motion was seconded by Dr. Dennis Robinson and carried with a vote of 7-0.

Jamie Clark moved to proceed into Open Session. The motion was seconded by Curt Weaver and carried with a vote of 7-0.

Curt Weaver moved to approve the agenda items. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

There were no public comments addressing the agenda items.

Dr. Mark Mayo presented the Superintendent's Report.

Pat Blinzler moved to approve the consent agenda; Minutes Closed and Open Session, March 21, 2011; Minutes, Special Open Session, March 28, 2011; Minutes Special Closed Session, April 6, 2011; Accounts Payable 3/22 – 4/18/11; and Treasurer's Report, March 2011. The motion was seconded by Jamie Clark and carried with a vote of 7-0. Curt Weaver abstained on an accounts payable item to Supreme Oil as he is related to the owner of said business and on an

accounts payable item to himself. Patrick Theobald abstained on an accounts payable item to himself.

Curt Weaver moved to accept the bid from Davis, Lynn, & Moots CPA for audit services. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

Jamie Clark moved to approve extending the school calendar to May 26, 2011 to replace a missed student contact day of April 8, 2011. The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

Pat Blinzler moved to discontinue the \$50 per month contribution to employee HSA (Health Savings Account) plans effective July 1, 2011. The motion was seconded by Jamie Clark and carried with a vote of 7-0.

Dr. Dennis Robinson moved to approve the addition of a full time elementary special education teacher. The motion was seconded by Jamie Clark and carried with a vote of 7-0.

Information Items were reviewed:

- Program Evaluation
- Transportation
- School News
- Enrollment March 2011
- Discipline Report March 2011

There were no public comments.

Jamie Clark moved to adjourn open session at 7:40 pm and to proceed 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 Michele Day and carried with a vote of 6-0 (Blinzler, Clark, Day, Pulley, Robinson, Theobald and Weaver).

Closed Session convened at 7:45 pm.

Dr. Dennis Robinson moved to accept the resignations of Brandon Friebe, Asst. HS Boys Basketball and Asst HS Volleyball; Aaron McGrath, HS Spanish; and Gary Greer, Shook Custodian. The motion was seconded by Jamie Clark and carried with a roll call vote of 7-0 (Blinzler, Clark, Day, Pulley, Robinson, Theobald, and Weaver).

Jamie Clark moved to hire Michele Gray, JH Comm Arts; Kailey Hall, JH Science and JH Volleyball; Leah Loftin, Elementary Counselor; Ahren Love, HS Industrial Technology; Baron Myers, PT HS French; Samuel Nugent, HS Special Ed and HS Wrestling; Barbara Schulte, HS Comm Arts; and Marisia Stevens, Special

Ed. The motion was seconded by Pat Blinzler and carried with a roll call vote of 7-0 (Blinzler, Clark, Day, Pulley, Robinson, Theobald, and Weaver).

Curt Weaver moved to hire Christopher Teed, HS Social Studies, Asst Wrestling, and Asst Football. The motion was seconded by Dr. Dennis Robinson and carried with a vote of 5 yes (Clark, Pulley, Robinson, Theobald, and Weaver) and 2 no (Blinzler and Day).

Dr. Dennis Robinson moved to hire the attached list of Classified employees for the 2011-12 school year, except Gary Greer. The motion was seconded by Pat Blinzler and carried with a roll call vote of 7-0 (Blinzler, Clark, Day, Pulley, Robinson, Theobald, and Weaver).

Curt Weaver moved to hire the attached list of Part Time certified employees. The motion was seconded by Dr. Dennis Robinson and carried with a roll call vote of 7-0 (Blinzler, Clark, Day, Pulley, Robinson, Theobald, and Weaver).

Pat Blinzler moved to hire the attached list of Extra Duty personnel with the exception of Charles Cooksey HS Asst Girls Basketball and with the inclusion of Susie Smith as PDC mentor. The motion was seconded by Patrick Theobald and carried with a roll call vote of 7-0 (Blinzler, Clark, Day, Pulley, Robinson, Theobald, and Weaver).

Jamie Clark moved to adjourn Closed Session at 8:32 pm. The motion was seconded by Pat Blinzler and carried with roll call vote of 7-0, yes (Blinzler, Clark, Day, Pulley, Robinson, Theobald, and Weaver).

Michele L. Day, President
Board of Education

Christi Crowley, Secretary/Treasurer
Board of Education