

**BOARD SUMMARY
OPEN & CLOSED SESSION
APRIL 20, 2015**

Vice-President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, April 20, 2015, at Shook Elementary Library with the following present: Curt Weaver, Jim Totten, Amy Wilkerson, Patrick Theobald, Joey Pate and the two board members elect: Kim Atkison and Mitch Espy.

Patrick Theobald made a motion to proceed into Open Session. The motion was seconded by Curt Weaver and carried with a vote of 5-0.

Mr. Thomas presented the Report of Election Results.

Jim Totten made a motion to approve the April 7, 2015 election results. The motion was seconded by Amy Wilkerson and carried with a vote of 5-0.

Christi Mackey, Board Secretary/Treasurer, administered the Oath of Office to the new board members, Kim Atkison and Mitch Espy.

Amy Wilkerson made a motion to nominate Joey Pate as Board President. The motion was seconded by Patrick Theobald and carried with a vote of 6-0-1 (Pate abstained).

Curt Weaver made a motion to nominate Amy Wilkerson as Vice-President. The motion was seconded by Kim Atkison and carried with a vote of 6-0-1 (Wilkerson abstained).

Curt Weaver made a motion to appoint Christi Mackey as Board Secretary/Treasurer. The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

Curt Weaver made a motion to appoint Misty Wilson as Custodian of Records. The motion was seconded by Jim Totten and carried with a vote of 7-0.

Curt Weaver made a motion to approve the agenda items. The motion was seconded by Amy Wilkerson and carried with a vote of 7-0.

There were no public comments addressing the agenda items.

Alan Thomas presented the Superintendent's Report.

Jim Totten made a motion to approve the consent agenda; Minutes, Closed Session, February 19, 2015; Minutes Closed and Open Session, March 23, 2015; Minutes, Closed Session, March 26, 2015; Minutes, Closed Session,

March 30, 2015; Accounts Payable 3/24 – 4/20/15; and Treasurer's Report, March 2015. The motion was seconded by Mitch Espy 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. Jim Totten abstained on an accounts payable item to First Glance Graphics as he is related to owner of said business.

Curt Weaver made a motion to approve the addition of a Special Education teacher at the Jr. High. The motion was seconded by Kim Atkison and carried with a vote of 7-0.

Patrick Theobald made a motion to update the job description for the special education paraprofessional positions. The motion was seconded by Amy Wilkerson and carried with a vote of 7-0.

Amy Wilkerson made a motion to approve Plan 9 as the board paid health insurance base plan for the 2015-16 school year at a rate of \$439.67 per member per month; to offer Plan 7 and Plan 8 as buy up options; and to offer Plan 11 and Plan 12 as Health Savings Account options, and to remain with the Mercy network. The motion was seconded by Jim Totten and carried with a vote of 7-0.

Curt Weaver made a motion to approve OPAA Summer School rate letter. The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

Information Items were reviewed:

- MSBA

- Program Evaluation : Guidance and Counseling

- School News

- Enrollment March 2015

- Discipline Report March 2015

Under public comments, Alissa Johnson inquired on the process of selecting advisory committee members from the community and voiced concern over the Guidance and Counseling curriculum as it relates to Common Core.

Jim Totten made a motion to adjourn open session at 7:44 pm and to 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 Amy Wilkerson and carried with a vote of 7-0 (Atkison, Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Closed Session convened at 7:50 pm.

Curt Weaver made a motion to employ Julie Underhill as Assistant Elementary Principal at Hubble and Webster. The motion was seconded by Jim Totten and carried with roll call vote of 7-0: yes (Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Patrick Theobald made a motion to accept the resignations of Jacob Grelle, HS Math; Leah Loftin, Hubble Counselor; Kylie Seymour, Speech Assistant; Michael Ragsdale, HS Asst Boys Basketball and the retirement of Larry Scott, Jr High Head Custodian. The motion was seconded by Amy Wilkerson and carried with roll call vote of 7-0: yes (Atkison, Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Curt Weaver made a motion to hire Josh Cook, HS Math and HS Boys Asst Basketball; Rebecca Schweighauser, HS At Risk/English; Michelle Sparling, 4th Grade; Maranda Dalton, Shook Special Ed; Abbie Wright, 2nd Grade; Theresa Dill, Speech Language Pathologist; and Jaimee Wolfard, Jr High Special Ed. The motion was seconded by Amy Wilkerson and carried with a roll call vote of 7-0; yes (Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Curt Weaver made a motion to hire the attached list of Classified Staff for the 2015-16 school year. The motion was seconded by Jim Totten and carried with a roll call vote of 7-0: yes (Atkison, Espy, Pate, Theobald, Totten, Weaver and Wilkerson). Joey Pate abstained on a vote for Annette Bertoldie as he is related to said employee. Jim Totten abstained on a vote for Dakota Land, as he is related to said employee.

Patrick Theobald made a motion to employ the attached list of part time teachers for the 2015-16 school year, including Amy Bledsoe for the Hubble SOCS stipend in place of Heather Summers. The motion was seconded by Mitch Espy and carried with roll call vote of 7-0 yes (Atkison, Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Curt Weaver made a motion to increase the Summer School Administrator stipend to \$5,000. The motion was seconded by Kim Atkison and carried with roll call vote of 7-0; yes (Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Curt Weaver made a motion to move Alan Thomas to Asst Superintendent, Step 12 on the administrator's salary schedule for the period of March 26, 2015 through June 30, 2015 and to Superintendent, Step 12 for the 2015-16 school year, employee paid health insurance only, and all other board paid benefits. The motion was seconded by Kim Atkison and carried with roll call vote 7-0; yes (Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Jim Totten made a motion to adjourn Closed Session at 10:30 pm. The motion was seconded by Patrick Theobald and carried with roll call vote of 7-0, yes (Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Joey Pate, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education