

**BOARD SUMMARY
OPEN & CLOSED SESSION
MAY 16, 2011**

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 present.

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

Dr. Mark Mayo presented the Superintendent's Report.

Jamie Clark made a motion to appoint Pat Blinzler and Max Pulley to serve on a Fuel Conversion Committee. The motion was seconded by Patrick Theobald 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.

Pat Blinzler moved to approve the consent agenda; Minutes Closed and Open Session, April 18, 2011; Accounts Payable 4/19 – 5/16/11; and Treasurer's Report, April 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.

Pat Blinzler moved to accept the bank depository bid from Empire Bank for the 2011-12 school with an option to renew up to four years. The motion was seconded by Patrick Theobald and carried with a vote of 6-0-1 (Jamie Clark abstained since he is an employee of Empire Bank).

Jamie Clark moved to table any action approving Board Policy and Regulations Series 2000 (Students) until the regular June board meeting. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

Jamie Clark moved to approve the food service Summer School contract with OPAA. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

Dennis Robinson moved to pay the Marshfield Football League their full loss amount of \$18,154, from the fire, upon receipt of the insurance proceeds. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

Information Items were reviewed:
Program Evaluation
Special Education
School News
Enrollment April 2011
Discipline Report April 2011

There were no public comments.

Pat Blinzler moved to adjourn open session at 7:55 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 Jamie Clark and carried with a vote of 7-0 (Blinzler, Clark, Day, Pulley, Robinson, Theobald and Weaver).

Closed Session convened at 8:00 pm.

Dr. Dennis Robinson moved to accept the resignations of Amber Mashburn, Paraprofessional; Rachel Duckworth, Speech Pathologist; and the retirement of Deborah Gentry, Paraprofessional. 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 Alan Barlow, Custodian; Elisabeth Dieken, JH Spec Ed; Patricia Boshe, HS FACS; Dilsa Rodriguez-Forge, HS Spanish; Anita Freeman, HS Asst Volleyball; Kayla Messick, HS Asst Girls Basketball; Charles Cooksey, HS Asst Boys Basketball; Chris Reed and Stephanie Bateman, JH Cheerleading; and Cheryl Houk, PT HS Science. 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).

Curt Weaver moved to adjourn Closed Session at 8:45 pm. The motion was seconded by Jamie Clark 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