

**BOARD SUMMARY  
OPEN & CLOSED SESSION  
MAY 18, 2015**

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, May 18, 2015, at Shook Elementary Library with all members present.

Patrick Theobald made a motion to proceed into Open Session. The motion was seconded by Kim Atkison and carried with a vote of 7-0.

Alan Thomas presented the Superintendent's Report.

Jim Totten 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.

Kim Atkison made a motion to approve the consent agenda; Minutes, Closed Session, April 20, 2015; Minutes Open Session, April 20, 2015; Minutes, Special Closed Session, May 4, 2015; Minutes, Minutes, Special Open Session May 4, 2015; Accounts Payable 4/21 – 5/18/15; and Treasurer's Report, April 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. Joey Pate abstained on an accounts payable item to himself.

Patrick Theobald made a motion to approve the Memo of Understanding (MOU) to join the Greater Ozarks Co-op. The motion was seconded by Kim Atkison and carried with a vote of 7-0.

Information Items were reviewed:

School News

Enrollment April 2015

Discipline Report April 2015

Amy Wilkerson made a motion to adjourn open session at 7:02 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 Curt Weaver and carried with a vote of 7-0 (Atkison, Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Closed Session convened at 7:05 pm.

Patrick Theobald made a motion to accept the resignation of Jeff Smith, HS Social Studies, Asst HS Football; and JH Track. 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).

Kim Atkison made a motion to hire Megan Harms, 1<sup>st</sup> Grade and Jill Davis, Kindergarten. 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).

Patrick Theobald made a motion to hire Kimberly Thorpe, JH Spec Ed. The motion was seconded by Mitch Espy and carried with a roll call vote of 7-0; yes (Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Amy Wilkerson made a motion to hire David Schuman as HS Counselor. 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).

Curt Weaver made a motion to hire Angela Bennett, HS Asst. Cheerleading; Stephanie Bateman, JH Cheerleading; and Tresa Davis, JH Stu Co. 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 Spring Sports Extra Duty. 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).

Patrick Theobald made a motion to hire David Steward as the Assistant Superintendent on Step 10 of the Administrator's Salary Schedule with the Specialist Degree. The motion was seconded by Curt Weaver and carried with roll call vote 7-0; yes (Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Amy Wilkerson made a motion to adjourn Closed Session at 9:10 pm. 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).

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Joey Pate, President  
Board of Education

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Christi Mackey, Secretary/Treasurer  
Board of Education