

**BOARD MINUTES  
OPEN SESSION  
June 16, 2014**

President Michele L. Day of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, May 19, 2014, at Shook Elementary Cafeteria with all members present.

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

Dr. Mark Mayo presented the Superintendent's Report. Each building principal reviewed their building budget including what items, with dollar amounts, had been removed from the 2014-15 budget requested.

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

There were no public comments addressing the agenda items.

Amy Wilkerson made a motion to approve the consent agenda; Minutes Closed and Open Session, May 19, 2014 Accounts Payable 5/20 – 6/16/14; and Treasurer's Report, May 2014. The motion was seconded by Jim Totten and carried with a vote of 7-0. 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 account payable item to himself.

Patrick Theobald made a motion to stay with propane as the district's heating source and to accept the bid from Brooks Gas in the amount of \$1.21 per gallon, from June 16, 2014 to August 31, 2014; \$1.37 per gallon, from September 1, 2014 to December 31, 2014; and \$ 1.41 per gallon from January 1, 2015 to June 30, 2015, with all prices being firm. The motion was seconded by Joey Pate and carried with a vote of 7-0.

Dennis Robinson made a motion to accept the low bid from Ricci & Associates of \$177,859 through Missouri Employers Mutual for the 2014-15 Workers' Compensation insurance. The motion was seconded by Amy Wilkerson and carried with a vote of 6 yes and 1 abstention (Theobald).

Curt Weaver made a motion to increase elementary lunch prices to \$1.70 per meal and milk prices district wide to \$0.38 per carton for the 2014-15 school year. The motion was seconded by Joey Pate and carried with a vote of 7-0.

Dennis Robinson made a motion to approve the 2014-15 Assessment Plan. The motion was seconded by Amy Wilkerson and carried with a vote of 7-0.

Dennis Robinson made a motion to approve the curriculums for Mathematics, Library Media Center, World Languages, Family & Consumer Sciences, and Business Education. The motion was seconded by Joey Pate and carried with a vote of 7-0.

Dennis Robinson made a motion to approve the switch to Build Your Own Curriculum (BYOC). The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

Amy Wilkerson made a motion to approve the High School, Jr. High, Elementary, and Athletics & Activities handbooks for the 2014-15 school year. The motion was seconded by Joey Pate and carried with a vote of 7-0.

Curt Weaver made a motion to accept the bid from WCA in the amount of \$1,693.41 per month for the 2014-15 trash disposal services. The motion was seconded by Jim Totten and carried with a vote of 7-0.

Patrick Theobald made a motion to set the 2014-15 tuition rate at \$3,650 per semester for a total of \$7,300 per year. The motion was seconded by Jim Totten and carried with a vote of 7-0.

Curt Weaver made a motion to amend Board Policy 4610 and Board Regulation 4610 such that the policy of the district will require that a summative evaluation will be prepared and reviewed with all tenured teachers at least once every three years. The motion was seconded by Dennis Robinson and carried with a vote of 7-0.

Curt Weaver made a motion to declare the attached list as surplus property. The motion was seconded by Jim Totten and carried with a vote of 7-0.

Information Items were reviewed:

- Program Evaluations
  - ARC (Gifted)
  - Parents As Teachers
  - A+ Program
  - Federal Programs
  - Special Education Program
- PTSG News
- School News
- Enrollment May 2014
- Discipline Report May 2014

There were public comments from Alissa Johnson, Kimberly Totten, Joyce Harmon, and Shelly Jones.

Joey Pate made a motion to adjourn open session at 9:05 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 Dennis Robinson and carried with a vote of 7-0 (Day, Pate, Robinson, Theobald, Totten, Weaver and Wilkerson).

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Michele L. Day, President  
Board of Education

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Christi Mackey, Secretary/Treasurer  
Board of Education