

BOARD SUMMARY
OPEN & CLOSED SESSION
July 15, 2013

President Curt Weaver of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, June 17, 2013, at Shook Elementary Library with all members except Dennis Robinson.

Max Pulley made a motion to proceed into Open Session. The motion was seconded by Michele Day and carried with a vote of 6-0.

Pat Blinzler made a motion to approve the agenda items with the addition of an Accounts Payable item to Westport Construction. The motion was seconded by Jim Totten and carried with a vote of 6-0.

Dr. Mark Mayo presented the Superintendent's Report.

Anne Foster, representing Marshfield TLC, introduced the organization to the Board and explained their intent was to provide additional funding to existing assistance programs and to expand programs to include all Marshfield public schools.

There were no public comments addressing the agenda items.

Michele Day made a motion to approve the consent agenda; Minutes Closed and Open Session, June 17, 2013; Minutes Special Closed and Open Session, June 27, 2013; Accounts Payable 7/1 – 7/15/13; Treasurer's Report, June 2013; and Bus Driver List 2013-14. The motion was seconded by Pat Blinzler and carried with a vote of 6-0 (Jim Totten abstained on the Bus Driver List as he is related to driver Gina Totten).

Max Pulley made a motion to postpone any action on the construction bids due to some changes in specifications on the entry doors until August 1, 2013. The motion was seconded by Michele Day and carried with a vote of 6-0.

Michele Day made a motion to accept the 2013-14 trash removal bid from WCA Corp in the amount of \$1,070 per month. The motion was seconded by Pat Blinzler and carried with a vote of 6-0.

Michele Day made a motion to set the 2013-14 school lunch prices at \$1.65 for Elementary; \$1.80 for Jr. High; \$2.05 for High School; and \$2.30 for teachers and staff. The motion was seconded by Pat Blinzler and carried with a vote of 6-0.

Michele Day made a motion to set the 2013-14 tuition rate at \$7,300 per student. The motion was seconded by Pat Blinzler and carried with a vote of 6-0.

Pat Blinzler made a motion to approve changing Board Policy 2540 requiring students to attend 7 semesters before being allowed to graduate, reserving the right for the board to modify this requirement in exceptional cases. The motion was seconded by Michele Day and carried with a vote of 6-0.

Patrick Theobald made a motion to approve the Athletics & Activities Handbook, and the High School and Elementary Student Handbooks. The motion was seconded by Pat Blinzler and carried with a vote of 6-0.

Pat Blinzler made a motion to approve the 2013-14 Professional Development Plan. The motion was seconded by Michele Day and carried with a vote of 6-0.

Information Items were reviewed:
School News

There were no public comments.

Michele Day made a motion to adjourn open session at 7:45 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 Max Pulley and carried with a vote of 6-0 (Blinzler, Day, Pulley, Theobald, Totten, and Weaver).

Closed Session convened at 7:51 pm.

Michele Day made a motion to accept the resignations of Sarah Ludlow, HS Comm Arts and Cheryl Wrinkle, Federal Programs Coordinator. The motion was seconded by Pat Blinzler and carried with roll call vote of 6-0: yes (Blinzler, Day, Pulley, Theobald, Totten, and Weaver).

Michele Day made a motion to employ Wendy Glover, HS Communication Arts and Daniel Wyman, Assistant Band Director. The motion was seconded by Pat Blinzler and carried with roll call vote of 6-0: yes (Blinzler, Day, Pulley, Theobald, Totten, and Weaver).

Michele Day made a motion to hire Lori Allen as Jr. High Assistant Principal. The motion was seconded by Max Pulley and failed to pass with a vote of 2 yes (Day and Pulley) and 4 no (Blinzler, Theobald, Totten, and Weaver).

Michele Day made a motion to hire Daphne Grandel as Jr. High Assistant Principal. The motion was seconded by Pat Blinzler and carried with a vote of 4 yes (Blinzler, Day, Totten, and Weaver) and 2 no (Pulley and Theobald).

Pat Blinzler made a motion employ Lori Ralph as Special Ed Process Coordinator. The motion was seconded by Michele Day and carried with a vote of 6 yes (Blinzler, Day, Pulley, Theobald, Totten, and Weaver).

Michele Day made a motion to adjourn Closed Session at 9:15 pm. The motion was seconded by Pat Blinzler and carried with roll call vote of 6-0, yes (Blinzler, Day, Pulley, Theobald, Totten, and Weaver).

Curt Weaver, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education