

**BOARD MINUTES
OPEN SESSION
AUGUST 2, 2012**

Vice President Jamie Clark of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Thursday, August 2, 2012, at Shook Elementary Library with all members except Pat Blinzler and Michele Day.

Patrick Theobald moved to proceed into Open Session. The motion was seconded by Dennis Robinson and carried with a vote of 5-0.

Curt Weaver moved to approve the agenda items. The motion was seconded by Dennis Robinson and carried with a vote of 5-0.

Dr. Mayo presented the Superintendent's Report

There were no public comments addressing the agenda.

Dennis Robinson moved to approve the consent agenda; Minutes Closed and Open Session, June 18, 2012; Minutes, Special Closed and Open Session, June 25, 2012; Accounts Payable 6/18 – 7/16/12; Treasurer's Report, June 2012; and Bus Driver List 2012-13. The motion was seconded by Patrick Theobald and carried with a vote of 5-0.

Dennis Robinson made a motion to accept the paving bid from APAC of \$238,000. The motion was seconded by Max Pulley and carried with a vote of 5-0.

Dennis Robinson made a motion to approve Change Order #1 Webster & Jr. High in the amount of \$19,496.58. The motion was seconded by Max Pulley and carried with a vote of 5-0.

Max Pulley made a motion to accept the trash bid of \$1,150 per month from EZ Disposal for the 2012-13 school year. The motion was seconded by Dennis Robinson and carried with a vote of 5-0.

Curt Weaver made a motion to accept the soft drink bid/proposal from Ozarks Coca-Cola with the 8 year term. The motion was seconded by Patrick Theobald and carried with a vote of 5-0.

Curt Weaver made a motion to allow the Marshfield Booster Club the right to sell chairback seats at the football games with the district receiving \$3 per ticket sold (the price of admission). The motion was seconded by Max Pulley and carried with a vote of 5-0.

Curt Weaver made a motion to accept the bids of \$34,344 from Daktronics for the football scoreboard; \$15,345 from Carol Seating for manual pull out bleachers; and \$11,574 from Varsity for padding. The motion was seconded by Patrick Theobald and carried with a vote of 5-0.

Patrick Theobald made a motion to approve the Athletic and Activities Handbook for the 2012-13 school year. The motion was seconded by Max Pulley and carried with a vote of 5-0.

Dennis Robinson made a motion to approve the 2012-13 Professional Development Plan. The motion was seconded by Max Pulley and carried with a vote of 5-0.

There were no public comments.

Curt Weaver moved to adjourn open session at 7:43 pm, proceed into Closed Session as allowed under Section 610.021 RSMo to discuss #1 Legal, #3 Personnel and #6 Student Issues, and to go back in to Open Session afterwards. The motion was seconded by Patrick Theobald and carried with a vote of 5-0 (Clark, Pulley, Robinson, Theobald and Weaver).

Open Session reconvened at 8:44 pm.

Max Pulley made a motion to set the 2012-13 tuition rate at \$7,100 per year and to grandfather in any current tuition paying students at a rate of \$6,200 per year. The motion was seconded by Curt Weaver and carried with a vote of 5-0.

Patrick Theobald made a motion to adjourn open session at 8:47 pm. The motion was seconded by Max Pulley and carried with a vote of 5-0.

Jamie Clark, Vice-President
Board of Education

Christi Crowley, Secretary/Treasurer
Board of Education