

BOARD MINUTES
SPECIAL OPEN SESSION
August 6, 2014

President Michele L. Day of the Marshfield Board of Education called the Special Open Session to order at 6:30 pm on Wednesday, August 6, 2014, at the Webster FEMA Cafeteria with all members except Curt Weaver.

Jim Totten made a motion to go into Closed Session as allowed under Section 610.021 RSMo to discuss #1 Legal and #3 Personnel. The motion was seconded by Joey Pate and carried with a vote of 6-0 (Day, Pate, Robinson, Theobald, Totten, and Wilkerson).

Open Session reconvened at 7:02 pm.

Dennis Robinson made a motion to use \$25,000 from the Lease Purchase funds to finish sound proofing the FEMA cafeteria. The motion was seconded by Amy Wilkerson and carried with a vote of 6-0.

The board then left Open Session to tour each school building. The tour ended at approximately 8:45 pm.

Patrick Theobald made a motion to adjourn open session at 8:45 pm. The motion was seconded by Joey Pate and carried with roll call vote of 6 yes (Day, Pate, Robinson, Theobald, Totten, and Wilkerson) and 0 no.

Michele L. Day, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education