

**BOARD MINUTES
OPEN SESSION
AUGUST 18, 2014**

Vice President Joey Pate of the Marshfield Board of Education called the Regular Board meeting to order at 6:45 pm on Monday, August 20, 2014, at Shook Elementary Library with all members present except Michele Day and Jim Totten.

Vice President Joey Pate opened the Tax Levy Hearing. He stated that the proposed total levy amount was \$3.35; \$2.75 Operating and \$.60 Debt Service Fund.

There were no public comments regarding the proposed tax levy amounts.

Dennis Robinson made a motion to set the 2014-15 Tax Levy amount at \$2.75 Operating Levy and \$0.60 Debt Service Levy for a total levy of \$3.35. The motion was seconded by Curt Weaver and carried with a vote of 5-0.

The hearing was closed.

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

Curt Weaver made a motion to approve the agenda items. The motion was seconded by Amy Wilkerson and carried with a vote of 5-0.

There were no public comments addressing agenda items.

Dr. Mayo gave the Superintendent's Report.

Chris Ball, with Jack Ball & Associates, PC, updated the board on costs and requirements of having the building trades classes construct classrooms for an Alternative School, how fees are based on construction costs and building code requirements.

Dr. Mayo again recognized the efforts of the Committee for Quality Schools, thanked them for their work, and asked for feedback as to whether the issue is put on the ballot for the November or April election.

Amy Wilkerson made a motion to approve the Consent Agenda; Minutes, Open and Closed Session, June 16, 2014; Minutes, Special Open and Closed Session, June 24, 2014; Minutes, Special Closed Session, July 15, 2014; Minutes, Special Open and Closed Session, August 6, 2014; Accounts Payable 7/1– 8/18/14; Treasurer's Report, July 2014; and Bus Driver list. The motion was seconded by Dennis Robinson and carried with a vote of 5-0. Curt Weaver abstained on an accounts payable item to Supreme Oil as he is related to the owner of said business.

Dennis Robinson made a motion to approve the 2014-15 Tax Levy of \$2.75 Operating and \$0.60 Debt Service for a total levy of \$3.35. The motion was seconded by Curt Weaver and carried with a vote of 5-0.

Amy Wilkerson made a motion to approve the 2013-14 Annual Secretary to the Board Report (ASBR). The motion was seconded by Dennis Robinson and carried with a vote of 5-0.

Dennis Robinson made a motion to re-adopt Board Policy and Regulation 0342: Nepotism, Conflict of Interest, and Financial Disclosure. The motion was seconded by Curt Weaver and carried with a vote of 5-0.

Curt Weaver made a motion to adopt Board Policy and Regulation updates to Policy 0320, 2210, 2200, 2230, 2290, 2664, 2260, 2640, 5250, 2790, 2835, 3470, 4440, 6110, 6117, and Regulation 2230, 2260, 0342, 0411, and 1405 and to exclude Policy 1432. The motion was seconded by Dennis Robinson and carried with a vote of 5-0.

Curt Weaver made a motion to enter into a five year agreement with Drury University as the venue for graduation ceremonies. The motion was seconded by Amy Wilkerson and carried with a vote of 5-0.

Action Item F: Approval of SISFin Portal died for lack of a motion.

Dennis Robinson made a motion to approve the 2014-15 Professional Development Plan. The motion was seconded by Patrick Theobald and carried with a vote of 5-0.

Information Items were reviewed:
2014 State Assessment Results
School News

There were no public comments.

Patrick Theobald made a motion to adjourn Open Session at 7:49 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 5-0; yes (Pate, Robinson, Theobald, Weaver and Wilkerson).

Joey Pate, Vice President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education