

**BOARD SUMMARY
OPEN & CLOSED SESSION
September 15, 2014**

President Michele L. Day of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, September 15, 2014, at Shook Elementary Library with all members present.

Curt Weaver moved to proceed into Open Session. The motion was seconded by Joey Pate and carried with a vote of 7-0.

Amy Wilkerson made a motion to approve the agenda items. The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

There were no public comments addressing the agenda.

Dr. Mayo gave the Superintendent's Report.

Joey Pate made a motion to approve the consent agenda; Minutes Closed Session, August 18, 2014; Minutes Open Session, August 18, 2014; Accounts Payable 8/19 – 9/15/14; Treasurer's Report, August 2014; and Bus Route Mileage 2014-15. The motion was seconded by Dennis Robinson and carried with a vote of 7-0. Curt Weaver abstained on an accounts payable item to himself and to Supreme Oil as he is related to the owner of said business. Jim Totten abstained on an accounts payable item to 1st Glance Graphics as he is related to owner of said business.

Curt Weaver made a motion to approve the addition of the COMPASS test to the 2014-15 assessment plan. The motion was seconded by Amy Wilkerson and carried with a vote of 7-0.

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

Information Items were reviewed:

- 2014 MSIP – 5 Final Annual Performance Report
- School News
- PTSG News
- Enrollment August 2014
- Discipline Report August 2014

There were no public comments.

Jim Totten made a motion to adjourn open session at 7:02 pm, 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 Joey Pate and

carried with a vote of 7-0 (Day, Pate, Robinson, Theobald, Totten, Weaver, and Wilkerson).

Closed Session convened at 7:05 pm.

Patrick Theobald made a motion to approve the resignation of Rich Swatkowski, Director of Maintenance. The motion was seconded by Joey Pate and carried with roll call vote of 7 yes and 0 no. (Yes: Day, Pate, Robinson, Theobald, Totten, Weaver, and Wilkerson).

Dennis Robinson made a motion to approve the early graduation requests of 12 high school students. The motion was seconded by Amy Wilkerson and carried with roll call vote of 7 yes and 0 no. (Yes: Day, Pate, Robinson, Theobald, Totten, Weaver and Wilkerson).

Curt Weaver made a motion to approve Michael Dove as a SOCS stipend at Shook. The motion was seconded by Dennis Robinson and carried with roll call vote of 7-0 (Yes: Day, Pate, Robinson, Theobald, Totten, Weaver, and Wilkerson).

Curt Weaver made a motion moved to adjourn Closed Session at 8:07 pm. The motion was seconded by Jim Totten and carried with roll call vote of 7yes and 0 no. (Yes: Day, Pate, Robinson, Theobald, Totten, Weaver, and Wilkerson).

Michele L. Day, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education