

**BOARD MINUTES  
OPEN SESSION  
October 17, 2011**

President Michele Day of the Marshfield Board of Education called the Regular Board meeting to order at 6:45 pm on Monday, October 17, 2011, at Shook Elementary Library with all members present.

Jamie Clark moved to proceed into Open Session. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

Pat Blinzler moved to approve the agenda items. The motion was seconded by Jamie Clark and carried with a vote of 7-0.

There were no public comments addressing agenda items.

Dr. Mayo gave the Superintendent's Report. He introduced Tom Barnes, with the Optimist Club. The Optimist Club would like to explore the possibility of partnering with the school in purchasing a digital marquee to be set somewhere on the high school campus. Kathy Taylor, Jr High Librarian and parent, then spoke to the board asking that they consider waiving building usage fees for teachers (??employees) of the district.

Jamie Clark made a motion to amend the agenda, adding Action Item C: Purchase of Baseball Scoreboard. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

Patrick Theobald moved to approve the Consent Agenda; Minutes, Open Session & Closed Session, September 19, 2011; Accounts Payable 9/20– 10/17/11; and Treasurer's Report, September 2011. The motion was seconded by Pat Blinzler and carried with a vote of 7-0. Curt Weaver abstained on an accounts payable item to himself and one to Supreme Oil as he is related to the owner of said company.

Jamie Clark made a motion to open a full time paraprofessional position for the Life Skills classroom at Hubble. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

Pat Blinzler made a motion to approve the Comprehensive School Improvement Plan and the Building School Improvement Plans. The motion was seconded by Jamie Clark and carried with a vote of 7-0.

Pat Blinzler made a motion approving the purchase of a baseball scoreboard. The motion was seconded by Max Pulley and carried with a vote of 7-0.

Information Items were reviewed:

3G Equipment

School News

Enrollment, September 2011

Student Discipline, September 2011

There were no public comments.

Jamie Clark moved to adjourn Open Session at 7:35 pm, and go into Closed Session as allowed under Section 610.021 RSMo to discuss #1 Legal, #2 Real Estate, #3 Personnel and #6 Student Issues. The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

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Michele L. Day, President  
Board of Education

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Christi Crowley, Secretary/Treasurer  
Board of Education