

**BOARD SUMMARY
OPEN & CLOSED SESSION
October 20, 2014**

President Michele L. Day of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, October 20, 2014, at Shook Elementary Library with all members present.

Jim Totten moved to proceed into Open Session. The motion was seconded by Amy Wilkerson and carried with a vote of 7-0.

Amy Wilkerson made a motion to approve the agenda items. The motion was seconded by Joey Pate 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 add Action Item C: Approval Hubble Pavilion. The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

Dennis Robinson made a motion to approve the consent agenda; Minutes Closed Session, September 15, 2014; Minutes Open Session, September 15, 2014; Minutes Special Closed Session, September 24, 2014; Minutes Special Open Session, September 24, 2014; Accounts Payable 9/16 – 10/20/14; Treasurer's Report, September 2014; and Additions to Bus Driver List 2014-15. The motion was seconded by Patrick Theobald 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.

Jim Totten made a motion to approve the District 2014-15 CSIP. The motion was seconded by Dennis Robinson and carried with a vote of 7-0.

Patrick Theobald made a motion to accept the only bid for snow removal for the 2014-15 school year from Dunn Mowing LLC in the amount of \$4,400 for both campuses. The motion was seconded by Joey Pate and carried with a vote of 7-0.

Amy Wilkerson made a motion to approve the building of a pavilion on the Hubble campus in the estimated amount of \$1,470. The motion was seconded by Dennis Robinson and carried with a vote of 7-0.

Information Items were reviewed:

School News

Enrollment September 2014

Discipline Report September 2014

Dennis Robinson made a motion to adjourn open session at 7:11 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 7:15 pm.

Joey Pate made a motion to hire Gina Totten as a bus driver. The motion was seconded by Dennis Robinson and carried with roll call vote of 6 yes (Day, Pate, Robinson, Theobald, Weaver, and Wilkerson) and 1 abstention (Totten – as he is related to said applicant.)

Joey Pate made a motion to direct the school district's attorney, Tom Mickes, Mickes, Goldman, O'Toole LLC; to draw up a statement of charges regarding Johnna Fezell; to review her employment status. The motion was seconded by Dennis Robinson and carried with roll call vote of 7 yes (Day, Pate, Robinson, Theobald, Totten, Weaver, and Wilkerson).

Patrick Theobald made a motion moved to adjourn Closed Session at 8:27pm. The motion was seconded by Amy Wilkerson 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