

BOARD MINUTES
OPEN SESSION
October 21, 2013

President Curt Weaver of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, October 21, 2013, at Shook Elementary Library with all members.

Patrick Theobald made a motion to proceed into Open Session. The motion was seconded by Michele Day and carried with a vote of 7-0.

Pat Blinzler made a motion to approve the agenda items with the addition of Consent Item E: Addition to Bus Driver List. The motion was seconded by Jim Totten and carried with a vote of 7-0.

There were no public comments addressing the agenda.

Dr. Mayo gave the Superintendent's Report which included various change orders for the security construction project and board policy updates to be voted on at the November board meeting.

Michele Day made a motion to approve the consent agenda; Minutes Open Session, September 16, 2013; Minutes, Closed Session, September 16, 2013; Accounts Payable 9/17 – 10/21/13; Treasurer's Report, September 2013; and Addition to Bus Driver List. The motion was seconded by Pat Blinzler and carried with a vote of 7-0. Curt Weaver abstained on an accounts payable item to Supreme Oil Co. as he is related to the owner of said business. Jim Totten abstained on an accounts payable item to First Glance Graphics, as he is related to the owner of said business.

Pat Blinzler made a motion accept the snow removal bid from Dunn & Dunn LLC, the only bid received, for the 2013-14 school year. The motion was seconded by Max Pulley and carried with a vote of 7-0.

Patrick Theobald made a motion to approve a Student Teacher Placement Agreement with Pitt State University. The motion was seconded by Max Pulley and carried with a vote of 7-0.

Max Pulley made a motion to approve the request for field usage from The Ozark Football League (OFL). The motion was seconded by Michele Day and carried with a vote of 7-0.

Information Items were reviewed:

Board Policy and Regulation Updates

School News

Enrollment September 2013

Discipline Report September 2013

There were no public comments.

Michele Day made a motion to close open session at 7:20 pm, proceed into Closed Session as allowed under Section 610.021 RSMo to discuss #1 Legal, #3 Personnel and #6 Student Issues, and to go back in to Open Session afterwards. The motion was seconded by Patrick Theobald and carried with a vote of 7-0 (Blinzler, Day, Pulley, Robinson, Theobald, Totten, and Weaver).

Curt Weaver, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education