

**BOARD SUMMARY
OPEN & CLOSED SESSION
November 17, 2014**

President Michele L. Day of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, November 17, 2014, at Shook Elementary Library with all members present.

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

Joey Pate made a motion to approve the agenda items. The motion was seconded by Dennis Robinson and carried with a vote of 7-0.

There were no public comments addressing the agenda.

Dr. Mayo gave the Superintendent's Report.

Amy Wilkerson made a motion to approve the consent agenda; Minutes Closed Session, October 20, 2014; Minutes Open Session, October 20, 2014; Minutes Special Closed Session, November 4, 2014; Accounts Payable 10/21 – 11/17/14; and Treasurer's Report, October 2014. 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. Joey Pate abstained on an accounts payable item to Will Pate as he is related to him. Patrick Theobald abstained on an accounts payable item to himself.

Dennis Robinson made a motion to approve a part-time paraprofessional position. The motion was seconded by Joey Pate and carried with a vote of 7-0.

Dennis Robinson made a motion to approve the proposal from Associated Theatrical Contractors in the amount of \$23,276.78 for stage curtains in the auditorium. The motion was seconded by Amy Wilkerson and carried with a vote of 7-0.

Jim Totten made a motion to accept the Request for Proposal from Complete Realty to list the building trades home with a 4% commission fee (3% to the selling agent and 1% to the listing agent). The motion was seconded by Joey Pate and carried with a vote of 7-0.

Information Items were reviewed:
 School News
 Enrollment October 2014
 Discipline Report October 2014

Jim Totten made a motion to adjourn open session at 7:10 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.

Dennis Robinson made a motion to approve two early graduation requests for students.

Curt Weaver made a motion moved to adjourn Closed Session at 10:15 pm and to go back into Open Session. 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).

Curt Weaver made a motion to amend the 2014-15 budget in the amount of \$25,000 to cover employee reimbursement expenses. The motion was seconded by Jim Totten and carried with a vote of 7-0.

Curt Weaver made a motion to adjourn Open Session at 10:20 pm. The motion was seconded by Jim Totten and carried with a vote of 7-0.

Michele L. Day, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education