

**BOARD SUMMARY
OPEN & CLOSED SESSION
NOVEMBER 19, 2012**

President Michele L. Day of the Marshfield Board of Education called the Open Session to order at 6:47 pm on Monday, November 19, 2012, at Shook Elementary Library with all members except Dennis Robinson and Max Pulley.

Jamie Clark made a motion to proceed into Open Session. The motion was seconded by Pat Blinzler and carried with a vote of 5-0.

Pat Blinzler made a motion to approve the agenda items. The motion was seconded by Patrick Theobald and carried with a vote of 5-0.

There were no public comments addressing the agenda.

Max Pulley arrived at 6:47 pm.

Dr. Mayo gave the Superintendent's Report.

Pat Blinzler made a motion to approve the consent agenda; Minutes Open Session, October 15, 2012; Minutes, Closed Session, October 15 2012; Accounts Payable 10/16 – 11/19/12; and Treasurer's Report, October 2012. The motion was seconded by Jamie Clark and carried with a vote of 6-0. Curt Weaver abstained on an accounts payable item to Supreme Oil as he is related to owner of said company.

Action Item A: Acceptance of Field House Bids died for lack of a motion.

Curt Weaver made a motion to approve the repair of the ground source system at Shook Elementary in the amount of \$2,500 from GEO. The motion was seconded by Pat Blinzler and carried with a vote of 6-0.

Max Pulley made a motion to approve the contract to upgrade the AED system without the service plan. The motion was seconded by Curt Weaver and carried with a vote of 6-0.

Curt Weaver made a motion to accept the proposal from First Home Savings to allow them to use the school name and Blue Jay logo on their credit cards. The motion was seconded by Pat Blinzler and carried with a vote of 6-0.

Pat Blinzler made a motion to approve the Comprehension School Improvement Plan (CSIP) and the Building School Improvement Plan (BSIP). The motion was seconded by Jamie Clark and carried with a vote of 6-0.

Information Items were reviewed:

- 2012 Annual Performance Report (APR)
- Missouri School Improvement Plan (MSIP)
- Board Candidacy Dates
- School News
- Enrollment October 2012
- Discipline Report October 2012

There were no public comments.

Pat Blinzler made a motion to adjourn open session at 7:29 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 Jamie Clark and carried with a vote of 6-0 (Blinzler, Clark, Day, Pulley, Theobald and Weaver).

Closed Session convened at 7:40 pm.

Pat Blinzler made a motion to approve the resignation of Tom Bagley, Custodian. The motion was seconded by Max Pulley and carried with roll call vote of 6-0, yes (Blinzler, Clark, Day, Pulley, Theobald and Weaver).

Patrick Theobald made a motion to approve the retirement of Janet Davis, Shook Food Service. The motion was seconded by Max Pulley and carried with roll call vote of 6-0, yes (Blinzler, Clark, Day, Pulley, Theobald, and Weaver).

Pat Blinzler made a motion to hire Bret Higgins, HS Gifted & Debate; Margaret Frick, PD Mentor; Brian Smith, Asst Boys Basketball; and Paul Hansen, JH Boys Basketball. The motion was seconded by Max Pulley and carried with roll call vote of 6-0, yes (Blinzler, Clark, Day, Pulley, Theobald and Weaver).

Pat Blinzler made a motion to approve the early graduation of 6 students. The motion was seconded by Patrick Theobald and carried with roll call vote of 6-0, yes (Blinzler, Clark, Day, Pulley, Theobald, and Weaver).

Jamie Clark made a motion to adjourn Closed Session at 8:20 pm. The motion was seconded by Curt Weaver and carried with roll call vote of 6-0, yes (Blinzler, Clark, Day, Pulley, Theobald, and Weaver).

Michele L. Day, President
Board of Education

Christi Crowley, Secretary/Treasurer
Board of Education