

**BOARD SUMMARY
OPEN & CLOSED SESSION
December 15, 2014**

President Michele L. Day of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, December 15, 2014, at Shook Elementary Library with all members present except Patrick Theobald and Dennis Robinson.

Joey Pate made a motion to proceed into Open Session. The motion was seconded by Amy Wilkerson and carried with a vote of 5-0.

Curt Weaver made a motion to approve the agenda items. The motion was seconded by Joey Pate and carried with a vote of 5-0.

The board took public comments addressing the agenda.

Dr. Mayo gave the Superintendent's Report.

Jim Totten made a motion to approve the consent agenda; Minutes Closed Session, November 17, 2014; Minutes Open Session, November 17, 2014; Minutes Special Open Session, November 24, 2014; Accounts Payable 11/18 – 12/15/14; and Treasurer's Report, November 2014. The motion was seconded by Curt Weaver and carried with a vote of 5-0. Curt Weaver abstained on an accounts payable item 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. Amy Wilkerson abstained on an accounts payable item to Southern Missouri Bank as she is employed with said business.

Curt Weaver made a motion to approve the Real Estate Listing Agreement contract with Complete Realty. The motion was seconded by Joey Pate and carried with a vote of 5-0.

Amy Wilkerson made a motion to approve the \$800 stipend for ACT tutoring. The motion was seconded by Curt Weaver and carried with a vote of 5-0.

Curt Weaver made a motion to approve the addition of Scholars Modern American History and Digital Electronics as new high school course offerings beginning with the 2015-16 school year. The motion was seconded by Amy Wilkerson and carried with a vote of 5-0.

Curt Weaver made a motion to approve amending the budget in the amount of \$45,000 for tutoring expenses for the remainder of the 2014-15 school year. The motion was seconded by Amy Wilkerson and carried with a vote of 5-0.

Information Items were reviewed:

- Program Evaluations
 - Debate
 - Speech
 - Drama
 - General Music
 - Instrumental Music
 - Vocal Music
 - Visual Arts
 - Science
- Curriculum Newsletter
- December Food Service Report
- School News
- Enrollment November 2014
- Discipline Report November 2014

There were no public comments.

Jim Totten made a motion to adjourn open session at 7:06 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 Curt Weaver and carried with a vote of 5-0 (Day, Pate, Totten, Weaver, and Wilkerson).

Closed Session convened at 7:10 pm.

Jim Totten made a motion to accept the retirement of Debbie Clardy, effective April 30, 2015 and the resignation of Larry Scott bus driving route only. The motion was seconded by Joey Pate and carried with a roll call vote of 5 yes (Day, Pate, Totten, Weaver, and Wilkerson).

Curt Weaver made a motion to hire Leslie Eutsler as a Part Time Paraprofessional. The motion was seconded by Amy Wilkerson and carried with a roll call vote of 5 yes (Day, Pate, Totten, Weaver, and Wilkerson).

Curt Weaver made a motion to hire Angie Neil as the Head Jr High Girls Track Coach. The motion was seconded by Jim Totten and carried with a roll call vote of 5 yes (Day, Pate, Totten, Weaver, and Wilkerson).

Joey Pate made a motion moved to adjourn Closed Session at 7:40 pm. The motion was seconded by Amy Wilkerson and carried with roll call vote of 5 yes (Day, Pate, Totten, Weaver, and Wilkerson).

Michele L. Day, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education