

**BOARD MINUTES  
OPEN SESSION  
APRIL 21, 2014**

President Curt Weaver of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, April 21, 2014, at Shook Elementary Library with all members.

Dr. Mayo presented the Report of Election Results.

Michele Day made a motion to approve the April 8, 2014 election results. The motion was seconded by Pat Blinzler and carried with a vote of 6-0.

Christi Mackey, Board Secretary/Treasurer, administered the Oath of Office to the new board members, Amy Wilkerson, Joey Pate, and Patrick Theobald.

Dennis Robinson made a motion to nominate Michele Day as Board President. The motion was seconded by Amy Wilkerson and carried with a vote of 7-0.

Dennis Robinson made a motion that nominations cease and to vote on the office of President. The motion was seconded by Joey Pate and carried with a vote of 7-0.

Dennis Robinson made a motion to nominate Joey Pate as Board Vice-President. The motion was seconded by Curt Weaver. The motion carried with a vote of 7-0.

Dennis Robinson made a motion that nominations cease and to vote on the office of Vice-President. The motion was seconded by Curt Weaver and carried with a vote of 7-0.

Dennis Robinson made a motion to appoint Christi Mackey as Board Secretary/Treasurer. The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

Joey Pate made a motion to approve the agenda items with the addition of Action Item C – Change Order #3. The motion was seconded by Dennis Robinson and carried with a vote of 7-0.

There were no public comments addressing the agenda items.

Dr. Mark Mayo presented the Superintendent's Report. Several of the district employed food service staff addressed the board regarding moving them to OPAA.

Dennis Robinson made a motion to add Action Item D – Representatives to State Teacher Organizations' Annual Meetings. The motion was seconded by Curt Weaver and carried with a vote of 7-0.

Dennis Robinson made a motion to add Action Item E - Retain Food Service Staff as District Employees. The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

Dennis Robinson made a motion to add Action Item F – Appoint a Committee to Review Custodial RFP. The motion was seconded by Curt Weaver and carried with a vote of 7-0.

Joey Pate made a motion to approve the consent agenda; Minutes Closed and Open Session, March 24, 2014; Accounts Payable 3/25 – 4/21/14; and Treasurer's Report, April 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 Supreme Oil 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 owner of said business.

Curt Weaver made a motion to approve OPAA Summer School rate letter. The motion was seconded by Amy Wilkerson and carried with a vote of 7-0.

Curt Weaver made a motion to set May 16, 2015 as the graduation date for the 2014-15 school year. The motion was seconded by Amy Wilkerson and carried with a vote of 7-0.

Patrick Theobald made a motion to approve Change Order #3 in the amount of \$3,500 for the additions to Webster Elementary. The motion was seconded by Dennis Robinson and carried with a vote of 7-0.

Dennis Robinson made a motion to allow 2 teachers from each teacher organization to attend their respective annual meetings under Professional Leave. The motion was seconded by Joey Pate and carried with a vote of 7-0.

Curt Weaver made a motion to reverse an action taken last month which moved all district food service staff to OPAA and to retain those staff members as district employees. The motion was seconded by Joey Pate and carried with a vote of 7-0.

Dennis Robinson made a motion to direct Board President, Michele L. Day, to appoint a committee to review bids for contracting custodial services. The motion was seconded by Jim Totten and carried with a vote of 7-0.

Board President Michele L. Day then appointed Curt Weaver, Amy Wilkerson, Alan Thomas, Michelle Mitchell, Doug Summers, Rich Swatkowski, and Richard Bailey to serve on the Custodial Services committee.

Information Items were reviewed:

- School News
- Curriculum Newsletter
- Enrollment March 2014
- Discipline Report March 2014

Under public comments, patron Shelly Jones addressed the board concerning Common Core standards.

Curt Weaver made a motion to adjourn open session at 7:42 pm and to 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).

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Michele L. Day, President  
Board of Education

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Christi Mackey, Secretary/Treasurer  
Board of Education