

**BOARD SUMMARY**  
**OPEN & CLOSED SESSION**  
**January 16, 2017**

President Amy Wilkerson of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, January 16, 2017, at Shook Elementary Library with all members present.

Jim Totten made a motion to proceed into Open Session. The motion was seconded by Kim Atkison and carried with a vote of 7-0.

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

There were no public comments addressing the agenda.

Mr. Thomas gave the Superintendent's Report.

A group of Webster teachers presented highlights of building goals for the year, including school climate/culture improvements, math intervention programs, and social studies/science curriculum.

Joey Pate made a motion to approve the consent agenda; Minutes Closed Session, December 19, 2016; Minutes Open Session, December 19, 2016; Accounts Payable 12/20 – 1/16/17; and Treasurer's Report, December 2016. The motion was seconded by Jim Totten and carried with a vote of 7-0. Jim Totten abstained on an accounts payable item to First Glance Graphics as he is related to the owner of said business. Curt Weaver abstained on accounts payable items to Supreme Oil as he is related to owner of said business. Patrick Theobald abstained on an accounts payable item to himself. Kim Atkison abstained on an accounts payable item to herself.

Kim Atkison made a motion to approve the addition of a full time paraprofessional position. The motion was seconded by Jim Totten and carried with a vote of 7-0.

Information Items were reviewed:

- Letter of Accreditation
- School News
- Enrollment December 2016
- Discipline Report December 2016

Under Public Comments:

Brian Peck, presented to the board the possibility of a youth basketball program for Marshfield students. Potentially grades 2-6. Discussion included reservation of a gym use, liability insurance, organization structure and potential costs to parents/students. The board expressed interest in researching the subject further.

Joey Pate made a motion to adjourn open session at 7:43 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 Mitch Espy and carried with a vote of 7-0 (Atkison, Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Closed Session convened at 7:50 pm.

Joey Pate made a motion to approve the retirement of Kathy Moss, HS Teacher/A+ Coordinator and the resignation of Kassidy Childers, Hubble 1<sup>st</sup> Grade. The motion was seconded by Patrick Theobald and carried with a roll call vote of 7-0: yes (Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Patrick Theobald made a motion to employ Jordan Crowley as a Custodian, Lisa Palubicki, Paraprofessional, and Amy Replogle, Paraprofessional. The motion was seconded by Jim Totten and carried with a roll call vote of 7-0: yes (Atkison, Espy, Pate, Theobald, Weaver, and Wilkerson).

Jim Totten made a motion moved to adjourn Closed Session at 8:35 pm. The motion was seconded by Kim Atkison and carried with roll call vote of 7-0: yes (Atkison, Espy, Pate, Theobald, Totten, Weaver and Weaver).

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Amy Wilkerson, President  
Board of Education

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Christi Mackey, Secretary/Treasurer  
Board of Education