

**BOARD SUMMARY
OPEN & CLOSED SESSION
February 15, 2016**

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, February 15, 2016, at Shook Elementary Library with all members present except Kim Atkison.

Patrick Theobald made a motion to proceed into Open Session. The motion was seconded by Jim Totten and carried with a vote of 6-0.

Amy Wilkerson made a motion to approve the agenda items. The motion was seconded by Mitch Espy and carried with a vote of 6-0.

There were no public comments addressing the agenda.

Mr. Thomas gave the Superintendent's Report.

Mrs. O'Quinn, Hubble Principal, gave a presentation on Leader In Me. Jayce Baedke, Emery Leighty, and Jake Mitchell demonstrated their leadership roles.

Jim Totten made a motion to approve the consent agenda; Minutes Closed Session, January 18, 2016; Minutes Open Session, January 18, 2016; Accounts Payable 1/19 – 2/15/16; Treasurer's Report, January 2016, and Declaration of Surplus Property: School Bus. The motion was seconded by Mitch Espy and carried with a vote of 6-0. 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 himself and to Supreme Oil as he is related to owner of said business. Patrick Theobald abstained on an accounts payable item to himself.

Curt Weaver made a motion to accept the renewal quote for property and casualty insurance from Ollis/Akers/Arney in the amount of \$118,357. The motion was seconded by Patrick Theobald and carried with a vote of 6-0.

Amy Wilkerson made a motion to approve a 3 year transportation contract with Joiner Enterprises, with an option to extend for years 4 and 5, in the amount of \$1,264,391 for the base bid. The motion was seconded by Curt Weaver and carried with a vote of 6-0.

Patrick Theobald made a motion to approve the annual renewal agreement with OPAA for the 2016-17 school year. The motion was seconded by Mitch Espy and carried with a vote of 6-0.

Jim Totten made a motion to approve the Intro to Computer Programming course at the high school for the 2016-17 school year. The motion was seconded by Mitch Espy and carried with a vote of 6-0.

Amy Wilkerson made a motion to amend the agenda to reflect that Action Item C should have reflected 2016-17 school year. The motion was seconded by Mitch Espy and carried with a vote of 6-0.

Information Items were reviewed:

- OPAA Newsletter
- School News
- Enrollment January 2016
- Discipline Report January 2016

Jim Totten made a motion to adjourn open session at 7:50 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 Amy Wilkerson and carried with a vote of 6-0 (Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Closed Session convened at 7:55 pm.

Curt Weaver made a motion to approve the separation agreement and resignation of Kathy Cary, Spec Ed. The motion was seconded by Jim Totten and carried with a vote of 6-0 (Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Curt Weaver made a motion to employ Sharon Bennett as a Paraprofessional; Deana Burgess, JH Secretary; Tabytha Harms, Custodian; Sandy Cottengim, Asst. Girls JH Track and to approve shifting existing custodial personnel to the following positions: Darin Coffman, Asst Maintenance; Patrick Porter, Asst Maintenance; and Josh Bryce, HS Head Custodian. The motion was seconded by Patrick Theobald and carried with a roll call vote of 6-0: yes (Espy, Pate, Theobald, Weaver, and Wilkerson).

Amy Wilkerson made a motion to accept the retirements of Jennifer Ahrens, 1st Grade; Kyla Case, Kindergarten; Kevin Taylor, Building Trades; and Clara Anderson, Paraprofessional; and the resignation of Bob Currier, Shook Principal. The motion was seconded by Jim Totten and carried with a roll call vote of 6-0 (Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Mitch Espy made a motion to hire Jeff Curley as High School Principal. The motion was seconded by Amy Wilkerson and carried with roll call vote of 6-0 (Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Patrick Theobald made a motion to hire Doug Summers as Jr High Principal. The motion was seconded by Jim Totten and carried with roll call vote of 6-0 (Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Amy Wilkerson made a motion to hire Michelle Mitchell as Webster Principal. The motion was seconded by Curt Weaver and carried with roll call vote of 6-0 (Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Jim Totten made a motion to hire Laura O'Quinn as Hubble Principal. The motion was seconded by Curt Weaver and carried with roll call vote of 6-0 (Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Mitch Espy made a motion to hire Melynda Van Note as Special Serviced Director. The motion was seconded by Patrick Theobald and carried with roll call vote of 6-0 (Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Curt Weaver made a motion to hire Keith White as Asst. High School Principal. The motion was seconded by Jim Totten and carried with roll call vote of 6-0 (Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Patrick Theobald made a motion to hire Kevin Armstrong as High School Athletic Director and Asst. High School Principal. The motion was seconded by Mitch Espy and carried with roll call vote of 6-0 (Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Curt Weaver made a motion to hire Daphne Grandel as Jr High Principal. The motion was seconded by Amy Wilkerson and carried with roll call vote of 6-0 (Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Amy Wilkerson made a motion to hire Rebecca Weigand as Asst. Shook Principal. The motion was seconded by Curt Weaver and carried with roll call vote of 6-0 (Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Mitch Espy made a motion to hire Julie Underhill as Asst. Elementary Principal. The motion was seconded by Mitch Espy and carried with roll call vote of 6-0 (Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Curt Weaver made a motion to hire Alvin Richardson as Curriculum Director. The motion was seconded by Amy Wilkerson and carried with roll call vote of 6-0 (Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Jim Totten made a motion moved to adjourn Closed Session at 9:40 pm. The motion was seconded by Amy Wilkerson and carried with roll call vote of 6-0: yes (Espy, Pate, Theobald, Totten, Weaver and Weaver).

Joey Pate, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education