

**BOARD SUMMARY  
OPEN & CLOSED SESSION  
March 20, 2017**

President Amy Wilkerson of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, March 20, 2017, at Shook Elementary Library with all members present except Patrick Theobald. It was noted that Patrick Theobald will be attending Closed Session via electronic video conferencing.

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

Joey Pate made a motion to approve the agenda items. The motion was seconded by Kim Atkison and carried with a vote of 6-0.

There were no public comments addressing the agenda.

Alan Thomas gave the Superintendent's Report, including an update on the health insurance benefits and rates for the 2016-17 school year.

Kim Atkison made a motion to approve the consent agenda; Minutes Closed Session, February 20, 2017; Minutes, Open Session, February 20, 2017; Minutes, Special Closed Session, March 6, 2017; Accounts Payable 2/21 – 3/20/17; and Treasurer's Report, February 2017. The motion was seconded by Joey Pate 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 business and an accounts payable item to himself. Jim Totten abstained on an accounts payable item to 1<sup>st</sup> Glance Graphics as he is related to owner of said business.

Curt Weaver made a motion to approve the addition of a full time paraprofessional. The motion was seconded by Mitch Espy and carried with a vote of 6-0.

Joey Pate made a motion to approve the lease agreement with the Marshfield Public School Foundation, which includes a yearly rent in the amount of \$1, shared utilities on a pro rata basis and the district assumes responsibility for maintenance for the boiler system. The motion was seconded by Mitch Espy and carried with a vote of 6-0.

Information Items were reviewed:

- Program Evaluation
- Guidance and Counseling
- 2017 Spring MAP Testing Schedule
- OPAA Food Service Newsletter
- School News
- Enrollment February 2017
- Discipline Report February 2017

There were no public comments.

Jim Totten made a motion to adjourn open session at 7:18 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 6-0 (Atkison, Espy, Pate, Totten, Weaver and Wilkerson).

Closed Session convened at 7:24 pm.

Patrick Theobald entered Closed Session via electronic video conferencing.

Mitch Espy made a motion to accept the resignations of Patricia Throne, Shook 4<sup>th</sup> Grade and Susie Smith, HS Athletics Secretary and the retirement of Tammy Marlin, HS Secretary. The motion was seconded by Kim Atkison and carried with a roll call vote of 7 yes (Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson), and 0 no.

Joey Pate made a motion to employ David Johnson, Paraprofessional for the 16-17 school year and Stacey Etzkorn, Hubble Kindergarten and Cody Bull, HS PE and HS Head Football for the 17-18 school year. The motion was seconded by Jim Totten and carried with a roll call vote of 7 yes (Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson) and 0 no.

Curt Weaver made a motion to employ the attached list of Hubble certified staff. The motion was seconded by Mitch Espy and carried with a roll call vote of 7 yes (Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson) and 0 no.

Joey Pate made a motion to employ the attached list of Webster certified staff. The motion was seconded by Kim Atkison and carried with a roll call vote of 6 yes (Atkison, Espy, Pate, Theobald, Weaver, and Wilkerson); 0 no; and 1 abstention: Jim Totten as he is related to Pam Shockley.

Mitch Espy made a motion to employ the attached list of Shook certified staff. The motion was seconded by Jim Totten and carried with a roll call vote of 5 yes

(Atkison, Espy, Theobald, Weaver, and Wilkerson); 0 no; and 2 abstentions: Joey Pate as he is related to Sarah Hardin and Jim Totten as he is related to Richard Shockley.

Kim Atkison made a motion to employ the attached list of JH certified staff. The motion was seconded by Mitch Espy and carried with a roll call vote of 6 yes (Atkison, Espy, Theobald, Totten, Weaver, and Wilkerson); 0 no; and 1 abstention: Joey Pate as he is related to William Pate.

Joey Pate made a motion to employ the attached list of HS certified staff with the exception of Damon Seiger for a separate vote. The motion was seconded by Kim Atkison and carried with a roll call vote of 7 yes (Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson) and 0 no.

Curt Weaver made a motion to employ the attached list of Extra Duty assignments for Fall and Winter activities for the 2017-18 school year with the exceptions of: Damon Seiger for a separate vote; Kim Kicker, Jaywalkers; Anita Freeman, HS Girls Asst. Basketball; and Layne Louallen, HS Asst Volleyball and to add Cassie Lowe as HS Head Jaywalkers. The motion was seconded by Jim Totten and carried with a roll call vote of 7 yes (Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson) and 0 no.

Joey Pate made a motion to employ Damon Seiger, HS Teacher, HS Boys Basketball, and 3-6 Elementary Basketball. The motion was seconded by Mitch Espy and carried with a roll call vote of 5 yes (Espy, Pate, Theobald, Weaver, and Wilkerson) and 2 no (Atkison and Totten).

Patrick Theobald left the meeting at 7:59 pm.

Curt Weaver made a motion to adjourn Closed Session at 8:19 pm. The motion was seconded by Jim Totten and carried with a roll call vote of 6-0 yes (Atkison, Espy, Pate, Totten, Weaver and Wilkerson).

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Amy Wilkerson, President  
Board of Education

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Christi Mackey, Secretary/Treasurer  
Board of Education