

**BOARD SUMMARY
OPEN & CLOSED SESSION
APRIL 17, 2017**

Amy Wilkerson of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, April 17, 2017, at Shook Elementary Library with all members present.

Joey Pate made a motion to proceed into Open Session. The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

Mr. Thomas presented the Report of Election Results.

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

Curt Weaver made a motion to nominate Amy Wilkerson as Board President. The motion was seconded by Jim Totten and carried with a vote of 6-0-1 (Wilkerson abstained).

Curt Weaver made a motion to nominate Joey Pate as Vice-President. The motion was seconded by Jim Totten and carried with a vote of 6-0-1 (Pate abstained).

Joey Pate made a motion to appoint Christi Mackey as Board Secretary/Treasurer. The motion was seconded by Kim Atkison and carried with a vote of 7-0.

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

There were no public comments addressing the agenda items.

Alan Thomas presented the Superintendent's Report.

Two Jr. High Science Fair winners presented their winning projects. Kami Housman and Kailey Taylor presented their project on "Tomato, Tomahto: Effect of Liquids", which won first place in botany at the Ozarks Science & Engineering Fair. Vanessa Lampley presented her project on "Encephalon's Hacked", which took home a 2nd place finish in computer science.

Joey Pate made a motion to approve the consent agenda; Minutes, Closed Session, March 20, 2017; Minutes Closed Session, March 20, 2017; Accounts Payable 3/21 – 4/17/16; Treasurer's Report, March 2017, and Addition to Bus Driver List. The motion was seconded by Kim Atkison 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.

Kim Aktison made a motion to accept the low bid from Kirberg in the amount of \$213,855 for the Jr High Roofing Project and the low bid from Greg Crawford Construction in the amount of \$227,694 for the Hubble kitchen repair. The motion was seconded by Mitch Espy and carried with a vote of 7-0.

Curt Weaver made a motion to accept the quote from Track Renovations in the amount of \$118,244 based upon the fact that they are a smaller company that can provide better individual attention, are the closest in proximity to the district, and references from nearby districts. The motion was seconded by Jim Totten and carried with a vote of 7-0.

Mitch Espy made a motion to increase lunch prices by \$0.10 due to USDA mandates; lunch prices for 2017-18 will be \$2.30 at the High School, \$2.05 at the Jr. High, \$1.95 at the elementary schools, and adult prices \$2.55. The motion was seconded by Jim Totten and carried with a vote of 6-1 (Joey Pate voted no).

Joey Pate made a motion to approve Plan 9 as the board paid health insurance base plan for the 2017-18 school year at a rate of \$466.05 per member per month; to offer Plan 7 and Plan 8 as buy up options; and to offer Plan 11 and Plan 12 as Health Savings Account options. The motion was seconded by Mitch Espy and carried with a vote of 7-0.

Information Items were reviewed:

- School News
- Enrollment March 2017
- Discipline Report March 2017

Jim Totten made a motion to adjourn open session at 7:45 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 (Atkison, Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Closed Session convened at 7:50 pm.

Patrick Theobald made a motion to accept the retirements of Linda Korte, Webster Secretary and Darleen Ramey, Paraprofessional; and the resignations of Kassie Wommack, Paraprofessional; Christopher Britt, JH Health; Mara Todd, 4th Grade Shook; Paige Thornhill, Hubble Asst. Principal; and Debra Keelan, HS Cheerleading. The motion was seconded by Kim Atkison and carried with roll call vote of 7-0: yes (Atkison, Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Joey Pate made a motion to hire Connie Guzman, 4th Grade Shook; Marlee McShane, 4th Grade Shook; Lexis Sherman, 5th Grade Shook; Jeanie Veeneman,

HS Spec Ed; Christine Bommarito, Athletic Secretary; Rachel Myers, HS Attendance Secretary; and Kimberly Harrod, Webster Secretary, and the transfer of Allen VanNess to 4th Grade Shook. The motion was seconded by Kim Atkison 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 hire the attached list of Classified Staff with the exception of one pending custodian resignation, the list of part time teachers, and the extra duty of PDC Mentor: Ericka Armstrong and Building Trades: Jarod Olson for the 2017-18 school year. The motion was seconded by Jim Totten and carried with a roll call vote of 6-0-1: yes (Atkison, Espy, Pate, Theobald, Weaver and Wilkerson). Jim Totten abstained on the vote for Dakota Land, Jenny Manning, and Gina Totten, as he is related to those employees. Mitch Espy abstained on the vote for Stephanie Clift and Susan Rust, as he is related to both employees.

Curt Weaver made a motion to adjourn Closed Session at 8:30 pm. The motion was seconded by Joey Pate and carried with roll call vote of 7-0, yes (Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Amy Wilkerson, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education