

BOARD SUMMARY
OPEN & CLOSED SESSION
July 18, 2016

President Amy Wilkerson of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, July 18, 2016, at Shook Elementary Library with all members except Kim Atkison and Joey Pate.

Jim Totten made a motion to proceed into Open Session and to approve the agenda items. The motion was seconded by Curt Weaver and carried with a vote of 5-0.

There were no public comments addressing the agenda items.

Alan Thomas presented the Superintendent's Report.

Curt Weaver made a motion to approve the consent agenda; Minutes Closed and Open Session, June 20, 2016; Minutes Special Closed and Open Session, June 27, 2016; Accounts Payable 6/21 – 7/18/16; and Treasurer's Report, June 2016. The motion was seconded by Patrick Theobald and carried with a vote of 5-0. Jim Totten abstained on an accounts payable item to himself.

Curt Weaver made a motion to accept the 2016-17 trash removal bid from EZ Disposal in the amount of \$1,639 per month. The motion was seconded by Mitch Espy and carried with a vote of 5-0.

Patrick Theobald made a motion to set the 2016-17 tuition rate at \$8,000 per student per year. The motion was seconded by Mitch Espy and carried with a vote of 5-0.

Patrick Theobald made a motion to approve the Athletics & Activities Handbook, and the High School, Jr. High, and Elementary Student Handbooks. The motion was seconded by Jim Totten and carried with a vote of 5-0.

Curt Weaver made a motion to approve the purchase of SISFin Pulse and SISFin Portal as additional enhancements to current financial software. The motion was seconded by Mitch Espy and carried with a vote of 5-0.

Curt Weaver made a motion to approve the realignment of the Track program to one head coach with 3 assistant coaches. The motion was seconded by Patrick Theobald and carried with a vote of 5-0.

Mitch Espy made a motion to approve the 2016-17 Professional Development Plan. The motion was seconded by Jim Totten and carried with a vote of 5-0.

Jim Totten made a motion to accept the only and low bid from Brad Crawford of \$505.00 for the sale of bus #64. The motion was seconded by Mitch Espy and carried with a vote of 5-0.

Information Items were reviewed:

Program Evaluations:
 Special Education
 Title I
 Title II-A
School News

There were no public comments.

Curt Weaver made a motion to adjourn open session at 7:25 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 Jim Totten and carried with a vote of 5-0 (Espy, Theobald, Totten, Weaver, and Wilkerson).

Closed Session convened at 7:30 pm.

Patrick Theobald made a motion to hire Michael Kochevar as Custodian; Web Editors: Chelsea Shoemake, Raymond Fryman, Breanne Rost, Marta Fraker, Joni Seymour, Amy Bledsoe, Kathy Taylor, Amy Wolff, Michael Dove, Tiffany Replogle, Machelles Shields, and Paige Thornhill; and the attached list of spring sports coaching assignments. The motion was seconded by Jim Totten and carried with a roll call vote of 5-0: yes (Espy, Theobald, Totten, Weaver, and Wilkerson).

Curt Weaver made a motion to accept the sale of real estate contract offer of \$153,500 from Kevin and Bonnie Taylor for the sale of the building trades home. The motion was seconded by Jim Totten and carried with roll call vote of 5-0: yes (Espy, Theobald, Totten, Weaver, and Wilkerson).

Curt Weaver made a motion to adjourn Closed Session at 8:05 pm. The motion was seconded by Mitch Espy and carried with roll call vote of 5-0, yes (Espy, Theobald, Totten, Weaver and Wilkerson).

Amy Wilkerson, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education