

**BOARD SUMMARY
OPEN & CLOSED SESSION
AUGUST 17, 2015**

President Joey Pate of the Marshfield Board of Education called the Regular Board meeting to order at 6:45 pm on Monday, August 17, 2015, at Shook Elementary Library with all members present.

President Joey Pate opened the Tax Levy Hearing. He stated that the proposed total levy amount was \$3.35; \$2.75 Operating and \$.60 Debt Service Fund.

There were no public comments regarding the proposed tax levy amounts.

The hearing was closed.

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

Kim Atkison made a motion to approve the agenda items. The motion was seconded by Mitch Espy and carried with a vote of 7-0.

There were no public comments addressing agenda items.

Alan Thomas gave the Superintendent's Report.

Amy Wilkerson made a motion to approve the Consent Agenda; Minutes, Open and Closed Session, July 20, 2015; Accounts Payable 7/21– 8/17/15; Treasurer's Report, July 2015; and Bus Driver list. The motion was seconded by Mitch Espy 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 the owner of said business and on the Bus Driver List as he is related to one of the drivers on said list.

Amy Wilkerson made a motion to approve the 2015-16 Tax Levy of \$2.75 Operating and \$0.60 Debt Service for a total levy of \$3.35. The motion was seconded by Kim Atkison and carried with a vote of 7-0.

Chris Ball, with Jack Ball & Associates, presented the two bids that were submitted for the high school parking lot project. Ball Paving submitted a bid in the amount of \$75,870.00. Springfield Striping and Sealing submitted a bid in the amount of \$45,767.16.

Curt Weaver made a motion to accept the bid from Springfield Striping and Sealing in the amount of \$45,767.16 for the paving/repair work on the High School Parking Lot. The motion was seconded by Kim Atkison and carried with a vote of 7-0.

Curt Weaver made a motion to approve the 2014-15 Annual Secretary to the Board Report (ASBR). The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

Patrick Theobald made a motion to designate David Steward, Asst. Superintendent as Title IX Coordinator, Homeless and Mirant Liaison, and Educational Liaison for Children in Foster Care. The motion was seconded by Mitch Espy and carried with a vote of 7-0.

Amy Wilkerson made a motion to approve the addition of a paraprofessional position. The motion was seconded by Curt Weaver and carried with a vote of 7-0.

Kim Atkison made a motion to approve the Local Compliance Plan Certification as presented. The motion was seconded by Curt Weaver and carried with a vote of 7-0.

Information Items were reviewed:
2014 State Assessment Results
Curriculum Newsletter
School News

There were no public comments.

Patrick Theobald 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 Kim Atkison and carried with a vote of 7-0; yes (Atkison, Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Closed Session convened at 7:51pm.

Curt Weaver made a motion to employ Kenneth Ash as Freshman Boys Baseball, Jennifer Smith, Paraprofessional, Dan Tipton, Paraprofessional, and Kenneth Baker, Custodian. The motion was seconded by Kim Atkison and carried with a vote of 7-0; yes (Atkison, Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Kim Atkison made a motion to adjourn Closed Session at 8:47pm. The motion was seconded by Jim Totten and carried with roll call vote of 7-0, yes (Atkison, Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Joey Pate, Vice President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education