

**BOARD SUMMARY
OPEN & CLOSED SESSION
AUGUST 21, 2017**

President Amy Wilkerson opened the Tax Levy Hearing. Superintendent David Steward stated that the proposed total levy amount was \$3.35; \$2.75 Operating and \$.60 Debt Service Fund and that a notice of hearing had been advertised in the Marshfield Mail and posted throughout the district including the district's website and Facebook account.

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

The hearing was closed.

President Amy Wilkerson of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, August 21, 2017, at the High School Library. Members present: Kim Atkison, Mitch Espy, Patrick Theobald, Jim Totten, Curt Weaver, and Amy Wilkerson. Members absent: Joey Pate.

Mr. Steward led the Pledge of Allegiance

Curt Weaver 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 agenda items.

David Steward gave the Superintendent's Report.

Information Items were reviewed:

Treasurer's Report July 2017

Financial Report July 2017

School News

Enrollment

Other Reports:

A+ Schools

Professional Development Committee

Safety

Annual Determination Letter

Patrick Theobald made a motion to approve the Consent Agenda; Minutes, Open and Closed Session, July 17, 2017; Minutes, Special Closed Session, July 27, 2017; Accounts Payable 7/18– 8/21/17; Treasurer's Report, July 2017; and Bus Driver list. The motion was seconded by Kim Atkison and carried with a vote of 6-0. 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.

Unfinished Business

Representatives from Missouri School Boards Association (MSBA) presented information on their board policy services and membership.

Mr. Steward updated the board on the summer projects.

Mr. Steward informed the board of the upcoming renovations to the baseball bathrooms to be completed by the high school building trades program.

New Business

Kim Atkison made a motion to approve the 2017-18 Tax Levy of \$2.75 Operating and \$0.60 Debt Service for a total levy of \$3.35. The motion was seconded by Jim Totten and carried with a vote of 6-0.

Curt Weaver made a motion to approve the 2016-17 Annual Secretary to the Board Report (ASBR). The motion was seconded by Mitch Espy and carried with a vote of 6-0.

Kim Atkison made a motion to approve the Local Compliance Plan Certification as presented. The motion was seconded by Jim Totten and carried with a vote of 6-0.

Jim Totten made a motion to approve the Memorandum of Understanding (MOU) for GOCAPS 2017-19. The motion was seconded by Mitch Espy and carried with a vote of 6-0.

Mitch Espy made a motion to approve Board Regulation 2310: Student Attendance. The motion was seconded by Jim Totten and carried with a vote of 6-0.

Mr. Steward presented his plan for developing an Administrative Evaluation Protocol.

There were no public comments.

Jim Totten made a motion to adjourn Open Session at 8:25 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 Mitch Espy and carried with a vote of 6-0; yes (Atkison, Espy, Theobald, Totten, Weaver and Wilkerson).

Closed Session convened at 8:30 pm.

There was no action or vote taken in closed session.

Patrick Theobald made a motion to adjourn Closed Session at 8:57pm. The motion was seconded by Curt Weaver and carried with roll call vote of 6-0, yes (Atkison, Espy, Theobald, Totten, Weaver and Wilkerson).

Amy Wilkerson, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education