

**BOARD SUMMARY
OPEN & CLOSED SESSION
September 19, 2016**

President Amy Wilkerson of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, September 19, 2016 at Shook Elementary Library with the following members present except Mitch Espy and Curt Weaver.

Joey Pate made a motion to proceed into Open Session. The motion was seconded by Jim Totten and carried with a vote of 5-0.

Joey Pate made a motion to approve the agenda items. The motion was seconded by Kim Atkison and carried with a vote of 5-0.

There were no public comments addressing the agenda.

Alan Thomas gave the Superintendent's Report.

Patrick Theobald made a motion to approve the consent agenda; Minutes Closed Session, August 15, 2016; Minutes Open Session, August 15, 2016; Accounts Payable 8/16 – 9/19/16; Treasurer's Report, August 2016; and Bus Route Mileage 2016-17. The motion was seconded by Jim Totten and carried with a vote of 5-0. Jim Totten abstained on an accounts payable item to 1st Glance Graphics as he is related to owner of said business. Patrick Theobald abstained on an accounts payable item to himself. Joey Pate abstained on an accounts payable item to William Pate as he is related to him.

Joey Pate made a motion to approve Board Policy 4650 – Light: Communication with Students by Electronic Media. The motion was seconded by Kim Atkison and carried with a vote of 5-0.

Patrick Theobald made a motion to approve the following updated board policies and regulations: Policy: 0324, 2180, 2526, 2550, 2655, 2755, 2785, 4121, 6271, 7131, 7132, and 7210; Regulation: 0324, 2785, 7131, and 7132. The motion was seconded by Kim Atkison and carried with a vote of 5-0.

Information Items were reviewed:

- 2016 State Assessment Results
- School News
- OPAA Newsletter
- Enrollment August 2016
- Discipline Report August 2016

There were no public comments.

Joey Pate made a motion to adjourn open session at 7:37 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 Kim Atkison and carried with a vote of 5-0 (Atkison, Pate, Theobald, Totten, and Wilkerson).

Closed Session convened at 7:41 pm.

Jim Totten made a motion to approve the resignation of Denise Tyson, Shook Secretary. The motion was seconded by Joey Pate and carried with roll call vote of 5 yes and 0 no. (Yes: Atkison, Pate, Theobald, Totten, and Wilkerson).

Patrick Theobald made a motion to hire Stephanie Clift, Shook Secretary; Lisa Messick, HS Asst Track; David Gray, HS Asst Track; and Damon Seiger, HS Asst Track. The motion was seconded by Joey Pate and carried with a vote of 5 yes and 0 no. (Yes: Atkison, Pate, Theobald, Totten, and Wilkerson).

Kim Atkison made a motion to approve the early graduation requests of 22 high school students. The motion was seconded by Joey Pate and carried with roll call vote of 5 yes and 0 no. (Yes: Atkison, Pate, Theobald, Totten, and Wilkerson).

Jim Totten made a motion moved to adjourn Closed Session at 8:50 pm. The motion was seconded by Patrick Theobald and carried with roll call vote of 5 yes and 0 no. (Yes: Atkison, Pate, Theobald, Totten, and Wilkerson).

Amy Wilkerson, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education