

**BOARD SUMMARY
OPEN & CLOSED SESSION
September 21, 2015**

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, September 15, 2014, at Shook Elementary Library with the following members present: Jim Totten, Mitch Espy, Amy Wilkerson and Joey Pate.

Jim Totten moved to proceed into Open Session. The motion was seconded by Mitch Espy and carried with a vote of 4-0.

Mitch Espy made a motion to approve the agenda items. The motion was seconded by Amy Wilkerson and carried with a vote of 4-0.

There were no public comments addressing the agenda.

Alan Thomas gave the Superintendent's Report.

Amy Wilkerson made a motion to approve the consent agenda; Minutes Closed Session, August 17, 2015; Minutes Open Session, August 17, 2015; Accounts Payable 8/18 – 9/21/15; Treasurer's Report, August 2015; and Bus Route Mileage 2015-16, and Addition to Bus Driver List. The motion was seconded by Mitch Espy and carried with a vote of 4-0. Jim Totten abstained on an accounts payable item to 1st Glance Graphics as he is related to owner of said business and to Gina Totten as he is related to her.

Jim Totten made a motion to approve the list of items as surplus property. The motion was seconded by Mitch Espy and carried with a vote of 4-0.

Information Items were reviewed:

- Transportation Software
- Bus Purchase Options
- Curriculum Update & Newsletter
- School News
- Enrollment August 2015
- Discipline Report August 2015

There were no public comments.

Jim Totten made a motion to adjourn open session at 7:49 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 Mitch Espy and carried with a vote of 4-0 (Espy, Pate, Totten, and Wilkerson).

Closed Session convened at 7:52 pm.

Amy Wilkerson made a motion to approve the resignation of Debbie Taylor, Paraprofessional. The motion was seconded by Mitch Espy and carried with roll call vote of 4 yes and 0 no. (Yes: Espy, Pate, Totten, and Wilkerson).

Jim Totten made a motion to hire Julie Jacobs, Paraprofessional and Heather Lemons, JH 7th Girls Basketball. The motion was seconded by Amy Wilkerson and carried with a vote of 4 yes and 0 no. (Yes: Espy, Pate, Totten, and Wilkerson).

Jim Totten made a motion to approve the early graduation requests of 13 high school students. The motion was seconded by Amy Wilkerson and carried with roll call vote of 4 yes and 0 no. (Yes: Espy, Pate, Totten, and Wilkerson).

Jim Totten made a motion moved to adjourn Closed Session at 9:00 pm. The motion was seconded by Amy Wilkerson and carried with roll call vote of 4 yes and 0 no. (Yes: Espy, Pate, Totten, and Wilkerson).

Joey Pate, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education