

**BOARD SUMMARY**  
**OPEN & CLOSED SESSION**  
**October 17, 2016**

President Amy Wilkerson of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, October 17, 2016, at Shook Elementary Library with all members present except.

Patrick Theobald moved to proceed into Open Session. The motion was seconded by Kim Atkison and carried with a vote of 7-0.

Curt Weaver 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 the agenda.

Alan Thomas gave the Superintendent's Report.

Joey Pate made a motion to approve the consent agenda; Minutes Closed Session, September 19, 2016; Minutes Open Session, September 19, 2016; Accounts Payable 9/20 – 10/17/16; Treasurer's Report, September 2016. The motion was seconded by Kim Atkison and carried with a vote of 7-0. Jim Totten abstained on an accounts payable item to 1<sup>st</sup> Glance Graphics as he is related to owner of said business. Patrick Theobald abstained on an accounts payable item to himself. Curt Weaver abstained on an accounts payable item to Supreme Oil as he is related to owner of said business.

Mitch Espy made a motion to approve the Memorandum of Understanding for School Resource Officer services through the Webster County Sheriff's Office. The motion was seconded by Curt Weaver and carried with a vote of 7-0.

Kim Atkison made a motion to declare the attached list as surplus property. The motion was seconded by Mitch Espy and carried with a vote of 7-0.

Sherry Davis gave a presentation on the Transitions for Work Experience and work crew in the Special Ed Department for the Jr. High and High School which is all a part of the Learning to Work program.

Information Items were reviewed:

- Curriculum & Assessment
- OPAA! Newsletter
- School News
- Enrollment September 2016
- Discipline Report September 2016

There were no public comments.

Joey Pate made a motion to adjourn open session at 7:30 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 Jim Totten and carried with a vote of 7-0 (Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Closed Session convened at 7:30 pm.

Curt Weaver made a motion to accept the retirement of Alan Thomas, Superintendent, effective June 30, 2017. The motion was seconded by Kim Atkison and carried with roll call vote of 7 yes and 0 no. (Yes: Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Jim Totten made a motion moved to adjourn Closed Session at 9:12 pm. The motion was seconded by Mitch Espy and carried with roll call vote of 7 yes and 0 no. (Yes: Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

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Amy Wilkerson, President  
Board of Education

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Christi Mackey, Secretary/Treasurer  
Board of Education