

**BOARD SUMMARY
OPEN & CLOSED SESSION
October 19, 2015**

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, October 19, 2015, at Shook Elementary Library with all members present except Curt Weaver.

Jim Totten moved to proceed into Open Session. The motion was seconded by Mitch Espy and carried with a vote of 6-0.

Patrick Theobald made a motion to approve the agenda items. The motion was seconded by Jim Totten and carried with a vote of 6-0.

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, September 21, 2015; Minutes Open Session, September 21, 2015; Accounts Payable 9/22 – 10/19/15; Treasurer's Report, September 2015; and Additions to Bus Driver List. The motion was seconded by Kim Atkison and carried with a vote of 6-0. Jim Totten abstained on an accounts payable item to 1st Glance Graphics as he is related to owner of said business.

Jim Totten made a motion to approve the purchase of bus software program, Traversa by Tyler Technologies in the amount of \$9,426 (\$4,000 annual cost plus \$5,426 installation and training). The motion was seconded by Kim Atkison and carried with a vote of 6-0.

Kim Atkison made a motion to approve the pilot of the iReady Diagnostic and Instructional Tool for the 2015-16 school year at a cost of \$30,600. The motion was seconded by Amy Wilkerson and carried with a vote of 6-0.

Information Items were reviewed:

- 2015 MSIP-5 Annual Performance Report
- OPAA! Newsletter
- School News
- Enrollment September 2015
- Discipline Report September 2015

There were no public comments.

Jim Totten 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 Patrick

Theobald and carried with a vote of 6-0 (Atkison, Espy, Pate, Theobald, Totten, and Wilkerson).

Closed Session convened at 7:32 pm.

There was no action or vote taken in closed session.

Patrick Theobald made a motion moved to adjourn Closed Session at 8:39 pm. The motion was seconded by Amy Wilkerson and carried with roll call vote of 6 yes and 0 no. (Yes: Atkison, Espy, Pate, Theobald, Totten, and Wilkerson).

Joey Pate, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education