

**BOARD SUMMARY
OPEN & CLOSED SESSION
NOVEMBER 20, 2017**

President Amy Wilkerson of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, November 20, 2017, at the Webster Elementary Meeting Room #1. Members present: Mitch Espy, Joey Pate, Jim Totten, and Amy Wilkerson. Members absent: Kim Atkison, Patrick Theobald, and Curt Weaver.

Mr. Steward led the Pledge of Allegiance

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

There were no public comments addressing agenda items.

Mr. Steward gave the Superintendent's Report.

Mr. Steward recognized the Marshfield FFA Floriculture team that placed 2nd at the National Convention in October. Members of that team included Nikki Briddle, Wyatt Greer, Sarah Smalley and Yasmine Thomas. Kyle Whittaker, FFA sponsor, explained the competition process and the many different components the students had to go through.

Kim Atkison arrived at 6:59 pm.

Information Items were reviewed:

- Treasurer's Report/Financial Report October 2017

- School News

- Enrollment Report October 2017

- Board Filing Dates: December 12, 2017 through January 16, 2018

- OPAA!

- Other Reports:

- Gifted

- Title Programs

- Building Improvement Plans: Jr High, Webster, and Hubble

- Q1 Grade Summary: High School

- 2017 MSIP-5 Final APR

Joey Pate made a motion to approve the Consent Agenda; Minutes, Open and Closed Session, October 23, 2017; Accounts Payable 10/24 – 11/20/17; Treasurer's Report, October 2017; Enrollment; OPAA! Food Service; and Other Reports: Gifted, Title Programs, Building Improvement Plans: Jr High School/Webster/Hubble; Q1 Grade Summary: HS; and 2017 MSIP-5 Final APR. The motion was seconded by Jim Totten and carried with a vote of 5-0. Jim Totten abstained on an accounts payable item to First Glance Graphics as he is related to the owner of said business.

Unfinished Business

Mr. Henry gave updates on maintenance/facilities including the baseball restrooms, roof repair projections, building trades house, and the High School parking lot.

Jim Totten made a motion to amend the Assistant Maintenance salary schedule to include additional pay of \$5,000 for a "Master" and \$3,000 for a "Journeyman" designation in a trade. The motion was seconded by Kim Atkison and carried with a vote of 5-0.

Mitch Espy made a motion to approve purchasing the Perform and Records components of TalentEd products, with an initial cost of \$9,016.65 for the remainder of the 2017-18 school year, with a full implementation of the services beginning with the 2018-19 school year. The motion was seconded by Jim Totten and carried with a vote of 5-0.

New Business

Joey Pate made a motion to adopt updates to Board Policies: P2760, P2850, P4550, and Board Regulations: R2260, R2760, and R3165. The motion was seconded by Mitch Espy and carried with a vote of 5-0.

Joey Pate made a motion to approve the position of a Wellness Coordinator with an annual stipend of \$3,000. The motion was seconded by Kim Atkison and carried with a vote of 5-0.

Kim Atkison made a motion to approve the purchase of a 2013 Blue Bird Vision 66 passenger bus from Central States Bus Sales, Inc. for \$47,000. The motion was seconded by Jim Totten and carried with a vote of 5-0.

Mitch Espy made a motion to approve DOJAN, INC for repainting and refinishing the Jr. High gym floor in the amount of \$15,000 and to approve Day's Flooring to install the base trim in the amount of \$2,015.20. The motion was seconded by Jim Totten and carried with a vote of 4-0-1 (Joey Pate abstained on the vote as he is related to the owner of said business).

There were no public comments.

Upcoming meetings include December 18, 2017 at Hubble Elementary Cafeteria; and January 15, 2018 at Shook Elementary Library.

Joey Pate made a motion to adjourn Open Session at 9:06 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 Kim Atkison and carried with a vote of 5-0, yes: Atkison, Espy, Pate, Totten, and Wilkerson.

Closed Session convened at 9:15 pm.

Kim Atkison made a motion to approve the retirement of Kevin Armstrong and the resignation of Dilsa Rodriguez-Gusa effective at the end of the 2017-18 school year. The motion was seconded by Jim Totten and carried with a roll call vote of 5-0, yes: Atkison, Espy, Pate, Totten, and Wilkerson.

Kim Atkison made a motion to approve hiring Matt Turnbull, as Asst. Maintenance. The motion was seconded by Mitch Espy and carried with roll call vote of 5-0, yes: Atkison, Espy, Pate, Totten, and Wilkerson.

Jim Totten made a motion to adjourn Closed Session at 10:09 pm. The motion was seconded by Joey Pate and carried with roll call vote of 5-0, yes: Atkison, Espy, Totten, and Wilkerson.

Amy Wilkerson, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education