

**BOARD SUMMARY
OPEN & CLOSED SESSION
November 21, 2016**

President Amy Wilkerson of the Marshfield Board of Education called the Open Session to order at 6:49 pm on Monday, November 21, 2016, at Shook Elementary Library with all members present except.

Jim Totten moved to proceed into Open Session. The motion was seconded by Mitch Espy and carried with a vote of 7-0.

Joey Pate made a motion to approve the agenda items. The motion was seconded by Jim Totten and carried with a vote of 7-0.

There were no public comments addressing the agenda.

Alan Thomas gave the Superintendent's Report.

Kellen Maxwell, Jarrett Paoni, and Nick Seymour representing GOCAPS, gave an update to the board on their experiences with the program. GOCAPS has provided the students with authentic project-based learning experiences.

A group of swim team parents expressed their support of the high school swim team.

Joey Pate made a motion to approve the consent agenda; Minutes Closed Session, October 17, 2016; Minutes Open Session, October 17, 2016; Accounts Payable 10/18 – 11/21/16; and Treasurer's Report, October 2016. The motion was seconded by Patrick Theobald and carried with a vote of 7-0. 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; and Curt Weaver abstained on an accounts payable item to Supreme Oil as he is related to owner of said business.

Patrick Theobald made a motion to accept the low bid for a 5-year food service contract with OPAA! The motion was seconded by Joey Pate and carried with a vote of 7-0.

Kim Atkison made a motion to approve the revisions and updates to Board Policies: 2115, 2315, 4750, 5710, and board Regulations: 5710; to amend Regulation to include "unless there are special or emergency circumstances deemed by the school district" and to set the number of days in Policy 2115 to 10. The motion was seconded by Jim Totten and carried with a vote of 7-0.

Kim Atkison made a motion to approve a full time paraprofessional position. The motion was seconded by Jim Totten and carried with a vote of 7-0.

Information Items were reviewed:

- Surplus Property Bids
- Employee Selection Process
- Classified Staff Evaluation
- 2016 MSIP-5 Final APR
- Survey Results of Tennis Program
- Board Candidacy Dates
- School News
- Enrollment October 2016
- Discipline Report October 2016

There were no public comments.

Jim Totten made a motion to adjourn open session at 8:20 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 7-0 (Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Closed Session convened at 8:25 pm.

Joey Pate made a motion to accept the resignation of Stephanie Arterberry, HS Custodian and Tara Halcomb, Paraprofessional. The motion was seconded by Jim Totten and carried with a vote of 7-0 (Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Curt Weaver made a motion to hire Brenda Cooksey, Custodian; Jeanie Veeneman, Paraprofessional and Donna Boss, Paraprofessional. The motion was seconded by Kim Atkison and carried with a vote of 7-0 (Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Kim Atkison left the meeting.

Curt Weaver made a motion to employ David Steward as Superintendent of Schools beginning July 1, 2017. The motion was seconded by Patrick Theobald and carried with roll call vote of 6 yes and 0 no. (Yes: Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Jim Totten made a motion moved to adjourn Closed Session at 10:08 pm. The motion was seconded by Mitch Espy and carried with roll call vote of 6 yes and 0 no. (Yes: Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Amy Wilkerson, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education