

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

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, December 21, 2015, at Shook Elementary Library with all members present except Kim Atkison.

Jim Totten made a motion to proceed into Open Session. The motion was seconded by Curt Weaver and carried with a vote of 6-0.

Curt Weaver made a motion to approve the agenda items. The motion was seconded by Amy Wilkerson and carried with a vote of 6-0.

There were no public comments addressing the agenda.

Mr. Alan Thomas began his Superintendent's Report by introducing Jerry Lee Rice and several members of the Marshfield Public Schools Foundation. Mr. Rice graciously donated a piece of his artwork titled "Hometown Pride" which depicts many historic landmarks in Marshfield and several well-known Marshfield natives.

Patrick Theobald made a motion to approve the consent agenda; Minutes Closed Session, November 16 2015; Minutes Open Session, November 16, 2015; Accounts Payable 11/17 – 12/21/15; and Treasurer's Report, November 2015. The motion was seconded by Jim Totten and carried with a vote of 6-0. Curt Weaver abstained on an accounts payable item to Supreme Oil as he is related to the owner of said business. 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.

Sandra Barrera, CPA, with KPM CPAs, presented the 2014-15 Audit Report to the Board. She highlighted the various parts of the audit, including the financial statement, federal programs, and the schedule of selected statistics from the state.

Amy Wilkerson made a motion to approve the 2014-15 Audit report. The motion was seconded by Jim Totten and carried with a vote of 6-0.

Curt Weaver made a motion to approve a \$10,500 purchase of a used 2005 IC CE passenger bus with a lift and 1 wheelchair station, including a trade-in of \$600 on the 1993 Chevy Minibus (Bus #32) and inspection and lettering cost of \$225, for a net cost of \$10,150. The motion was seconded by Mitch Espy and carried with a vote of 6-0.

Patrick Theobald made a motion to approve an additional full time Special Education teacher in order to meet the needs of the students and to meet the requirements of the State and Local Compliance Plan due to the increased

students requiring services. The motion was seconded by Amy Wilkerson and carried with a vote of 6-0.

Curt Weaver made a motion to approve updates on Board Policies: 0320, 2115, 2230, 2850, 2710, 3160, 4120, 4630, 6116, and 6320 and Regulations: 3160 and 4120. The motion was seconded by Jim Totten and carried with a vote of 6-0.

Patrick Theobald made a motion to approve the addition of high school course offerings: Project Lead the Way – Principles of Biomedical Science; Project Lead the Way – Engineering Design and Development; Banking and Financial Services; Computer Programming; and Digital Photography. The motion was seconded by Jim Totten and carried with a vote of 6-0.

Information Items were reviewed:

Program Evaluations

- Elementary Computer and Technology
- Business Education and Computer Technology
- Family Consumer Science
- Agriculture Education
- Industrial Arts & Technology
- Project Lead The Way: Engineering
- Building Trades
- Social Studies

School News

Enrollment November 2015

Discipline Report November 2015

There were no public comments.

Amy Wilkerson made a motion to adjourn open session at 8:28 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 6-0 (Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Closed Session convened at 8:31 pm.

Patrick Theobald made a motion to accept the resignations of Annette Bertoldie, JH Secretary effective February 2, 2016; and Lisa Messick, HS Asst Volleyball and Anita Freeman, HS Asst Volleyball, effective for school year 2016-17. The motion was seconded by Jim Totten and carried with a roll call vote of 5 yes (Espy, Theobald, Totten, Weaver, and Wilkerson) and one abstention (Joey Pate, as he is related to Annette Bertoldie).

Curt Weaver made a motion to move Teri Arthur to Head JH Secretary and to increase her additional days and salary as properly reflected on the salary

schedule. The motion was seconded by Amy Wilkerson and carried with a roll call vote of 6 yes (Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Jim Totten made a motion moved to adjourn Closed Session at 9:35 pm. The motion was seconded by Mitch Espy and carried with roll call vote of 6 yes (Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Joey Pate, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education