

**BOARD MINUTES
SPECIAL CLOSED SESSION
March 26, 2015**

President Michele L. Day of the Marshfield Board of Education called the Special Session to order at 6:30 pm on Thursday, March 26, 2015, at the Shook Elementary Library with all members present except Dennis Robinson.

Patrick Theobald made a motion to go into Open Session. The motion was seconded by Jim Totten and carried with a vote of 6-0.

Joey Pate made a motion to go into Closed Session as allowed under Section 610.021 RSMo to discuss #3 Personnel and #1 Legal. The motion was seconded by Amy Wilkerson and carried with roll call vote of 6-0; yes (Day, Pate, Theobald, Totten, Weaver and Wilkerson).

The board met with administrators to discuss personnel and staff need among each building.

Curt Weaver made a motion to appoint Alan Thomas as Interim Superintendent. The motion was seconded by Amy Wilkerson and carried with roll call vote of 6-0; yes (Day, Pate, Theobald, Totten, Weaver, and Wilkerson).

The board discussed current legal issues but no action was taken.

Curt Weaver made a motion to adjourn closed session at 8:55 pm. The motion was seconded by Jim Totten and carried with roll call vote of 6-0; yes (Day, Pate, Theobald, Totten, Weaver and Wilkerson) and 0 no.

Michele L. Day, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education