

**BOARD MINUTES
OPEN SESSION
January 20, 2014**

President Curt Weaver of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, January 20, 2014, at Shook Elementary Library with all members present.

Michele Day made a motion to proceed into Open Session. The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

Patrick Theobald made a motion to approve the agenda items. The motion was seconded by Max Pulley and carried with a vote of 7-0.

There were no public comments addressing the agenda.

Dr. Mayo gave the Superintendent's Report.

Pat Blinzler made a motion to approve the consent agenda; Minutes Closed Session, December 16, 2013; Minutes Open Session, December 16, 2013; Accounts Payable 12/17 – 1/20/14; and Treasurer's Report, December 2014. The motion was seconded by Jim Totten and carried with a vote of 7-0. Jim Totten abstained on an accounts payable item to First Glance Graphics as he is related to the owner of said business. Curt Weaver abstained on an accounts payable item to Supreme Oil as he is related to owner of said business.

Pat Blinzler made a motion to approve the 2012-13 Audit report. The motion was seconded by Michele Day and carried with a vote of 7-0.

Pat Blinzler made a motion to adopt Board Policies 2710, 2760, 2810, 2870, 2930, 3102, 3180, 4873, 6145, 6241, and 6320 and Regulations 2710, 6145, and 6320. The motion was seconded by Jim Totten and carried with a vote of 7-0.

Patrick Theobald made a motion to name the new FEMA shelter cafeteria the: Webster Elementary/Junior High Cafeteria. The motion was seconded by Max Pulley and carried with a vote of 7-0.

Michele Day made a motion to approve the change of a part-time custodial position to a full-time custodial position. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

Pat Blinzler made a motion to approve a \$12,500 amendment to the budget for expenses related to sound improvements in the new Webster Elementary/Junior High Cafeteria. The motion was seconded by Max Pulley and carried with a vote of 7-0.

Information Items were reviewed:

SISK12 Online Lunch Payment Module

Program Evaluations

Communication Arts

Physical Education/Health

Journalism

School News

Enrollment November 2013

Discipline Report November 2013

There were no public comments.

Michele Day made a motion to adjourn open session at 7:40 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 Max Pulley and carried with a vote of 7-0 (Blinzler, Day, Pulley, Robinson, Theobald, Totten, and Weaver).

Curt Weaver, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education