

**BOARD MINUTES**  
**OPEN SESSION**  
**January 23, 2012**

President Michele Day of the Marshfield Board of Education called the Regular Board meeting to order at 6:45 pm on Monday, December 19, 2011, at Shook Elementary Library with all members present.

Pat Blinzler moved to proceed into Open Session. The motion was seconded by Curt Weaver and carried with a vote of 7-0.

Pat Blinzler moved to approve the agenda items. The motion was seconded by Max Pulley and carried with a vote of 7-0.

The board heard public comments from Susie Smith, Randy Smith, Melissa Smith, Joey Pate, and Kendall McGehee addressing the agenda item regarding the proposed improvements to RA Barr Stadium and financing those improvements with a lease purchase option.

Dr. Mayo gave the Superintendent's Report.

In recognition of School Board Appreciation Week, Dr. Mayo presented each board member with a resolution of appreciation from Representative Lyndall Fraker. PTSG and OPAA! also thanked each board member for their service and dedication to Marshfield Schools.

Pat Blinzler moved to approve the Consent Agenda; Minutes, Open Session & Closed Session, December 19, 2011; Minutes, Accounts Payable 12/20– 1/23/12; and Treasurer's Report, December 2011. The motion was seconded by Patrick Theobald and carried with a vote of 7-0. Curt Weaver abstained on an accounts payable item to Supreme Oil as he is related to the owner of said company.

Jamie Clark made a motion to approve the 2010-2011 Audit Report from Davis, Lynn, & Moots. The motion was seconded by Curt Weaver and carried with a vote of 7-0.

Pat Blinzler moved to approve the submission of an application for a School Improvement Grant through DESE as part of a required self-study for MSIP in the amount of \$17,500. The motion was seconded by Max Pulley and carried with a vote of 7-0.

Dennis Robinson moved to approve the scoreboard advertising plan to help offset the cost for purchasing new scoreboard at outdoor sports facilities. The rates for football and baseball would be \$5,000 and soccer and softball would be \$2,500, and

would be for the lifetime of the board. The motion was seconded by Jamie Clark and carried with a vote of 7-0.

Dennis Robinson moved to approve the authorization to take bids for upgrading the facilities at the R.A. Barr Stadium and to seek options on funding this project through lease purchase financing in the amount of \$800,000 – 900,000. The motion was seconded by Max Pulley and carried with a vote of 4 yes (Pulley, Weaver, Theobald and Robinson) and 3 no (Blinzler, Clark, and Day).

Information Items were reviewed:

- FEMA Grant Update as presented by Chris Ball, Architect
- Notice of Non-Election
- School News
- PSTG News
- Enrollment, December 2011
- Student Discipline, December 2011

There were no public comments.

Curt Weaver moved to adjourn Open Session at 7:35 pm, and go into Closed Session as allowed under Section 610.021 RSMo to discuss #1 Legal, #2 Real Estate, #3 Personnel and #6 Student Issues. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

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Michele L. Day, President  
Board of Education

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Christi Crowley, Secretary/Treasurer  
Board of Education