

**BOARD MINUTES  
OPEN SESSION  
February 17, 2014**

President Curt Weaver of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, February 17, 2014, at Shook Elementary Library with all members present.

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

The 2014-15 School Calendar Hearing was held. Dr. Mayo highlighted the small changes to the proposed calendar in comparison to previous calendars.

Pat Blinzler made a motion to approve the agenda items. The motion was seconded by Michele Day and carried with a vote of 7-0.

There were no public comments addressing the agenda.

Dr. Mayo gave the Superintendent's Report.

The board heard from representatives from the Citizens Opposed to Common Core Standards.

Dennis Robinson made a motion to approve the consent agenda; Minutes Closed Session, January 20, 2014; Minutes Open Session, January 20, 2014; Accounts Payable 1/21 – 2/17/14; and Treasurer's Report, January 2014. The motion was seconded by Pat Blinzler and carried with a vote of 7-0. Curt Weaver abstained on an accounts payable item to Supreme Oil as he is related to owner of said business.

Dennis Robinson made a motion to accept the renewal quote of \$108,263 from Ollis and Company for Property & Casualty, including Auto/Bus Fleet insurance for the March 1, 2014 to February 28, 2015 time period. The motion was seconded by Max Pulley and carried with a vote of 7-0.

Michele Day made a motion to accept the proposal from George K Baum & Co. to refinance the Series 2004 GO Bonds. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

Michele Day made a motion to approve the 2014-15 School Calendar as presented. The motion was seconded by Max Pulley and carried with a vote of 7-0.

Dennis Robinson made a motion to reaffirm the graduation date of May 17, 2014. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

Michele Day made a motion to waive the make-up days beyond the mandatory minimum 10 days both as to the school calendar and as to the teacher contract days. The motion was seconded by Dennis Robinson and carried with a vote of 7-0.

Pat Blinzler made a motion to waive the regular July 2014 board meeting. The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

Max Pulley made a motion to approve the Wal Mart apparel contract. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

Pat Blinzler made a motion to approve the list of kitchen equipment as surplus property. The motion was seconded by Jim Totten and carried with a vote of 7-0.

Information Items were reviewed:

- Letter of Engagement, Audit 2013-14
- School News
- Enrollment January 2014
- Discipline Report January 2014

There were no public comments.

Pat Blinzler made a motion to adjourn open session at 8:52 pm, proceed into Closed Session as allowed under Section 610.021 RSMo to discuss #1 Legal, #3 Personnel and #6 Student Issues and to return to Open Session at the conclusion. The motion was seconded by Max Pulley and carried with a vote of 7-0 (Blinzler, Day, Pulley, Robinson, Theobald, Totten, and Weaver).

Open Session reconvened at 9:30 pm.

Max Pulley made a motion to accept the bid for security cameras, including a 3 year maintenance and updates plan, from Midwest Digital Systems in the amount of \$70,995, including the additional year of maintenance and updates for \$1,998. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

Max Pulley made a motion to adjourn Open Session at 9:55 pm. The motion was seconded by Michele Day and carried with a vote of 7-0.

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Curt Weaver, President  
Board of Education

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Christi Mackey, Secretary/Treasurer  
Board of Education