

**BOARD SUMMARY
OPEN & CLOSED SESSION
March 23, 2015**

President Michele L. Day of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, March 23, 2015, at Shook Elementary Library with all members present except Dennis Robinson.

Patrick Theobald made a motion to proceed into Open Session. The motion was seconded by Joey Pate and carried with a vote of 6-0.

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

There were no public comments addressing the agenda.

Dr. Mayo gave the Superintendent's Report, including an update on the health insurance benefits and rates for the 2015-16 school year.

Amy Wilkerson made a motion to remove the Closed Minutes from the February 19, 2015 meeting from the consent agenda; and to approve the Minutes, Open Session, February 19, 2015; Accounts Payable 2/20 – 3/23/15; and Treasurer's Report, February 2015. The motion was seconded by Joey Pate and carried with a vote of 6-0. Curt Weaver abstained on an accounts payable item to Supreme Oil as he is related to owner of said business and an accounts payable item to himself. Jim Totten abstained on an accounts payable item to First Glance Graphics as he is related to the owner of said business. Patrick Theobald abstained on an accounts payable item to himself.

Curt Weaver made a motion to accept the bid from All American Mowing, LLC in the amount of \$700.00 per mowing for the 2015 mowing season. The motion was seconded by Jim Totten and carried with a vote of 6-0.

Jim Totten made a motion to approve Board Policy 0320, Policy 3480 and Regulation 3480 and to designate either the Superintendent and/or Board Treasurer as the Disclosure Office in Board Regulation 3480 (Bond Proceeds Reporting). The motion was seconded by Curt Weaver and carried with a vote of 6-0.

Patrick Theobald made a motion to approve the addition of a Special Education teacher (1 FTE) for Shook Elementary in order to meet the requirements of the State and Local Compliance Plan. The motion was seconded by Curt Weaver and carried with a vote of 6-0.

Information Items were reviewed:

- Meet & Confer: Budget and Salary Presentation
- Need for an Assistant Principal for Hubble and Webster Elementary
- 2015 Spring MAP Testing Schedule
- Curriculum Newsletter
- School News
- Enrollment February 2015
- Discipline Report February 2015

Joey Pate made a motion to adjourn open session at 7:46 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 Amy Wilkerson and carried with a vote of 6-0 (Day, Pate, Theobald, Totten, Weaver and Wilkerson).

Closed Session convened at 7:54 pm.

Curt Weaver made a motion to accept the resignations of Michelle Runyon, 2nd Grade; Cody Bull, JH At Risk and Asst. Football; Marcus Clark, JH Spec Ed; Stephanie Bateman, JH Cheerleading; Michelle Shields, JH Cheerleading, Chelsea Wells, HS Asst Cheerleading; and the retirement of Terry Wood, Hubble Art. The motion was seconded by Joey Pate and carried with a roll call vote of 6 yes (Day, Pate, Theobald, Totten, Weaver, and Wilkerson, and 0 no.

Patrick Theobald made a motion to employ the attached list of Certified Staff for the 2015-16 school year. The motion was seconded by Jim Totten and carried with a roll call vote of 6 yes (Day, Pate, Theobald, Totten, Weaver and Wilkerson) and 0 no. Jim Totten abstained on voting for Pam Shockley, Richard Shockley, and Kim Totten, as he is related to them. Joey Pate abstained on voting for Sarah Hardin and Kathy Lane as he is related to them. Curt Weaver abstained on voting for Sara Hyde as he is related to her.

Curt Weaver made a motion to employ Chelsea Brown, HS English/At Risk; Allen VanNess, HS English; Susan Daniels, JH Language Arts; Sarah Marlin, Central Office Secretary; Brent Thomas, PT Athletic Field Maintenance; the addition of and extended contract of 20 days to Sherry Davis; HS Transitions; and the internal transfers of Marta Fraker, Special Services Secretary; and Heather Summers, Hubble Art and to move Misty Wilson from Step 8 on the Secretary Salary Schedule to Step 8 on the Financial Salary Schedule. The motion was seconded by Amy Wilkerson and carried with a roll call vote of 6 yes (Day, Pate, Theobald, Totten, Weaver, and Wilkerson) and 0 no.

Joey Pate made a motion to employ the attached list of Extra Duty assignments for Fall and Winter activities for the 2015-16 school year. The motion was seconded by Curt Weaver and carried with a roll call vote of 6 yes (Day, Pate, Theobald, Totten, Weaver, and Wilkerson) and 0 no.

Michele Day left the meeting at 9:40 pm.

Amy Wilkerson made a motion to place Dr. Mark Mayo, Superintendent on paid administrative leave, effectively immediately through the end of his current contract ending June 30, 2016. The motion was seconded by Jim Totten and carried with roll call vote of 5 yes (Pate, Theobald, Totten, Weaver and Wilkerson).

Curt Weaver made a motion to adjourn Closed Session at 10:15 pm. The motion was seconded by Jim Totten and carried with a vote of 5-0.

Michele L. Day, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education