

BOARD MINUTES
SPECIAL OPEN SESSION
June 24, 2014

President Michele L. Day of the Marshfield Board of Education called the Open Session to order at 7:00 pm on Tuesday, June 24, 2014, at Shook Elementary Library with all members except Dennis Robinson.

Amy Wilkerson made a motion to directly into Closed Session as allowed under Section 610.021 RSMo to discuss #1 Legal, #3 Personnel and #6 Student Issues and to reconvene into Open Session immediately following. The motion was seconded by Joey Pate and carried with a vote of 6-0 (Day, Pate, Theobald, Totten, Weaver, and Wilkerson).

Open Session reconvened at 7:50 pm.

Dr. Mayo presented the Budget Message.

Curt Weaver made a motion to use the remaining Lease Purchase funds to install electronic door locks at the FEMA cafeteria, approximately \$7,000; and to replace the intercom systems at Webster Elementary and the Jr. High, approximately \$25,000. The motion was seconded by Amy Wilkerson and carried with a vote of 6-0.

Amy Wilkerson made a motion to accept the 2013-14 budget as amended and the 2014-15 budget as presented, with no advancement on the salary schedule for education or years' experience. The motion was seconded by Joey Pate and carried with a vote of 6-0.

Curt Weaver made a motion to adjourn open session at 8:20 pm. The motion was seconded by Jim Totten and carried with a vote of 6-0.

Michele L. Day, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education