

**BOARD SUMMARY  
OPEN & CLOSED SESSION  
AUGUST 19, 2013**

President Curt Weaver of the Marshfield Board of Education called the Regular Board meeting to order at 6:45 pm on Monday, August 20, 2012, at Shook Elementary Library with 5 members present: Pat Blinzler, Patrick Theobald, Jim Totten, Dennis Robinson, and Curt Weaver and 2 absent: Max Pulley and Michele Day.

President Curt Weaver opened the Tax Levy Hearing. He stated that the proposed total levy amount was \$3.35; \$2.75 Operating and \$.60 Debt Service Fund.

There were no public comments regarding the proposed tax levy amounts.

The hearing was closed.

Max Pulley arrived at 6:47.

Pat Blinzler made a motion to proceed into Open Session. The motion was seconded by Jim Totten and carried with a vote of 6-0.

Dennis Robinson moved to approve the agenda items. The motion was seconded by Patrick Theobald and carried with a vote of 6-0.

There were no public comments addressing agenda items.

Dr. Mayo gave the Superintendent's Report.

Ward Lawson, representing a group of parents, addressed the board, expressing their concern about the amount of coaching staff for field events for the Track & Field Team.

Pat Blinzler made a motion to approve the Consent Agenda; Minutes, Special Closed Session, July 10, 2013; Minutes, Open and Closed Session, July 15, 2013; and Minutes, Special Open and Closed Session, August 1, 2013; Accounts Payable 7/16– 8/19/13; Treasurer's Report, July 2013; and Addition to Bus Driver list. The motion was seconded by Jim Totten and carried with a vote of 6-0 (Max Pulley abstained on the Addition to Bus Driver List as he is related to one of the drivers).

Pat Blinzler made a motion to approve the 2013-14 Tax Levy of \$2.75 Operating and \$0.60 Debt Service for a total levy of \$3.35. The motion was seconded by Patrick Theobald and carried with a vote of 6-0.

Pat Blinzler moved to approve the 2012-13 Annual Secretary to the Board Report (ASBR). The motion was seconded by Jim Totten and carried with a vote of 6-0.

Patrick Theobald made a motion to approve the Model Compliance Plan as presented.

Information Items were reviewed:

IDEA Determination Score

School News

Preliminary Enrollment Numbers

There were no public comments.

Pat Blinzler made a motion to adjourn Open Session at 7:05 pm and to 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 Jim Totten and carried with a vote of 6-0; yes (Blinzler, Pulley, Robinson, Theobald, Totten, and Weaver).

Closed Session convened at 7:08 pm.

Max Pulley made a motion to accept the resignation of Shannon Reynolds, Speech Implementer and to hire April Crain, as a HS FACS and Speech Implementer. The motion was seconded by Jim Totten and carried with a vote of 6-0; yes (Blinzler, Pulley, Robinson, Theobald, Totten, and Weaver).

Pat Blinzler made a motion to increase Kylie Seymour's contract to 5 days per week instead of 4 days per week. The motion was seconded by Max Pulley and carried with a vote of 6-0; yes (Blinzler, Pulley, Robinson, Theobald, Totten, and Weaver).

Pat Blinzler made a motion to employ Pam King as Federal Programs Coordinator. The motion was seconded by Jim Totten and carried with a roll call vote of 6-0; yes (Blinzler, Pulley, Robinson, Theobald, Totten, and Weaver).

Pat Blinzler made a motion to adjourn Closed Session at 7:57 pm. The motion was seconded by Max Pulley and carried with roll call vote of 6-0, yes (Blinzler, Pulley, Robinson, Theobald, Totten, and Weaver).

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Curt Weaver, President  
Board of Education

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Christi Mackey, Secretary/Treasurer  
Board of Education