

**BOARD MINUTES
OPEN SESSION
November 18, 2013**

Vice President Pat Blinzler of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, November 18, 2013, at Shook Elementary Library with all members except Michele Day and Curt Weaver.

Jim Totten moved to proceed into Open Session. The motion was seconded by Max Pulley and carried with a vote of 5-0.

Patrick Theobald made a motion to approve the agenda items. The motion was seconded by Jim Totten and carried with a vote of 5-0.

There were no public comments addressing the agenda.

Dr. Mayo gave the Superintendent's Report.

Max Pulley made a motion to approve the consent agenda; Minutes Closed Session, October 198 2013; Minutes Open Session, October 18, 2013; Minutes Special Closed Session, October 28, 2013; Minutes Special Open Session, October 28, 2013; Accounts Payable 10/22 – 11/18/13; and Treasurer's Report, October 2013. The motion was seconded by Dennis Robinson and carried with a vote of 5-0. Jim Totten abstained on an accounts payable item to First Glance Graphics as he is related to the owner of said business.

Max Pulley made a motion to approve a contract with SpedTrack for a special education student software module. The motion was seconded by Jim Totten and carried with a vote of 5-0.

Patrick Theobald made a motion to approve changing the sequence for the High School Social Studies department. The motion was seconded by Max Pulley and carried with a vote of 5-0.

Dennis Robinson made a motion to adopt Board Policies 2640, 5260, 6140, 6260, 1405, 2240, 2710, and 4321; and Board Regulations 1621, 2620, 5620, 6275, 6320, 2710, and 4321. The motion was seconded by Patrick Theobald and carried with a vote of 5-0.

Dennis Robinson made a motion to approve the Comprehension School Improvement Plan (CSIP) and each Building School Improvement Plan (BSIP). The motion was seconded by Max Pulley and carried with a vote of 5-0.

Information Items were reviewed:
2014 Board Candidacy Dates
Curriculum Newsletter
School News
Enrollment October 2013
Discipline Report October 2013

There were no public comments.

Jim Totten made a motion to adjourn open session at 7:11 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 Dennis Robinson and carried with a vote of 5-0 (Blinzler, Pulley, Robinson, Theobald, and Totten).

Pat Blinzler, Vice-President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education