

**BOARD MINUTES
OPEN SESSION
November 21, 2011**

President Michele Day of the Marshfield Board of Education called the Regular Board meeting to order at 6:45 pm on Monday, November 21, 2011, at Shook Elementary Library with all members present except Pat Blinzler.

Jamie Clark moved to proceed into Open Session. The motion was seconded by Max Pulley and carried with a vote of 6-0.

Pat Blinzler arrived.

Patrick Theobald moved to approve the agenda items. The motion was seconded by Jamie Clark and carried with a vote of 7-0.

There were no public comments addressing agenda items.

Dr. Mayo gave the Superintendent's Report. The items discussed were: the results of the natural gas vs. propane study, the high school roof warranty, the need for new band uniforms.

Pat Blinzler made a motion to amend the agenda, adding Action Item E: Orkin Pest Control Contract. The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

Jamie Clark moved to approve the Consent Agenda; Minutes, Open Session & Closed Session, October 17, 2011; Accounts Payable 10/18– 11/21/11; and Treasurer's Report, October 2011. 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 the owner of said company; Dennis Robinson abstained on an accounts payable item to Stacy Robinson as he is related to her; Patrick Theobald abstained on an accounts payable item to himself.

Curt Weaver made a motion to accept the only bid for ice and snow removal from Master Trimmer's of \$2,840 for the Jr. High campus and \$3,995 for the High School campus per snow. (Those costs are for all parking lots and driveways. Hourly rates apply for partial removal). The motion was seconded by Max Pulley and carried with a vote of 7-0.

Jamie Clark made a motion to allow grades 4-12 to pursue Missouri Department of Conservation grants to implement archery, shooting, orienteering, Dutch oven cooking, and fly fishing in the physical education curriculum. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

Jamie Clark made a motion to approve the updated game official fee schedules. The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

Pat Blinzler made a motion to postpone a vote on extending the lease purchase agreement and making improvements to the R.A. Barr stadium. The motion was seconded by Jamie Clark and carried with a vote of 7-0.

Pat Blinzler moved to approve the Orkin Pest Control contract at the Jr. High. The motion was seconded by Jamie Clark and carried with a vote of 7-0.

Information Items were reviewed:

- Board Candidacy Dates
- School News
- Enrollment, October 2011
- Student Discipline, October 2011

There were no public comments.

Jamie Clark moved to adjourn Open Session at 8:33 pm, and go into Closed Session as allowed under Section 610.021 RSMo to discuss #1 Legal, #2 Real Estate, #3 Personnel and #6 Student Issues. The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

Michele L. Day, President
Board of Education

Christi Crowley, Secretary/Treasurer
Board of Education