

**BOARD MINUTES
OPEN SESSION
December 19, 2011**

President Michele Day of the Marshfield Board of Education called the Regular Board meeting to order at 6:45 pm on Monday, December 19, 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 Curt Weaver and carried with a vote of 6-0.

Curt Weaver moved to approve the agenda items with the addition of Action Item I: Temporary Construction Easement and moving Action Items G & H to A & B, respectively. The motion was seconded by Jamie Clark and carried with a vote of 6-0.

There were no public comments addressing agenda items.

Dr. Mayo gave the Superintendent's Report.

Patrick Theobald moved to approve the Consent Agenda; Minutes, Open Session & Closed Session, November 21, 2011; Minutes, Special Open & Closed Session, November 29, 2011; Accounts Payable 11/22– 12/19/11; and Treasurer's Report, November 2011. The motion was seconded by Dennis Robinson and carried with a vote of 6-0. Curt Weaver abstained on an accounts payable item to Supreme Oil as he is related to the owner of said company.

Pat Blinzler arrived at 6:47 pm.

Dennis Robinson made a motion to approve the purchase of band uniforms in the amount of \$70,000, with the cost to be split out of the 2011-12 and 2012-13 budget years. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

Dennis Robinson made a motion to postpone any action on Extension of Lease Purchase and Improvements at R.A. Barr Stadium until the regular January board meeting. The motion was seconded by Jamie Clark and carried with a vote of 7-0.

Curt Weaver made a motion to accept the only bid for Food Service Provider from OPAA! The bid is for five years with the bid rate per meal of \$1.8818 per student lunch and \$1.631 per student breakfast for the 2012-13 school with gradual increases each year. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

Jamie Clark made a motion to appoint Alan Thomas, Assistant Superintendent, as the Educational Liaison for Children in Foster Care. The motion was seconded by Curt Weaver and carried with a vote of 7-0.

Dennis Robinson made a motion to allow the boy's golf team travel to Myrtle Beach, South Carolina, for a golf tournament April 5-7, 2012. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

Pat Blinzler made a motion to approve adding Scholar's English 1, Scholar's English 2, Statistics, Calculus 2, and Pro Start 2 (vocational Culinary Arts 2) for the 2012-13 school year. The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

Jamie Clark made a motion to approve the addition of a .57 FTE Special Education teacher at the High School. The motion was seconded by Dennis Robinson and carried with a vote of 7-0.

Dennis Robinson made a motion to approve the increase in cost for the equipment and storage shed behind Shook in the amount of \$5,000. The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

Dennis Robinson made a motion to approve a Temporary Construction Easement for the City of Marshfield (T-06). The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

Information Items were reviewed:

School News

Enrollment, November 2011

Student Discipline, November 2011

There were no public comments.

Jamie Clark moved to adjourn Open Session at 8:22 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 Pat Blinzler and carried with a vote of 7-0.

Michele L. Day, President
Board of Education

Christi Crowley, Secretary/Treasurer
Board of Education