

**BOARD MINUTES
OPEN SESSION
March 24, 2014**

President Curt Weaver of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, March 24, 2014, at Shook Elementary Library with all members present except Max Pulley.

Michele Day made a motion to proceed into Open Session. The motion was seconded by Patrick Theobald and carried with a vote of 6-0.

Pat Blinzler made a motion to approve the agenda items. The motion was seconded by Jim Totten and carried with a vote of 6-0.

There were no public comments addressing the agenda.

Dr. Mayo gave the Superintendent's Report.

Michele Day made a motion to approve the consent agenda; Minutes Closed Session, February 17, 2014; Minutes Open Session, February 17, 2014; Accounts Payable 2/18 – 3/24/14; and Treasurer's Report, February 2014. The motion was seconded by Pat Blinzler and carried with a vote of 6-0. Curt Weaver abstained on an accounts payable item to Supreme Oil as he is related to owner of said business. Jim Totten abstained on an accounts payable item to First Glance Graphics as he is related to the owner of said business.

Dennis Robinson made a motion to adopt the resolution authorizing and directing the issuance and delivery of \$5,215,000 principal amount of Marshfield Reorganized School District R-1 of Webster County, Missouri General Obligation Refunding Bonds, Series 2014 (Missouri Direct Deposit Program); prescribing the form and details of said bonds and authorizing and approving certain related documents, matters and actions in connection with the issuance of said bonds. The motion was seconded by Pat Blinzler and carried with a vote of 6-0.

Patrick Theobald made a motion to accept the bid from Dunn Mowing in the amount of \$750 per mowing, which was the lowest bid to meet the required bid specs, for the 2014 mowing season. The motion was seconded by Pat Blinzler and carried with a vote of 6-0.

Pat Blinzler made a motion to approve the waiver of 2 additional inclement weather days missed, including any additional days that might be missed due to weather. The motion was seconded by Michele Day and carried with a vote of 6-0.

Michele Day made a motion to approve one additional full time paraprofessional position. The motion was seconded by Pat Blinzler and carried with a vote of 6-0. Dennis Robinson made a motion to approve the addition of Digital Art, Graphic Design, Apparel Construction and the Fashion Industry; Interpersonal

Relationships; Fashion Design, Math 3, and PLTW: Principles of Engineering. The motion was seconded by Pat Blinzler and carried with a vote of 6-0.

The action item on the SISFin Employee Portal was tabled until next month.

Michele Day made a motion to approve the annual renewal of the OPAA Contract for the 2014-15 school year. The motion was seconded by Pat Blinzler and carried with a vote of 6-0.

Michele Day made a motion to accept the highest bids for the surplus property, with the exception of the item that had a tie for high bid. The motion was seconded by Pat Blinzler and carried with a vote of 6-0.

Information Items were reviewed:

- Program Evaluations
- Transportation
- Guidance & Counseling
- MAP Testing Schedule
- Curriculum Newsletter
- School News
- Enrollment February 2014
- Discipline Report February 2014

Under public comments, there were two patrons that voiced their concern and position for the Common Core Standards.

Michele Day made a motion to adjourn open session at 7:48 pm, proceed into Closed Session as allowed under Section 610.021 RSMo to discuss #1 Legal, #3 Personnel and #6 Student Issues and to return to Open Session at the conclusion. The motion was seconded by Pat Blinzler and carried with a vote of 6-0 (Blinzler, Day, Robinson, Theobald, Totten, and Weaver).

Open Session reconvened at 9:26 pm.

Pat Blinzler made a motion to modify the OPAA Renewal letter to include moving all Food Service from district staff to OPAA staff. The motion was seconded by Dennis Robinson and carried with a vote of 5-0.

Jim Totten made a motion to adjourn Open Session at 9:27 pm. The motion was seconded by Patrick Theobald and carried with a vote of 5-0.

Curt Weaver, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education