

**BOARD MINUTES
OPEN SESSION
May 19, 2014**

President Michele L. Day of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, May 19, 2014, at Shook Elementary Cafeteria with all members present.

Amy Wilkerson made a motion to proceed into Open Session. The motion was seconded by Joey Pate and carried with a vote of 7-0.

Dr. Mark Mayo presented the Superintendent's Report which included updates on the 2014-15 Budget, Health Insurance, and an RFP for LP gas or alternatives.

Dennis Robinson made a motion to approve the agenda items. The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

There were no public comments addressing the agenda items.

Joey Pate made a motion to approve the consent agenda; Minutes Closed and Open Session, April 21, 2014; Minutes Special Closed and Special Open Session, May 5, 2014; Accounts Payable 4/22 – 5/19/14; and Treasurer's Report, April 2014. The motion was seconded by Patrick Theobald 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 business. Jim Totten abstained on an accounts payable item to First Glance Graphics as he is related to owner of said business. Joey Pate abstained on an account payable item to himself. Amy Wilkerson abstained on an accounts payable item to Rost Ready Mix as she is related to the owner of said business.

Amy Wilkerson made a motion to approve ballot language, with the elimination of the phased in increments, for a tax levy increase of \$.68 per One Hundred Dollars of assessed valuation, thereby raising the Operating Levy to \$3.43. The motion was seconded by Joey Pate and carried with a vote of 7-0.

Dennis Robinson made a motion to approve the Local Compliance Plan, Option A. The motion was seconded by Curt Weaver and carried with a vote of 7-0.

Information Items were reviewed:

School News

Enrollment April 2014

Discipline Report April 2014

There were many public comments addressing the tax levy ballot issue, group health insurance, salary, and budget issues.

Joey Pate made a motion to adjourn open session at 8:33 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 Dennis Robinson and carried with a vote of 7-0 (Day, Pate, Robinson, Theobald, Totten, Weaver and Wilkerson).

Dennis Robinson made a motion to adjourn Closed Session at 10:05 pm and to go back into Open Session. The motion was seconded by Amy Wilkerson and carried with roll call vote of 7-0, yes (Day, Pate, Robinson, Theobald, Totten, Weaver, and Wilkerson).

Open Session reconvened at 10:06 pm.

Patrick Theobald made a motion to reject all bids for custodial services. The motion was seconded by Curt Weaver and carried with a vote of 7-0.

Jim Totten made a motion to adjourn Open Session at 10:10 pm. The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

Michele L. Day, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education