

**BOARD MINUTES
OPEN SESSION
June 17, 2013**

President Curt Weaver of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, June 17, 2013, at Shook Elementary Library with all members except Michele Day.

Pat Blinzler 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 Max Pulley and carried with a vote of 6-0.

There were no public comments addressing the agenda items.

Dr. Mark Mayo presented the Superintendent's Report. A budget study session was included. Dr. Mayo, along with all building principals, went over each building's instructional budget.

Pat Blinzler made a motion to approve the consent agenda; Minutes Closed and Open Session, May 20, 2013; Accounts Payable 5/18 – 6/17/13; and Treasurer's Report, May 2013. The motion was seconded by Jim Totten and carried with a vote of 6-0.

There were two bids for the 2013-14 Heating Fuel Bids. Brooks Gas price bids for propane were: June 18, 2013 to August 31, 2013 \$0.99 cents per gallon; September 1, 2013 to December 31, 2013 \$1.18; and January 1, 2014 to June 30, 2014 \$1.21, all firm prices. Summit Natural Gas bid a price for natural gas of \$7.337 MMBTU or an equivalent \$0.672 per gallon of propane, with the price subject to change up or down depending upon future market price fluctuations.

Pat Blinzler made a motion to accept the bid from Brooks Gas. The motion was seconded by Patrick Theobald and carried with a vote of 4 yes (Blinzler, Theobald, Totten and Weaver) and 2 no (Pulley and Robinson).

Pat Blinzler made a motion to accept the bid from PERM in the amount of \$114,846 from MEM (Missouri Employers Mutual) for the 2013-14 Worker's Compensation Insurance. The motion was seconded by Jim Totten and carried with a vote of 6-0.

Pat Blinzler made a motion to set the 2013-14 Breakfast price at \$1.35; the Lunch price at \$1.75; and Milk at \$0.36 per carton. The motion was seconded by Max Pulley and carried with a vote of 6-0.

Patrick Theobald made a motion to approve the Social Studies, Building Trades, Agriculture Education, and Industrial Arts curriculums as presented. The motion was seconded by Pat Blinzler and carried with a vote of 6-0.

Pat Blinzler made a motion to approve the 2013-14 Jr. High Handbook. The motion was seconded by Max Pulley and carried with a vote of 6-0.

Patrick Theobald made a motion to accept the Cox Athletic Training Agreement with a three year price agreement of \$10,000 for 2013-14; and \$12,000 each year for the 2014-15 and 2015-16 school years. The motion was seconded by Jim Totten and carried with a vote of 6-0.

Pat Blinzler made a motion to approve the updated procedural plan for the Academic Resource Classroom. The motion was seconded by Patrick Theobald and carried with a vote of 6-0.

Max Pulley made a motion to add Jr. High Softball as a sport beginning in the 2013-14 school year. The motion was seconded by Pat Blinzler and carried with a vote of 6-0.

Information Items were reviewed:

- NAEP Assessment
- MSHSAA Emerging Activities
- Program Evaluation
 - Gifted (ARC)
 - Parents As Teachers
 - A+ Program
 - Federal Programs
- School News
- Enrollment May 2013
- Discipline Report May 2013

There were no public comments.

Pat Blinzler made a motion to adjourn open session at 8:40 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 Patrick Theobald and carried with a vote of 6-0 (Blinzler, Pulley, Robinson, Theobald, Totten, and Weaver).

Curt Weaver, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education