

**BOARD MINUTES
OPEN SESSION
JUNE 27, 2011**

President Michele Day of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, April 18, 2011, at Shook Elementary Library with all members present.

Pat Blinzler moved to proceed into Open Session. The motion was seconded by Jamie Clark and carried with a vote of 7-0.

Dr. Mark Mayo presented the Superintendent's Report.

Curt Weaver moved to approve the agenda items. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

There were no public comments addressing the agenda items.

Jamie Clark moved to approve the consent agenda; Minutes Closed and Open Session, May 16, 2011; Minutes Special Closed Session, May 19, 2011; Minutes Special Open and Closed Session, June 6, 2011; Accounts Payable 5/17 – 6/27/11; and Treasurer's Report, May 2011. The motion was seconded by Jamie Clark 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.

Pat Blinzler moved to accept the bid for Transportation Services from Joiner Enterprises in the amount of \$1,039,740 for the 2011-12 school year. The motion was seconded by Jamie Clark and carried with a vote of 7-0.

Patrick Theobald made a motion to accept the renewal quote from PERM (Public Entity Risk Managers) for the 2011-12 Worker's Compensation insurance in the amount of \$48,247. The motion was seconded by Curt Weaver and carried with a vote of 7-0.

Curt Weaver moved to increase lunch prices by .10 per meal, as mandated by the USDA guidelines, for the 2011-12 school year. The motion was seconded by Jamie Clark and carried with a vote of 7-0.

Pat Blinzler moved to approve curriculum for Communication Arts (K-12), Guidance/Counseling (K-8), Health/Physical Education (K-12), and Journalism, as presented. The motion was seconded by Jamie Clark and carried with a vote of 7-0.

Patrick Theobald made a motion to include/retain the Corporal Punishment portion of Board Policy and Regulation 2670 when adopting the complete 2000

Student Series of Board Policies and Regulations. The motion was seconded by Curt Weaver and carried with a vote of 7-0.

Jamie Clark moved to adopt the 2000 Series: Students Board Policies and Regulations with revisions to 2525, 2651, 2420, 2670, 2770, 2920, and 2400 as presented. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

Pat Blinzler moved to approve the 2011-12 Professional Development Plan. The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

Jamie Clark moved to approve the 2011-12 District Assessment Plan. The motion was seconded by Curt Weaver and carried with a vote of 7-0.

Pat Blinzler moved to approve the 2010-11 Budget, as amended, and the 2011-12 Budget, including a 1% increase to the salary schedules and movement for education and experience. The motion was seconded by Jamie Clark and carried with a vote of 7-0.

Curt Weaver moved to designation the attached items as surplus for disposal. The motion was seconded by Patrick Theobald and carried with a vote of 7-0.

Information Items were reviewed:

- Program Evaluation
 - Gifted Education (ARC)
 - Parents As Teachers (PAT)
 - A+ Schools
 - Federal Programs
 - Title I
 - Title II
- School News
- Enrollment May 2011
- Discipline Report May 2011

There were no public comments.

Max Pulley moved to adjourn open session at 8:09 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 7-0 (Blinzler, Clark, Day, Pulley, Robinson, Theobald and Weaver).

Michele L. Day, President
Board of Education

Christi Crowley, Secretary/Treasurer
Board of Education