

**BOARD MINUTES
OPEN SESSION
JULY 14, 2011**

President Michele Day of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Thursday, July 14, 2011, at Shook Elementary Library with 5 members present: Jamie Clark, Michele Day, Max Pulley, Patrick Theobald, and Curt Weaver.

Curt Weaver moved to proceed into Open Session. The motion was seconded by Jamie Clark with all votes yes (5-0).

Patrick Theobald moved to approve the agenda items. The motion was seconded by Max Pulley with all votes yes (5-0).

Mr. Mayo gave the Superintendent's Report.

There were no public comments addressing agenda items.

Curt Weaver moved to approve the Consent Agenda; Minutes, Closed Session & Open Session, June 27, 2011; Accounts Payable 7/1 – 7/14/11; and Bus Driver List 2011-12. The motion was seconded by Jamie Clark with all votes yes (5-0).

Curt Weaver moved to accept the low bid of \$1,150 per month from EZ Disposal for the 2011-12 trash service. The motion was seconded by Patrick Theobald with all votes yes (5-0).

Jamie Clark moved to accept the bid of \$ 1.68 per gallon from July 1, 2011 to December 31, 2011 and \$ 1.699 per gallon from January 1, 2012 to June 30, 2012 from Brooks Gas for the 2011-12 school year. The motion was seconded by Curt Weaver and passed with all votes yes (5-0).

Curt Weaver made a motion to add Item G to the agenda: Declaration of Surplus Property. The motion was seconded by Jamie Clark and carried with all vote yes (5-0).

Curt Weaver moved to set the 2011-12 tuition rate at \$6,200 per student. The motion was seconded by Max Pulley and carried with all votes yes (5-0).

Patrick Theobald moved to approve a part time Early Childhood Special Education Paraprofessional position. The motion was seconded by Max Pulley and carried with a vote of 5-0.

Curt Weaver moved to increase the FTE of an Early Childhood Special Education teacher from a .80 to a 1.00. The motion was seconded by Jamie Clark and carried with all votes yes (5-0).

Curt Weaver moved to approve the Athletic/Activities, Elementary, Jr. High, and HS handbooks with noted corrections. The motion was seconded by Jamie Clark and carried with all votes yes (5-0).

Curt Weaver made a motion to postpone the adoption of Board Policy and Regulation Series 4000 Personnel until the August meeting. The motion was seconded by Max Pulley and carried with all votes yes (5-0).

Jamie Clark moved to declare the attached list of miscellaneous items as surplus property. The motion was seconded by Max Pulley and carried with all votes yes (5-0).

Information Items discussed:
School News

There were no public comments.

Jamie Clark moved to adjourn Open Session at 7:30 pm and to proceed 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 Curt Weaver and carried with a vote of 5-0 (Clark, Day, Pulley, Theobald, and Weaver).

Michele L. Day, President
Board of Education

Christi Crowley, Secretary/Treasurer
Board of Education