

**BOARD SUMMARY  
OPEN & CLOSED SESSION  
January 18, 2016**

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, January 18, 2016, at Shook Elementary Library with all members present.

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

The 2016-17 School Calendar Hearing was held. Mr. Thomas highlighted the small changes to the proposed calendar in comparison to previous calendars.

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

There were no public comments addressing the agenda.

Mr. Thomas gave the Superintendent's Report.

Jason Barnes and Adam Blanch, representing CFC Crossfit and Community Fitness Center, presented a donation of physical fitness equipment to the Shook and Webster Physical Education departments. Connie Daniel and James McAnarney, PE teachers for Webster and Shook were also present to accept the donations.

Amy Wilkerson made a motion to approve the consent agenda; Minutes Closed Session, December 21, 2015; Minutes Open Session, December 21, 2015; Accounts Payable 12/22 – 1/18/16; and Treasurer's Report, December 2015. The motion was seconded by Patrick Theobald and carried with a vote of 7-0. Jim Totten abstained on an accounts payable item to First Glance Graphics as he is related to the owner of said business. Curt Weaver abstained on accounts payable items to himself and to Supreme Oil as he is related to owner of said business. Patrick Theobald abstained on an accounts payable item to himself.

Curt Weaver made a motion to accept the donation of physical fitness equipment from CFC Crossfit and Community Fitness Center. The motion was seconded by Kim Atkison and carried with a vote of 7-0.

Amy Wilkerson made a motion to approve the ballot language for placing a proposed tax levy increase of \$0.50 Operating Levy on the April 5, 2016 election. The motion was seconded by Jim Totten and carried with a vote of 7-0.

Patrick Theobald made a motion to approve the 2016-17 School Calendar as presented with August 18, 2016 being the first day students return to school. The motion was seconded by Mitch Espy and carried with a vote of 7-0.

Curt Weaver made a motion to approve the HS course offering of Film Studies for the 2016-17 school year. The motion was seconded by Kim Atkison and carried with a vote of 7-0.

Kim Atkison made a motion to approve the County Hazard Mitigation Plan as presented. The motion was seconded by Jim Totten and carried with a vote of 7-0.

Information Items were reviewed:

- CSIP Survey Summary

- School News

- Enrollment December 2015

- Discipline Report December 2015

The board received comments from several students, parents, and teachers regarding no longer offering French as a foreign language.

Patrick Theobald made a motion to adjourn open session at 8:03 pm, 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 Curt Weaver and carried with a vote of 7-0 (Atkison, Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Closed Session convened at 8:08 pm.

Curt Weaver made a motion to employ Rochelle Hobbs as a Special Ed teacher at Shook effective January 20, 2016. The motion was seconded by Jim Totten and carried with a roll call vote of 7-0: yes (Atkison, Espy, Pate, Theobald, Weaver, and Wilkerson).

Curt Weaver made a motion to extend the contract of Alan Thomas, Superintendent of Schools, for the 2016-17 school year. The motion was seconded by Kim Atkison and carried with a roll call vote of 7-0: yes (Atkison, Espy, Pate, Theobald, Weaver, and Wilkerson).

Jim Totten made a motion to extend the contract of David Steward, Assistant Superintendent of Schools, for the 2016-17 school year. The motion was seconded by Amy Wilkerson and carried with a roll call vote of 7-0: yes (Atkison, Espy, Pate, Theobald, Weaver, and Wilkerson).

Jim Totten made a motion moved to adjourn Closed Session at 9:20 pm. The motion was seconded by Kim Atkison and carried with roll call vote of 7-0: yes (Atkison, Espy, Pate, Theobald, Totten, Weaver and Weaver).

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Joey Pate, President  
Board of Education

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Christi Mackey, Secretary/Treasurer  
Board of Education