

**BOARD SUMMARY  
OPEN & CLOSED SESSION  
JANUARY 16, 2018**

President Amy Wilkerson of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, January 16, 2018, at the Shook Elementary Library. Members present: Kim Atkison, Mitch Espy, Joey Pate, Patrick Theobald, Jim Totten, and Amy Wilkerson. Members absent: Curt Weaver.

The Pledge of Allegiance was led by Joey Pate.

Joey Pate made a motion to approve the agenda items. The motion was seconded by Kim Atkison and carried with a vote of 6-0.

There were no public comments addressing agenda items.

Mr. Steward gave the Superintendent's Report.

Information Items were reviewed:

Treasurer's Report/Financial Report December 2017

School News

Enrollment Report December 2017

OPAA!

Other Reports:

Homeless

Q2/S1 Grade Summary

Patrick Theobald made a motion to approve the Consent Agenda; Minutes, Open and Closed Session, December 18, 2017; Addition to Bus Driver List 2017-18; Accounts Payable 12/19 – 1/16/18; Treasurer's Report, December 2018; Enrollment, December 2017; OPAA! Food Service; and Other Reports: Homeless and Q2/S1 Grade Summary. The motion was seconded by Mitch Espy and carried with a vote of 6-0. Jim Totten abstained on an accounts payable item to First Glance Graphics as he is related to the owner of said business. Kim Atkison abstained on an accounts payable item to herself. Patrick Theobald abstained on an accounts payable item to himself. Joey Pate abstained on an accounts payable item to Ryleigh Bouldin, as he is related to her.

Unfinished Business

Mr. Henry gave updates on maintenance/facilities.

Curt Weaver entered the meeting at 7:15 via video conferencing.

Mitch Espy made a motion to approve the 2018-19 school calendar with a beginning date of August 16, 2018 for students. The motion was seconded by Jim Totten and carried with a vote of 7-0.

## New Business

Kim Atkison made a motion to approve the Missouri Assessment Project Memorandum of Understanding. The motion was seconded by Mitch Espy and carried with a vote of 7-0.

Jim Totten made a motion to approve updates to Board Policies 2260 and 2760 and Regulations 2260, 2673, 2760, 6145, and 6250. The motion was seconded by Joey Pate and carried with a vote of 7-0.

Joey Pate made a motion to delete Board Policy 6273 and Regulation 6273. The motion was seconded by Mitch Espy and carried with a vote of 7-0.

Curt Weaver made a motion to approve the Special Election Resolution placing an \$8,000,000 no tax rate increase bond issue and a \$0.49 operating levy increase on the April 3, 2018 ballot. The motion was seconded by Mitch Espy and carried with a vote of 7-0.

There were no public comments.

Upcoming meetings include February 19, 2018 and the High School Library; March 19, 2018, and April 16, 2018 locations to be determined.

Joey Pate made a motion to adjourn Open Session at 8:37 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, yes: Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson.

Closed Session convened at 8:39 pm.

Joey Pate made a motion to employ Brad Hurley as HS Asst. Principal for the 18-19 school year. The motion was seconded by Kim Atkison and carried with a roll call vote of 7-0, yes: Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson.

Mitch Espy made a motion to approve the resignations of Mary Brink-Molloy, Custodian; Joe Molloy, Custodian and the retirements of Christi Mackey, Board Secretary/Treasurer/Bookkeeper, effective August 31, 2018, and Vicki Kersey, Hubble Nurse effective June 30, 2018. The motion was seconded by Kim Atkison and carried with a roll call vote of 7-0, yes: Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson.

Mitch Espy made a motion to approve hiring:

James McAnanary, Wellness Coordinator  
Belinda Bellingroehr, Custodian  
Jessica Marshall, HS Spanish  
Kailey Bridges, JH/HS Asst Track

The motion was seconded by Jim Totten and carried with a vote of 7-0, yes: Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson.

Curt Weaver left the meeting at 10:16 pm.

Jim Totten made a motion to extend the contract of Superintendent David Steward through the 2019-2020 school year. The motion was seconded by Kim Atkison and carried with a roll call vote of 6-0, yes: Atkison, Espy, Pate, Theobald, Totten, and Wilkerson.

Kim Atkison made a motion to adjourn Closed Session at 11:25 pm. The motion was seconded by Jim Totten and carried with roll call vote of 6-0, yes: Atkison, Espy, Pate, Theobald, Totten, and Wilkerson.

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Amy Wilkerson, President  
Board of Education

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Christi Mackey, Secretary/Treasurer  
Board of Education