

**BOARD SUMMARY
OPEN & CLOSED SESSION
MARCH 19, 2018**

President Amy Wilkerson of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, March 19, 2018, at the High School Library. Members present: Kim Atkison, Mitch Espy, Joey Pate, Jim Totten, Curt Weaver and Amy Wilkerson. Members absent: Patrick Theobald.

The Pledge of Allegiance was led by Mitch Espy.

Kim Atkison made a motion to approve the agenda items. The motion was seconded by Jim Totten 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 February 2018

School News

Enrollment Report February 2018

Other Reports:

Guidance and Counseling Program Evaluation

Mitch Espy made a motion to approve the Consent Agenda; Minutes, Open and Closed Session, February 19, 2018; Minutes, Special Closed Session, February 20, 2018; Accounts Payable 2/20 – 3/19/18; Treasurer's Report, February 2018; Enrollment, February 2018; and Other Reports: Guidance and Counseling Program Evaluation. The motion was seconded by Joey Pate 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 Stacy Atkison as she is related to him. Curt Weaver abstained on an accounts payable item to Supreme Oil as he is related to owner of said business.

Unfinished Business

Mr. Henry gave updates on maintenance/facilities.

Curt Weaver made a motion to authorize a letter of intent to CTS for a guaranteed energy savings contract. The motion was seconded by Mitch Espy and carried with a vote of 6-0.

New Business

Joey Pate made a motion to approve the food service contract renewal with OPAA! for the 2018-19 school year. The motion was seconded by Jim Totten and carried with a vote of 6-0.

There were no public comments.

Upcoming meetings include April 16, 2018 and May 21, 2018 at the High School library and a special closed meeting April 2, 2018 at the Central Office for personnel purposes.

Joey Pate made a motion to adjourn Open Session at 7:24 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 Jim Totten and carried with a vote of 6-0, yes: Atkison, Espy, Pate, Totten, Weaver, and Wilkerson.

Closed Session convened at 7:26 pm.

Joey Pate made a motion to approve the retirements of Lauri Bailey, Hubble Reading Recovery; Lori Hutton, JH/HS Instrumental Music; June Keagy, Shook At-Risk; and the resignations of Jeremy Arterberry, Custodian; Kathryn McConnell, PT HS FACS; Stacy Etzkorn, Hubble Kindergarten; Tiffany Owens, Webster Solutions; Kailey Bridges, JH Health and HS Head Volleyball; Benjamin Wright, JH Social Studies; Angela Bennett, HS Asst Cheerleading; and Andy Myers, JH Football. The motion was seconded by Kim Atkison and carried with a roll call vote of 6-0, yes: Atkison, Espy, Pate, Totten, Weaver, and Wilkerson.

Mitch Espy made a motion to approve hiring Brooke Henry, Webster 2nd Grade and Shelly Pursifull, Bookkeeper. The motion was seconded by Jim Totten and carried with a roll call vote of 6-0, yes: Atkison, Espy, Pate, Totten, Weaver, and Wilkerson.

Joey Pate made a motion to employ the attached list of High School certified staff for the 2018-19 school year. The motion was seconded by Curt Weaver and carried with a roll call vote of 6-0, yes: (Atkison, Espy, Pate, Totten, Weaver, and Wilkerson). Jim Totten abstained on voting for Kimberly Totten as he is related to her.

Curt Weaver made a motion to employ the attached list of Jr High certified staff for the 2018-19 school year. The motion was seconded by Mitch Espy and carried with a roll call vote of 6-0, yes: (Atkison, Espy, Pate, Totten, Weaver, and Wilkerson). Joey Pate abstained on voting for William Pate as he is related to him.

Mitch Espy made a motion to employ the attached list of Shook certified staff for the 2018-19 school year. The motion was seconded by Curt Weaver and carried with a roll call vote of 6-0, yes: (Atkison, Espy, Pate, Totten, Weaver, and Wilkerson). Joey Pate abstained on voting for Sarah Hardin as he is related to her. Jim Totten abstained on voting for Richard Shockley as he is related to him.

Joey Pate made a motion to employ the attached list of Webster certified staff for the 2018-19 school year. The motion was seconded by Kim Atkison and carried with a roll call vote of 6-0, yes: (Atkison, Espy, Pate, Totten, Weaver, and Wilkerson). Jim Totten abstained on voting for Pam Shockley as he is related to her.

Mitch Espy made a motion to employ the attached list of Hubble certified staff for the 2018-19 school year. The motion was seconded by Joey Pate and carried with a roll call vote of 6-0, yes: (Atkison, Espy, Pate, Totten, Weaver, and Wilkerson).

Kim Atkison made a motion to employ the attached list of Extra Duty positions for the 2018-19 school, with the exception of Josh Cook, HS Boys Asst Basketball, to be voted on at a later date and Lori Hutton due to her retirement. The motion was seconded by Joey Pate and carried with a roll call vote of 6-0, yes: (Atkison, Espy, Pate, Totten, Weaver, and Wilkerson).

Curt Weaver made a motion to employ Angela Stevens as the Hubble Principal for the 2018-19 school year. The motion was seconded by Kim Atkison and carried with a roll call vote of 6-0, yes: (Atkison, Espy, Pate, Totten, Weaver, and Wilkerson).

Jim Totten made a motion to adjourn Closed Session at 10:21 pm. The motion was seconded by Kim Atkison and carried with roll call vote of 6-0, yes: Atkison, Espy, Pate, Totten, Weaver, and Wilkerson.

Amy Wilkerson, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education