

**BOARD SUMMARY
OPEN & CLOSED SESSION
JUNE 20, 2016**

President Amy Wilkerson of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, June 20, 2016, at Shook Elementary Library with all members present.

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

Joey Pate made a motion to approve the agenda items. The motion was seconded by Kim Atkison and carried with a vote of 7-0.

There were no public comments addressing the agenda items.

Alan Thomas presented the Superintendent's Report.

Joey Pate made a motion to approve the consent agenda; Minutes, Special Closed Session, May 26, 2016; Minutes Special Closed Session, May 26, 2016; Minutes, Closed Session, May 16, 2016; Minutes, Open Session May 16, 2016; Accounts Payable 5/17 – 6/20/16; and Treasurer's Report, May 2016. 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 owner of said business. Curt Weaver abstained on an accounts payable item to Supreme Oil as he is related to owner of said business. Joey Pate abstained on an accounts payable item to himself.

Jim Totten made a motion to accept the renewal quote from Zenith in the amount of \$163,236 for Workers' Compensation insurance for the 2016-17 school year. The motion was seconded by Mitch Espy and carried with a vote of 7-0.

Patrick Theobald made a motion to approve the Memorandum of Understanding with the GOCAPS program for the 2016-17 school year. The motion was seconded by Joey Pate and carried with a vote of 7-0.

Kim Atkison made a motion to approve becoming a member of TIPS (The Interlocal Purchasing System). The motion was seconded by Mitch Espy and carried with a vote of 7-0.

Joey Pate made a motion to approve the 2016-17 Assessment Plan. The motion was seconded by Kim Atkison and carried with a vote of 7-0.

Kim Atkison made a motion to adopt the updated the Missouri Learning Standards in the content areas of English Language Arts, Mathematics, Science,

and Social Studies. The motion was seconded by Jim Totten and carried with a vote of 7-0.

Jim Totten made a motion to declare Bus #64 as surplus property. The motion was seconded by Kim Atkison and carried with a vote of 7-0.

Information Items were reviewed:

School News

Enrollment May 2016

Discipline Report May 2016

Mitch Espy made a motion to adjourn open session at 7:15 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 Curt Weaver and carried with a vote of 7-0 (Atkison, Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Closed Session convened at 7:16 pm.

Jim Totten made a motion to accept the resignations of Jarrod King, Custodian; Amanda Ceperley, HS Spanish; Jennifer King, 2nd Grade Webster; and the retirement of Sara Hyde, 3rd Grade Webster. The motion was seconded by Mitch Espy and carried with roll call vote of 7-0: yes (Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Kim Atkison made a motion to hire Christen Tracy, HS Secretary; Lynn Cantrell, 5th Grade Shook; Jeremy Arterberry, Custodian; Kassie Wommack, Paraprofessional; Paula Hoffman, Paraprofessional; Conner Wilson, HS Asst Boys Basketball; and to approve the transfers of Jana Greenfield to 2nd Grade Webster; Jen Cowden to Hubble Computer Lab; and to name Melynda Van Note as Federal Programs Coordinator which extends that contract to a 12 month contract. The motion was seconded by Joey Pate and carried with a roll call vote of 7-0yes (Atkison, Espy, Pate, Theobald Totten, Weaver, and Wilkerson).

Joey Pate made a motion to replace the Literacy Coach position with an Assistant Elementary Principal position. The motion was seconded by Kim Atkison and carried with a roll call vote of 7-0yes (Atkison, Espy, Pate, Theobald Totten, Weaver, and Wilkerson).

Kim Atkison made a motion to adjourn Closed Session at 8:40 pm. The motion was seconded by Jim Totten and carried with roll call vote of 7-0, yes (Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Joey Pate, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education