

**BOARD SUMMARY
OPEN & CLOSED SESSION
AUGUST 15, 2016**

President Amy Wilkerson of the Marshfield Board of Education called the Regular Board meeting to order at 6:45 pm on Monday, August 15, 2016, at Shook Elementary Library with all members present except Kim Atkison.

President Amy Wilkerson opened the Tax Levy Hearing. Superintendent Alan Thomas stated that the proposed total levy amount was \$3.35; \$2.75 Operating and \$.60 Debt Service Fund and that a notice of hearing had been advertised in the Marshfield Mail and posted throughout the district including the district's website and Facebook account.

There were no public comments regarding the proposed tax levy amounts.

The hearing was closed.

Jim Totten made a motion to proceed into Open Session. The motion was seconded by Mitch Espy and carried with a vote of 6-0.

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

There were no public comments addressing agenda items.

Alan Thomas gave the Superintendent's Report.

Joey Pate made a motion to approve the Consent Agenda; Minutes, Open and Closed Session, July 18, 2016; Accounts Payable 7/19– 8/15/16; Treasurer's Report, July 2016; and Bus Driver list. The motion was seconded by Curt Weaver and carried with a vote of 6-0. Curt Weaver abstained on an accounts payable item to Supreme Oil as he is related to the owner of said business. Jim Totten abstained on an accounts payable item to First Glance Graphics as he is related to the owner of said business and on the Bus Driver List as he is related to one of the drivers on said list.

Kim Atkison arrived at 6:54 pm.

Patrick Theobald made a motion to approve the 2016-17 Tax Levy of \$2.75 Operating and \$0.60 Debt Service for a total levy of \$3.35. The motion was seconded by Mitch Espy and carried with a vote of 7-0.

Jim Totten made a motion to approve the 2015-16 Annual Secretary to the Board Report (ASBR). The motion was seconded by Kim Atkison and carried with a vote of 7-0.

Mitch Espy made a motion to readopt Board Policy and Regulation 0342: Nepotism, Conflict of Interest and Financial Disclosure. The motion was seconded by Joey Pate and carried with a vote of 7-0.

Curt Weaver made a motion to approve the Local Compliance Plan Certification as presented. The motion was seconded by Jim Totten and carried with a vote of 7-0.

Information Items were reviewed:

Program Evaluation:

A+ Schools

Curriculum Newsletter

School News

OPAA News

There were no public comments.

Jim Totten made a motion to adjourn Open Session at 7:13 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; yes (Atkison, Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Closed Session convened at 7:15pm.

Joey Pate made a motion to accept the resignations of Karen England, Paraprofessional and Sharon Bennett, Paraprofessional. The motion was seconded by Jim Totten and carried with a vote of 7-0; yes (Atkison, Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Patrick Theobald made a motion to employ Laura Coffman, Paraprofessional; Carolyn O'Neal, Paraprofessional; Brandy Valdreau, Paraprofessional; Stephanie Arterberry, Custodian; and Clifford Kennemer, Custodian. The motion was seconded by Jim Totten and carried with a vote of 7-0; yes (Atkison, Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Joey Pate made a motion to adjourn Closed Session at 7:47pm. The motion was seconded by Kim Atkison and carried with roll call vote of 7-0, yes (Atkison, Espy, Pate, Theobald, Totten, Weaver and Wilkerson).

Amy Wilkerson, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education