

**BOARD SUMMARY
OPEN & CLOSED SESSION
OCTOBER 23, 2017**

Vice-President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, October 23, 2017, at the High School Alternative Classroom. Members present: Kim Atkison, Mitch Espy, Joey Pate, Patrick Theobald, Jim Totten, and Curt Weaver. Members absent: Amy Wilkerson.

Mr. Steward led the Pledge of Allegiance

Curt Weaver 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.

Mr. Steward gave the Superintendent's Report.

Mr. Steward recognized Mitch Espy on being inducted into the Missouri Sports Hall of Fame as an Elite 11 football player. Mr. Steward also recognized all the principals for Principal Appreciation Month and thanked them for all they do.

Information Items were reviewed:

- Treasurer's Report/Financial Report September 2017

- School News

- Enrollment Report September 2017

- OPAA!

- Other Reports:

- Building Improvement Plans: High School and Shook

- iReady Benchmark (K-8)

Mitch Espy made a motion to approve the Consent Agenda; Minutes, Open and Closed Session, September 18, 2017; Accounts Payable 9/19 – 10/23/17; Treasurer's Report, September 2017; Enrollment; OPAA! Food Service; and Other Reports: Building Improvement Plans: High School/Shook; and iReady Benchmark (K-8). The motion was seconded by Jim Totten 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. Patrick Theobald abstained on an accounts payable item to himself. Curt Weaver abstained on an accounts payable item to himself and one to Supreme Oil as he is related to the owner of said business. Joey Pate abstained on an accounts payable item to himself and one to Days Floor Covering as he is related to the owner of said business.

Unfinished Business

Updates were given on maintenance/facilities including the baseball restrooms and Hubble playground fence; Citizen Advisory Committee; and the MSBA transition.

New Business

Mr. Steward discussed looking into teacher evaluation services provided by Talent Ed and the district ACT plans.

Patrick Theobald made a motion to approve Budget Amendment 1 for the 17-18 school year with a \$544,477 increase to the Revenue budget and a \$474,905 increase to the Expense budget. The motion was seconded by Jim Totten and carried with a vote of 6-0.

There were no public comments and there were no board comments.

Upcoming meetings include November 20, 2017 at Webster Elementary Room 1; December 18, 2017 at Hubble Elementary Cafeteria; and January 15, 2018 at Shook Elementary Library.

Jim Totten made a motion to adjourn Open Session at 8:03 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 Mitch Espy and carried with a vote of 6-0, yes: Atkison, Espy, Pate, Theobald, Totten, and Weaver.

Closed Session convened at 8:10 pm.

Curt Weaver made a motion to approve hiring Jared Thomas as an emergency JH Asst. Wrestling coach. The motion was seconded by Jim Totten and carried with roll call vote of 6-0, yes: Atkison, Espy, Pate, Theobald, Totten, and Weaver.

Jim Totten made a motion to adjourn Closed Session at 9:10 pm. The motion was seconded by Kim Atkison and carried with roll call vote of 6-0, yes: Atkison, Espy, Theobald, Totten, Weaver and Weaver.

Joey Pate, Vice-President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education