

**BOARD SUMMARY
OPEN & CLOSED SESSION
November 16, 2015**

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, November 16, 2015, at Shook Elementary Library with all members present except Mitch Espy.

Jim Totten moved to proceed into Open Session. The motion was seconded by Curt Weaver and carried with a vote of 6-0.

Patrick Theobald made a motion to approve the agenda items, adding Consent Item E: Additions to Bus Driver List. The motion was seconded by Kim Atkison and carried with a vote of 6-0.

There were no public comments addressing the agenda.

Alan Thomas gave the Superintendent's Report.

Amy Wilkerson made a motion to approve the consent agenda; Minutes Closed Session, October 19, 2015; Minutes Open Session, October 19, 2015; Accounts Payable 10/20 – 11/16/15; Treasurer's Report, October 2015; and Additions to Bus Driver List. The motion was seconded by Patrick Theobald and carried with a vote of 6-0. Jim Totten abstained on an accounts payable item to 1st Glance Graphics as he is related to owner of said business; Patrick Theobald abstained on an accounts payable item to himself; and Curt Weaver abstained on an accounts payable item to Supreme Oil as he is related to owner of said business.

Jim Totten made a motion to approve the revisions and updates to Board Policies: 3155, 3470, and 3440 and Board Regulations: 1520 and 3440. The motion was seconded by Kim Atkison and carried with a vote of 6-0.

Curt Weaver made a motion to approve the commitment, up to 3 students per strand, to participate in the GO CAPS program for the 2016-17 school year. The motion was seconded by Kim Atkison and carried with a vote of 6-0.

Patrick Theobald made a motion to add an additional wrestling coach, to be split between the Jr High and High School, for the 2015-16 school year only due to a higher than expected number of participants. The motion was seconded by Jim Totten and carried with a vote of 6-0.

Information Items were reviewed:

CSIP Community Survey Draft

2015 MSIP-5 Final APR

Public Comment Period for Proposed MO Learning Standards

Board Candidacy Dates

School News

Enrollment October 2015

Discipline Report October 2015

Under public comments, Crystal Barnes expressed concerns over the access students have to the High School nurse's office and questioned the district's dress code policy in relation to extra-curricular activities.

Jim Totten made a motion to adjourn open session at 7:55 pm, 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 Amy Wilkerson and carried with a vote of 6-0 (Atkison, Pate, Theobald, Totten, Weaver, and Wilkerson).

Closed Session convened at 8:02 pm.

Curt Weaver made a motion to accept the resignation of Beau Matney, HS Custodian. The motion was seconded by Patrick Theobald and carried with a vote of 6-0 (Atkison, Pate, Theobald, Totten, Weaver, and Wilkerson).

Curt Weaver made a motion to hire Josh Bryce, HS Custodian and Chris Britt, Assistant Wrestling. The motion was seconded by Jim Totten and carried with a vote of 6-0 (Atkison, Pate, Theobald, Totten, Weaver, and Wilkerson).

Curt Weaver made a motion moved to adjourn Closed Session at 9:27 pm. The motion was seconded by Jim Totten and carried with roll call vote of 6 yes and 0 no. (Yes: Atkison, Pate, Theobald, Totten, Weaver, and Wilkerson).

Joey Pate, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education