

**BOARD MINUTES
OPEN SESSION
February 20, 2017**

President Amy Wilkerson of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, February 20, 2017, at Shook Elementary Library with all members present.

Mitch Espy made a motion to proceed into Open Session. The motion was seconded by Kim Atkison and carried with a vote of 7-0.

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

There were no public comments addressing the agenda.

Mr. Thomas gave the Superintendent's Report.

Patrick Theobald made a motion to approve the consent agenda; Minutes Closed Session, January 16, 2017; Minutes Open Session, January 16, 2017; Accounts Payable 1/16 – 2/20/17; and Treasurer's Report, January 2017. The motion was seconded by Jim Totten 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 the owner of said business. Curt Weaver abstained on accounts payable items to himself and to Supreme Oil as he is related to owner of said business. Patrick Theobald abstained on an accounts payable item to himself. Kim Atkison abstained on an accounts payable item to herself. Joey Pate abstained on an accounts payable item to Days Floor Covering as he is related to owner of said business.

Mitch Espy made a motion to accept the renewal quote for property and casualty insurance from Ollis/Akers/Arney in the amount of \$115,625. The motion was seconded by Kim Atkison and carried with a vote of 7-0.

Patrick Theobald made a motion to approve the increase of teacher summer school pay to \$2,650 for 1 FTE. The motion was seconded by Kim Atkison and carried with a vote of 7-0.

Kim Atkison made a motion to approve the updates on Board Policy and Regulations for 2270, 2750, 3155, 3166, 3440, and 5410. The motion was seconded by Joey Pate and carried with a vote of 7-0.

Information Items were reviewed:

Letter of Engagement for 2016-17 Audit
School News
Enrollment January 2017
Discipline Report January 2017
OPAA Newsletter

Jim Totten made a motion to adjourn open session at 7:15 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 Joey Pate and carried with a 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