**BOARD SUMMARY**

**OPEN & CLOSED SESSION**

**MAY 21, 2018**

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, May 21, 2018 at the High School Library. Members present: Kim Atkison, Mitch Espy, Joey Pate, Patrick Theobald, Jim Totten, and Amy Wikerson. Members absent: Curt Weaver.

The Pledge of Allegiance was led by Joey Pate.

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

There were no public comments addressing agenda items.

Curt Weaver entered the meeting at 6:53 via video conferencing.

Mr. Steward gave the Superintendent’s Report.

Information Items were reviewed:

Treasurer’s Report/Financial Report April 2018

School News

Enrollment

Kim Atkison made a motion to approve the Consent Agenda: Minutes, Open and Closed Session April 16, Special Closed Session May 7, Special Open Session May 12; Accounts Payable April 17 – May 21; Treasurer’s Report, April 2018; Enrollment, April 2018. The motion was seconded by Mitch Espy and carried with a vote 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.

Unfinished Business

Mr. Henry gave an update on maintenance/facilities.

Mr. Steward gave an update on MSBA Policy review.

New Business

Kim Atkison made a motion to renew the LP Gas agreement with Brooks Gas, Co. for a term of three years. The motion was seconded by Jim Totten and carried with a vote of 7-0.

Jim Totten made a motion to maintain school lunch pricing at their current levels: K-5 $1.95, 6-8 $2.05, 9-12 $2.30, and Adults $2.55. The motion was seconded by Kim Atkison and carried with a vote of 7-0.

Amy Wilkerson made a motion to enter into agreement with the Missouri College Advising Corps. The motion was seconded by Mitch Espy and carried with a vote of 7-0.

Mitch Espy made a motion to accept the Teacher Growth and Evaluation Protocol as presented. The motion was seconded by Jim Totten and carried with a vote of 7-0.

There were no public comments.

Upcoming meetings include Special Closed Session for hiring purposes, May 30, 2018 at the Central Office Conference Room; Regular Open Session June 18, 2018 at the High School Library and a Special Open Session for Budget purposes June 25, 2018 at the High School Library.

Jim Totten made a motion to adjourn Open Session at 7:23 pm and proceed into Closed Session as allowed under Section 610.021 RSMo to discuss #1 Legal and #2 Personnel Issues.

Closed Session convened at 7:25 pm.

Amy Wilkerson made a motion to accept the attached list of Retirements/Resignations. The motion was seconded by Mitch Espy and carried by roll call vote 7-0 (Atkison, Espy, Pate, Theobald, Totten, Weaver, Wilkerson).

Amy Wilkerson made a motion to accept Spring Extra Duty Assignments with the exception of Damon Seiger, High School Assistant Track Coach. The motion was seconded by Kim Atkison and carried with a roll call vote of 7-0 (Atkison, Espy, Pate, Theobald, Totten, Weaver, Wilkerson). Joey Pate abstained on the vote for Will Pate, as he is related to said employee.

Patrick Theobald made a motion to re-employ Damon Seiger as Assistant High School Track Coach. The motion was seconded by Mitch Espy and carried with a roll call vote of 5-2 (yes: Espy, Pate, Theobald, Weaver, Wilkerson; no: Atkison, Totten).

Jim Totten made a motion to adjourn Closed Session at 8:24 pm. The motion was seconded by Amy Wilkerson and carried with a roll call vote of 7-0 (Atkison, Espy, Pate, Theobald, Totten, Weaver, Wilkerson).