**BOARD SUMMARY**

**OPEN & CLOSED SESSION**

**JUNE 18, 2018**

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, June 18, 2018 at the High School Library. Members present: Mitch Espy, Joey Pate, Patrick Theobald, Jim Totten, Curt Weaver, and Amy Wilkerson. Members absent: Kim Atkison.

The Pledge of Allegiance was led by Joey Pate.

Curt Weaver made a motion to approve the agenda items. The motion was seconded by Mitch Espy and carried with a vote of 6-0.

There were no public comments addressing agenda items.

Mr. Steward gave the Superintendent’s Report.

Information items reviewed:

i-Ready EOY Report

Enrollment

Jim Totten made a motion to approve the Consent Agenda: Minutes, Open and Closed Session May 21, Special Closed Session May 30, Accounts Payable May 22 – June 18; Treasurer’s Report, May 2018; Enrollment, May 2018; CTS Change Order #1. The motion was seconded by Amy Wilkerson and carried with a vote of 6-0. Joey Pate abstained on an Accounts Payable item to himself. Curt Weaver abstained on an Accounts Payable item to Supreme Oil, as he is related to owner of said business.

Unfinished Business

Amy Wilkerson made a motion to approve the Sale of Bonds as presented. Jim Totten seconded the motion and carried with a vote of 6-0.

Mr. Henry gave an update on maintenance/facilities.

Jim Totten made a motion at approve MSBA Policies as presented. Mitch Espy seconded and carried with a vote 6-0.

New Business

Curt Weaver made a motion to approve Curriculum presented for Elementary and Junior High. Mitch Espy seconded the motion and carried with a vote 6-0.

Jim Totten made a motion to accept paving bid from Coltrane Asphalt, LLC in the amount of $79,000. Amy Wilkerson seconded the motion and carried with a vote 6-0.

Patrick Theobald made a motion to purchase a 2016 LT Chevy Cruze, for $11,900 includes remainder of 36,000 mile bumper-to-bumper warranty and 60,000 powertrain warranty, plus $500 for 100,000 extended warranty, from Marshfield Chevrolet. Curt Weaver seconded the motion and carried with a vote 6-0.

Curt Weaver made a motion to accept the renewal quote for Workman’s Compensation Insurance from Employers Insurance Group in the amount of $113,761. Jim Totten seconded the motion and carried with a vote 6-0.

Curt Weaver made a motion to approve the 2018-2019 Salary Schedules as presented. Amy Wilkerson seconded the motion and carried with a vote 6-0.

There were no public comments.

Upcoming meetings include Special Open Session for Budget, June 26, 2016 in the Central Office Conference Room at 5:30 pm; Regular Meeting July 16, 2018 in the High School Library at 6:00 pm; and Regular Meeting August 20, 2018 in the High School Library at 6:00 pm.

Curt Weaver made a motion to adjourn Open Session at 8:23 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 8:25 pm.

Mitch Espy made a motion to accept the resignations of Damon Seiger, Teaching and Coaching; Leslie Eutsler, HS Special Education; Aaron Veeneman, HS Woodshop and PTLW; and Jeanie Veeneman, HS Special Education. Jim Totten seconded the motion and carried with roll call vote 6-0 (Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Curt Weaver made a motion to terminate the employment of Richard Kelly, JH Custodian. Jim Totten seconded the motion and carried with roll call vote 6-0 (Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Curt Weaver made a motion to employ: Jennifer Loving, Shook Title I Interventionist; Cole Dishman, additional 1/7 contract; KyAnne Weaver, additional 1/7 contract; Chuch Cooksey additional 1/7 contract; Jessica Boyster, HS Special Education; Genevieve Vallentine, HS Special Education; Sara Bull, HS/JH Business/PE, Extra Duty: Volleyball, and Assistant Track; and Cliff Kennemer, Shook Head Custodian. Mitch Espy seconded the motion and carried with roll call vote 6-0 (Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Curt Weaver made a motion to accept proposal from Hoover and Susan Case – Case Co. as Real Estate Agent for dispersal of the Building Trades House. Patrick Theobald seconded the motion and carried with roll call vote 6-0 (Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Amy Wilkerson made a motion to increase Superintendent Steward’s salary for 2018-2019 by 1% (step) plus an additional 3%, based on board evaluation of performance, and extend said contract through the 2020-2021 school year. Patrick Theobald seconded the motion and carried with roll call vote 6-0 (Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Jim Totten made a motion to adjourn Closed Session at 9:58 pm. Curt Weaver seconded the motion and carried with roll call vote of 6-0 (Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).