**BOARD MINUTES**

**SPECIAL OPEN SESSION**

**JUNE 26, 2018**

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 5:35 pm on Tuesday, June 26, 2018 at the Central Office Conference Room. Members present: Mitch Espy, Joey Pate, Patrick Theobald, Jim Totten, and Amy Wilkerson. Members absent: Curt Weaver, Kim Atkison.

Patrick Theobald made a motion to approve the agenda items. The motion was seconded by Mitch Espy and carried with a vote of 5-0.

There were no public comments addressing agenda items.

Mitch Espy made a motion to approve the Consent Agenda: Approval of final bills 2017-2018, and Amendments/Addition to Extra Duty Schedule: HS Cheer - 8% (incorrectly listed as 6%), JH Academic Team - 5% (additional activity for 2018-2019). The motion was seconded by Jim Totten and carried with a vote of 5-0. Jim Totten abstained on an Accounts Payable item to First Glance Graphics, as he is related to owner of said business.

New Business

MSBA Training

Kim Atkison joined the meeting at 5:50 pm.

Amy Wilkerson made a motion to approve Elementary and Junior High 2018-2019 Student Handbooks as presented. Kim Atkison seconded and motion carried with a vote of 6-0.

MItch Espy made a motion to approve possible CTS Change Order #2 for $8411. Jim Totten seconded the motion and carried with a vote 6-0.

Amy Wilkerson made a motion to amend the 2017-2018 budget to Audited Actual figures. Kim Atkison seconded and motion carried with a vote of 6-0.

Jim Totten made a motion to approve the 2018-2019 Budget as presented. Kim Atkison seconded and motion carried with a vote of 6-0.

Kim Atkison made a motion to adjourn Open Session at 7:56 pm and proceed into Closed Session as allowed under Section 610.021 RSMo to discuss #1 Legal and #2 Personnel Issues.

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Joey Pate, President Marta Fraker, Secretary

Board of Education Board of Education