**BOARD SUMMARIES**

**OPEN AND CLOSED SESSION**

**AUGUST 20, 2018**

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:00 pm on Monday, August 20, 2018 at the High School Library. Members present: Kim Atkison, Mitch Espy, Joey Pate, Patrick Theobald, Jim Totten, and Amy Wilkerson. Members absent: Curt Weaver.

Tax Rate Hearing Called to order at 6:02 pm.

Mr. Steward presented Tax Rate information for the 2018-19 fiscal year. There were no public comments.

Open Session resumed at 6:08 pm.

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

Patrick Theobald made a motion to adjourn Open Session and proceed into Closed Session as allowed under Section 610.021 RSMo to discuss #1 Legal and #2 Personnel Issues. The motion was seconded by Kim Atkison and carried with a vote of 6-0.

**CLOSED SESSION**

Mitch Espy made a motion to accept the resignations of: Keshia Southern, Shook Counselor; Arwen Pratt, HS Para; and Deborah Bechtel, PT Shook Nurse. Jim Totten seconded the motion and carried with a roll call vote of 6-0 (Atkison, Espy, Pate, Theobald, Totten, and Wilkerson).

Curt Weaver joined the meeting at 6:10 via video conferencing.

Amy Wilkerson made a motion to employ: Leah Loftin, Shook Counselor; Mia Powell, JH Para, Special Education; and Samantha Bartz, HS Para, Special Education. Mitch Espy seconded the motion and carried with roll call vote 7-0 (Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Curt Weaver made a motion to affirm the updated Conflict Waiver regarding the pending case filed by KC. Kim Atkison seconded the motion and carried with a roll call vote of 7-0 (Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Patrick Theobald made a motion to adjourn Closed Session at 6:43 pm. Jim Totten seconded the motion and carried with roll call vote of 7-0 (Atkison, Espy, Pate, Theobald, Totten, Weaver, and Wilkerson).

Curt Weaver ended video conferencing at 6:43 pm.

**OPEN SESSION**

Open Session resumed at 6:08 pm.

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

Patrick Theobald made a motion to adjourn Open Session and proceed into Closed Session as allowed under Section 610.021 RSMo to discuss #1 Legal and #2 Personnel Issues. The motion was seconded by Kim Atkison and carried with a vote of 6-0.

Open Session resumed at 6:48 pm.

The Pledge of Allegiance was led by Patrick Theobald.

There were no public comments addressing agenda items.

Mr. Steward gave the Superintendent’s Report.

Information items reviewed:

 Enrollment

 Professional Development

 Safety

 A+ Program

Kim Atkison made a motion to approve the Consent Agenda: Minutes, Open and Closed July 16, 2018, Accounts Payable July 17, 2018 through August 20, 2018; Treasurer’s Report, August 2018; Budget Amendment; Declaration of Surplus Property; Approval of PD Plan; and Approval of 2018-2019 Bus Drivers. The motion was seconded by Amy Wilkerson and carried with a vote of 6-0.

Unfinished Business

No action taken.

New Business

Jim Totten made a motion to approve the MOU for the Webster County Sheriff’s Office for an additional SRO. Mitch Espy seconded the motion and carried with a vote 6-0.

Amy Wilkerson made a motion to set the tax rate at $3.84 ($3.24 Operating Tax Levy and $0.60 Debt Service). Jim Totten seconded the motion and carried with a vote 6-0.

Kim Atkison made a motion to approve the extension of the Nike/BSN Contract. Patrick Theobald seconded the motion and carried with a vote 6-0.

Joey Pate made a motion to accept the Diesel Fuel Bid from Supreme Oil. Kim Atkison seconded the motion and carried with a vote 6-0.

Jim Totten made a motion to approve Board Policy Signatures Resolution. Mitch Espy seconded the motion and carried with a vote 6-0.

Kim Atkison made a motion to increase adult lunch and breakfast prices by $0.15, as recommended. Amy Wilkerson seconded the motion and carried with a vote 5-1.

Mitch Espy made a motion to approve the purchase of a 2013 bus as presented, pending inspection. JIm Totten seconded the motion and carried with a vote 6-0.

Upcoming meetings include Regular Session September 17, 2018 in the High School Library at 6:00 pm, Closed Session at 6:00 pm followed by Open Session at 6:45 pm; Regular Session, October 15, 2018 in the High School Library, Closed Session at 6:00 pm followed by Open Session at 6:45 pm;

Jim Totten made a motion to adjourn the meeting at 7:48 pm. The motion was seconded by Kim Atkison and carried with a vote or 6-0.