**BOARD SUMMARY**

**OPEN & CLOSED SESSION**

**OCTOBER 15, 2018**

Closed Session of the Marshfield Board of Education was called to order at 6:01 pm by Joey Pate, President, as allowed under Section 610.021 RSMo to discuss #1 Legal and #2 Personnel Issues.  Members present Kim Atkison, Mitch Espy, Joey Pate, Patrick Theobald, Jim Totten, and Amy Wilkerson. Members absent, Curt Weaver.

Mitch Espy made a motion to employ Bryan Byers, Custodian; Carla Gann, Custodian; and Vanessa Medlin, Custodian. Kim Atkison seconded the motion and carried with roll call vote 6-0 (Atkison, Espy, Pate, Theobald, Totten, and Wilkerson).

Kim Atkison made a motion to accept the contract for the sale of the building trades house. Jim Totten seconded and carried with a roll call vote 6-0 (Atkison, Espy, Pate, Theobald, Totten, and Wilkerson).

Amy Wilkerson made a motion to approve the offer by MPSF (Marshfield Public School Foundation) to deed the maintenance buildings back to the district. Mitch Espy seconded and carried with a roll call vote 6-0 (Atkison, Espy, Pate, Theobald, Totten, and Wilkerson).

Kim Atkison made a motion to adjourn Closed Session at 6:41pm. Mitch Espy seconded the motion and carried with roll call vote of 7-0 (Atkison, Espy, Pate, Theobald, Totten, and Wilkerson).

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:47 pm on Monday, October 15, 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.

Motion to approve the agenda, made by Mitch Espy. Motion was seconded by Kim Atkison and carried with a vote of 6-0.

The Pledge of Allegiance was led by Joey Pate.

There were no public comments addressing the agenda.

Mr. Steward gave the Superintendent’s Report.

Information items reviewed:

         Treasurer’s Report/Financial Report

         School News

         Enrollment – September 2018

         Other Items:

                     Building Improvement Plans – Junior High, Webster, and Hubble.

 Gifted Department

Motion to approve Consent Agenda as presented, made by Kim Atkison. Amy Wilkerson seconded the motion and carried with a vote of 6-0. Abstentions: Kim Atkison on Accounts Payable item to Stacy Atkison, as she is related to him; Jim Totten on an Accounts Payable item to First Glance Graphics.

**Unfinished Business**

No action was taken.

**New Business**

A. Substitute Services Bid

Motion to accept bid by Penmac Education Staffing as presented, made by Kim Atkison. Mitch Espy seconded the motion and carried with a vote of 6-0.

B. MSBA Policy Updates

Motion to approve MSBA Board Policy changes as presented in Reference Copies was made by Jim Totten. Mitch Espy seconded the motion and carried with a vote of 6-0.

**Board Announcements**

Upcoming Meetings:

1. Regular Session: November 19, 2018 - High School Library 6:45 pm.

2. Regular Session: December 17, 2018 - High School Library 6:45 pm.

Motion to adjourn Open Session at 8:21 pm made by Jim Totten. Patrick Theobald seconded and carried with a vote of 6-0.