**BOARD SUMMARY**

**OPEN & CLOSED SESSIONS**

**NOVEMBER 19, 2018**

**Closed Session**

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, #3 Personnel, and #6 Student Issues. Members present: Patrick Theobald, Jim Totten, Amy Wilkerson, and Joey Pate. Members absent: Kim Atkison, Mitch Espy, and Curt Weaver.

Jim Totten made a motion to accept the resignations for Vanessa Medlin, Custodian; and Carla Gann, Custodian. Amy Wilkerson seconded and motion carried with a roll call vote 4-0 (Theobald, Totten, Wilkerson, Pate).

Amy Wilkerson made a motion to accept the retirement and separation agreement for Dr. John Sode, HS Science. Jim Totten seconded and motion carried with a roll call vote 4-0 (Theobald, Totten, Wilkerson, Pate).

Jim Totten made a motion to adjourn Closed Session at 6:43 pm. Amy Wilkerson seconded and motion carried with a roll call vote 4-0 (Theobald, Totten, Wilkerson, Pate).

**Open Session**

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:47 pm on Monday, November 19, 2018, at the High School Library. Members present Patrick Theobald, Jim Totten, Amy Wilkerson, Joey Pate. Members Absent Kim Atkison, Mitch Espy, Curt Weaver.

Motion to approve the agenda was made by Jim Totten. Amy Wilkerson seconded and motion carried with a vote of 4-0.

The Pledge of Allegiance was led by Joey Pate.

There were not public comments addressing the agenda.

Mr. Steward gave the Superintendent’s Report.

Information items reviewed:

 Treasurer’s Report/Financial Report

 School News

 October Enrollment

 Other Reports:

1. First iReady Benchmark (K-8)
2. Building Improvement Plans: High School and Shook
3. Q1 Grade Summary: HS

Motion to approve the Consent Agenda as presented made by Amy Wilkerson. Jim Totten seconded and carried with a vote of 4-0. Abstention: Jim Totten on Accounts Payable item to First Glance Graphics as he is related to owner of said business.

**Unfinished Business**

No Action was taken.

**New Business**

A. Appoint Authorized Closing Agent:

1. Jim Totten made a motion of appoint Mike Henry as Authorized Closing Agent for the sale of the Building Trades House. Patrick Theobald seconded the motion and carried with a vote 4-0.

2. Patrick Theobald made a motion to appoint David Steward as Authorized Closing Agent for the transfer of two buildings on Chestnut street from the Marshfield Public School Foundation to the District. Jim Totten seconded the motion and carried with a vote of 4-0.

B. Approval of Executive Director of Academic Services position:

Motion to approve position of Executive Director of Academic Services as presented was made by Jim Totten. Amy Wilkerson seconded the motion and carried with a vote 4-0.

C. Approval of High School New Course Offerings:

Jim Totten made a motion to approve new course offerings with the High School Art Department for Fibers, Jewelry, and Printmaking. Amy Wilkerson seconded the motion and carried with a vote 4-0.

**Board Announcements:**

Upcoming Meetings:

 1. Regular Session: December 17, 2018 – HS Library at 6:45 pm

 2. Regular Session: January 21, 2019 – HS Library at 6:45 pm

Board Election Filing:

 Begins December 11, 2018, 8:00 am and ends January 15, 2019 at 5:00 pm.

Jim Totten made a motion to adjourn Open Session at 7:51 pm. Amy Wilkerson seconded and motion carried with vote 4-0.

Marta Fraker

Board Secretary