

**BOARD SUMMARIES  
OPEN AND CLOSED SESSION  
MAY 20, 2019**

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:46 pm on Monday, May 20, 2019, at the High School Library. Members present: Kim Atkison, Mitch Espy, Mark Messick, Joey Pate, Damon Seiger, Patrick Theobald, and Amy Wilkerson.

Pledge of Allegiance was led by Joey Pate.

Kim Atkison made the motion to approve the agenda as amended. Mitch Espy seconded and carried 7-0. Amendment: Preschool Program report was added under Other Reports.

There were no public comments addressing the agenda.

Patrick Theobald made the motion to approve the Consent Agenda: Minutes, Open and Closed Sessions, April 15, 2019 and May 6, 2019; Accounts Payable April 16, 2019 - May 20, 2019; Treasurer's Report, April 2019; MSBA Full Maintenance Agreement; and SDAC Cooperative Agreement Addendum. Amy Wilkerson seconded and carried 6-0-1. (Joey Pate abstained on an accounts payable item to RMS Food and Beverage as he is an agent of said business).

Amy Wilkerson made the motion to authorize Superintendent David Steward to work with MSBA to revise leave policy as presented. Kim Atkison seconded and carried 7-0.

Kim Atkison made the motion to approve the Tax Anticipation Resolution as presented. Amy Wilkerson seconded and carried with 7-0 vote.

Amy Wilkerson made the motion to approve the Tax Anticipation Note as presented. Kim Atkison seconded and carried with a 7-0 vote.

Kim Atkison made the motion to extend the LP Gas Agreement with Brooks Gas, Co. through June 30, 2022. Damon Seiger seconded and carried with a 7-0 vote.

Mitch Espy made the motion to increase student lunch prices by \$0.10 for the 19-20 school year. Amy Wilkerson seconded and carried with a vote 6-1.

Damon Seiger made the motion to approve the 2019-2020 Salary Schedules as presented. Patrick Theobald seconded and carried with a 7-0 vote.

Kim Atkison made the motion to approve Mileage Reimbursement Rate for the 2019-2020 school year at \$0.45 per mile. Mark Messick seconded and carried with 7-0 vote.

Upcoming Meetings:

Special Session: May 30, 2019 - 6:30 pm. Location to be determined

Regular Session: June 24, 2019 - High School Library, 6:45 pm

Amy Wilkerson made the motion to adjourn Open Session and return to Closed Session at 8:07 pm. (Atkison, Espy, Messick, Pate, Seiger, Theobald, Wilkerson).

Closed Session of the Marshfield Board of Education was called to order at 6:00 pm by Joey Pate, President, as allowed under Section 610.021 RSMo to discuss #1 Legal, #3 Personnel, and #6 Student Issues. Members present: Mitch Espy, Mark Messick, Joey Pate, Damon Seiger, Patrick Theobald, and Amy Wilkerson. Members absent: Kim Atkison.

Kim Atkison entered the meeting at 6:08 pm.

Mitch Espy made the motion to accept the resignations of Emily Elliott, JH Special Education; Jeff Graves, JH Math Intervention, contingent upon Laclede County R-1 hiring approval; and Theresa Dill, HE Speech-Language Pathologist. Kim Atkison seconded and motion carried with roll call vote 7-0. (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).

Mitch Espy made the motion to re-employ John Nottestad, HS Para. Damon Seiger seconded and motion carried with roll call vote 7-0. (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).

Amy Wilkerson made the motion to employ Angela Davis, HE Solutions; Cindy Joiner, SE Title I Interventionist; Vicki Woodcock, JH Special Ed.; Amy Stockton, JH Special Ed.; and Henry Alquist, SE Special Ed. Kim Atkison seconded and carried with a roll call vote 7-0. (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).

Kim Atkison made the motion to approve 1/7 additional contracts for James McAnarney, 6th grade PE, and Chuck Cooksey, JH At-Risk Study Hall. Mitch Espy seconded and carried with a roll call vote 7-0. (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).

Mark Messick made the motion to approve Spring Extra Duty Assignments, with the exception of Baseball. Damon Seiger seconded and carried with a roll call vote 7-0. (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).

Joey Pate left the meeting at 6:39 pm.

Mitch Espy made the motion to accept Spring Extra Duty Assignments for Baseball, William Pate-Varsity, Josh Lashley-9th. Kim Atkison seconded and carried with a roll call vote 6-0. (Atkison, Espy, Messick, Seiger, Theobald, and Wilkerson).

Joey Pate re-entered the meeting at 6:41 pm.

Mark Messick made the motion to suspend Closed Session and move to Open Session. Patrick Theobald seconded and carried with roll call vote 7-0. (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).

Closed Session resumed at 8:14 pm.

Kim Atkison made the motion to approve a 3.21% increase to the Superintendent Salary. Amy Wilkerson seconded and carried with roll call vote 7-0. (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).

Mark Messick made the motion to adjourn the meeting at 9:29 pm. Damon Seiger seconded and carried with roll call vote 7-0. (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).