

BOARD SUMMARY
OPEN SESSION
June 24, 2019

Joey Pate, President, called the Open Session of the Marshfield Board of Education to order at 6:45 pm on Monday, June 24, 2019, at the Junior High School Library. Members present: Kim Atkison, Mark Messick, Joey Pate, Damon Seiger, Patrick Theobald, and Amy Wilkerson. Members absent: Mitch Espy

Kim Atkison made a motion to approve the agenda. Mark Messick seconded and carried with a vote 6-0.

The Pledge of Allegiance was led by Joey Pate.

There were no public comments addressing the agenda.

Mr. Steward presented the Superintendent's Report.

Amy Wilkerson made a motion to approve the Consent Agenda: Minutes, Open and Closed Session May 20, 2019, Special Open and Closed Session May 30, 2019, Special Closed Session June 5, 2019; Accounts Payable May 21, 2019 – June 24, 2019; Treasurer's Report May 2019; Tuition Rate for 2019-2020 School year at \$8000; Leave Policies GCBDA and GDBDA; and Employment changes, Patrick Theobald seconded and carried with a vote 6-0.

Unfinished Business

Mr. Henry gave the Facilities/Maintenance Report.

Mark Messick made a motion to approve the transfer of \$500,000 from Fund 1 to Fund 4 for future facilities repairs and maintenance. Kim Atkison seconded and carried with a vote 6-0.

New Business

Damon Seiger made a motion to approve the purchase of three (3) buses from Central States Bus Sales and to adopt the Resolution relating to school bus purchase agreement as presented by J.L Hart & Co. Amy Wilkerson seconded and carried with a vote 6-0.

Kim Atkison made a motion to approve Workers Compensation and Property-Casualty Insurance Provider as presented for the 2019-2020 school year. Mark Messick seconded and carried with a vote 6-0.

Damon Seiger made a motion to approve the Swim Use Agreement with Springfield Public Schools for the 2019-2020 school year. Patrick Theobald seconded and carried with a vote 6-0.

Kim Atkison made a motion to approve Burrell Student Services Agreement as presented. Damon Seiger seconded and carried with a vote 6-0.

Amy Wilkerson made a motion to approve the 2019-2020 Assessment Plan as presented. Patrick Theobald seconded and carried with a vote 6-0.

Mark Messick made a motion to approve Student Handbooks for the 2019-2020 school year as presented. Kim Atkison seconded and carried with a vote 6-0.

Patrick Theobald made a motion to reject all bids for Trash Services. Amy Wilkerson seconded and carried with a vote 6-0.

Kim Atkison made a motion to approve MSBA Policy Updates AC and EF as presented. Joey Pate seconded and carried with a vote 6-0.

Amy Wilkerson made a motion to authorize the Superintendent to pay July bills. Damon Seiger seconded and carried with a vote 6-0.

Board Announcements

Upcoming Meetings:

1. Tentative Session: July 15, 2019 – TBA
2. Regular Session: August 19, 2019 – 6:45 pm, High School Library

Kim Atkison made a motion to adjourn Open Session at 8:49 pm Amy Wilkerson seconded and motion carried 6-0.

Joey Pate, President
Board of Education

Marta Fraker, Secretary
Board of Education