

**BOARD SUMMARIES
OPEN AND CLOSED SESSION
SEPTEMBER 16, 2019**

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:45 p.m., on Monday, September 16, 2019, at the High School Library. Members present: Kim Atkison, Mitch Espy, Mark Messick, Joey Pate, Damon Seiger, Patrick Theobald, and Amy Wilkerson.

The Pledge of Allegiance was led by Joey Pate.

Mitch Espy made the motion to approve the agenda as amended. Kim Atkison seconded and carried 7-0. Amendment: Approval of Joiner Bus Driver under Consent Agenda.

There were no public comments.

Mr. Steward presented the Superintendent's Report.

Kim Atkison made the motion to approve the Consent Agenda as amended: Minutes, Open Session, August 19, 2019; Accounts Payable August 20, 2019 - September 16, 2019; Treasurer's Report; Employment changes; and Bus Driver Approval. Amy Wilkerson seconded and carried 7-0.

Unfinished Business

Academic Services update by Dr. Lowder was reviewed.

Mr. Henry gave the Facilities/Maintenance Report

New Business

Amy Wilkerson made a motion to approve MSBA Policy Changes as presented. Kim Atkison seconded and carried 7-0.

Board Announcements

Upcoming Meetings:

1. Regular Meeting - October 21, 2019 - 6:45 pm, High School Library
2. Regular Meeting - November 18, 2019 - 6:45 pm, High School Library
3. Board Retreat - Tuesday, October 8, 2019 - 6:00 pm, Location TBA

Damon Seiger made the motion to adjourn Open Session at 7:31 pm. Kim Atkison seconded and carried with a roll call vote 7-0 (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).

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

Patrick Theobald made the motion to approve \$1200 Vocational Grant Coordinator Stipend; three new hires, Jonathon Dugger and Tracy Varney, custodians and Nicole Dollarhide, WE paraprofessional; and the resignation of Jeremiah Montez, Freshman Boys Basketball. Kim Atkison seconded and carried with a roll call vote 7-0 (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).

Mark Messick made the motion to adjourn Closed Session at 6:37 p.m. and move to Open Session. Mitch Espy seconded and carried with a roll call vote 7-0 (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).