

**BOARD SUMMARY
REGULAR SESSION
OPEN AND CLOSED
OCTOBER 21, 2019**

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:46 p.m. on Monday, October 21, 2019, at the High School Library. Members present: Mitch Espy, Mark Messick, Joey Pate, Damon Seiger, and Patrick Theobald. Members absent: Kim Atkison and Amy Wilkerson.

The Pledge of Allegiance was led by Joey Pate.

The Board recited the District Purpose Statement.

Mitch Espy made the motion to approve the agenda. Mark Messick seconded and carried with vote 5-0.

There were no public comments.

Mr. Steward presented the Superintendent's Report.

Informational Items Reviewed:

Treasurer's Report/Financial Report

School News

Enrollment - September

Rounding Report

Title Programs

Building Improvement Plans: High School, Junior High, and Shook Elementary

Patrick Theobald made the motion to approve the Consent Agenda: Minutes, Open and Closed Session, September 16, 2019 and Special Open Session, October 8, 2019; Accounts Payable September 17, 2019 - October 21, 2019; Treasurer's Report; and Employment changes. Mitch Espy seconded and carried with vote 5-0.

New Business

Mr. Duane Martin of EdCounsel made a presentation regarding their EdCounsel Guide Service (EGS).

Mitch Espy made the motion to approve the resolution authorizing Stifel Financial Corporation to act on behalf of the District for restructuring/refunding of bond series 2010B, 2010C, and 2014. Damon Seiger seconded and carried with vote 5-0.

Patrick Theobald made the motion to appoint the attached members to the Student Health Advisory Council. Mark Messick seconded and carried with vote 5-0.

Unfinished Business

Dr. Lowder gave a report for Academic Services.

Mr. Henry gave the Facilities/Maintenance Report.

Mr. Steward present an update on the development of the District Scorecard

Board Announcements

Upcoming Meetings:

- 1 Regular Meeting - November 18, 2019 - 6:45 pm, High School Library
2. Regular Meeting - December 16, 2019 - 6:45 pm, High School Library

Upcoming Events:

School Board Candidate Filing begins December 17, 2019, at 8:00 a.m.

Mark Messick made the motion to adjourn Open Session at 8:44 pm. Damon Seiger seconded and carried with a roll call vote 5-0 (Espy, Messick, Pate, Seiger, and Theobald).

Closed Session of the Marshfield Board of Education was called to order at 6:03 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: Mitch Espy, Mark Messick, Joey Pate, Damon Seiger, Patrick Theobald. Members absent: Kim Atkison and Amy Wilkerson

Mitch Espy made the motion to accept the separation agreement and resignation for Kelly McCoy, HE Special Education as presented. Patrick Theobald seconded and carried with a roll call vote 5-0 (Espy, Messick, Pate, Seiger, and Theobald).

Damon Seiger made the motion to approve Nicole Pooley, volunteer Girls' Wrestling Coach and Klayton Broods, JH Wrestling Assistant Coach. Mark Messick seconded and carried with a roll call vote 5-0 (Espy, Messick, Pate, Seiger, and Theobald).

Mitch Espy made the motion to adjourn Closed Session at 6:38 p.m. and move to Open Session. Patrick Theobald seconded and carried with a roll call vote 5-0 (Espy, Messick, Pate, Seiger, and Theobald).