

**BOARD SUMMARY
OPEN AND CLOSED SESSIONS
NOVEMBER 18, 2019**

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:45 p.m., on Monday, November 18, 2019, at the High School Library. Members present: Kim Atkison, Mitch Espy, Joey Pate, Mark Messick, Damon Seiger, Patrick Theobald, and Amy Wilkerson.

The Pledge of Allegiance was led by Mitch Espy.

Mitch Espy made the motion to approve the agenda as amended. Damon Seiger seconded and carried 7-0. Amendment: New Business Item A changed to 2020-2021 Calendar Discussion.

There were no public comments.

Mr. Steward presented the Superintendent's Report.

Informational items reviewed included:

Treasurer's Report / Financial Report

School News

Enrollment – October

Rounding Report

Gifted Program

APR Report

Building Improvement Plans – WE, HE

Q1 Grades: HS

OPAA!

High School Constitution Project presented the program.

Amy Wilkerson made the motion to approve the Consent Agenda: Accounts Payable, October 22, 2019, through November 18, 2019; Minutes, Open and Closed Session, October 21, 2019; Treasurer's Report; and Employment Changes. Mark Messick seconded and carried with vote 7-0. Noted abstention: Kim Atkison abstained on an accounts payable item for Stacy Atkison, as they are related.

Unfinished Business

Kim Atkison made the motion to approve the agreement with EdCounsel EGS Services as presented. Mitch Espy seconded and carried 7-0.

Patrick Theobald made the motion to approve the Bond Refinance Resolution as presented. Mitch Espy seconded and carried 7-0.

Dr. Lowder gave the Academic Services Update.

Mr. Henry gave the Facilities/Maintenance Report.

New Business

Discussion of the 2020-2021 Calendar. No action was taken.

Board Announcements

Upcoming Meetings:

1. December 16, 2019 – 6:45 p.m., High School Library
2. January 20, 2020 – 6:45 p.m., High School Library

Upcoming Events:

1. Board Candidate Filing Opens – December 17, 2019
2. Board Candidate Filing Closes – January 21, 2020

Patrick Theobald made the motion to Adjourn Open Session at 8:57 p.m. Mitch Espy 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 6:32 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.

No action was taken in closed session.

Joey Pate made the motion to Adjourn Closed Session at 6:40 p.m. Patrick Theobald seconded and carried with a roll call vote 7-0 (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).