

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

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 7:01 p.m., on Monday, December 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.

The Board recited the District Purpose Statement.

Mark Messick made the motion to approve the agenda. Kim Atkison seconded and carried 7-0.

There were no public comments.

Mr. Steward presented the Superintendent's Report.

Informational items reviewed included:

- Treasurer's Report / Financial Report
- School News
- Enrollment
- Rounding Report
- High School Early Grad Report - tabled until January

Kim Atkison made the motion to approve the Consent Agenda: Accounts Payable, November 19, 2019, through December 16, 2019; Minutes, Open and Closed Session, November 18, 2019; Budget Amendments; Treasurer's Report and Employment Changes. Amy Wilkerson seconded and carried with vote 7-0.

Unfinished Business

Damon Seiger made the motion to approve the 2020-2021 Calendar as presented. Mitch Espy seconded and carried with vote 7-0.

New Business

Kim Atkison made the motion to approve the 2018-2019 Audit as presented. Amy Wilkerson seconded and carried with vote 7-0.

Mark Messick made the motion to approve the OPAA! Contract Modification as presented. Mitch Espy seconded and carried with vote 7-0.

Kim Atkison made the motion to adjourn Open Session at 7:43 p.m. and return to Closed Session. Damon Seiger seconded and carried with a roll call vote 7-0. (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).

CLOSED SESSION

Closed Session of the Marshfield Board of Education was called to order at 5:59 p.m., by Joey Pate, President, as allowed under Section 610.021 RSMo to discuss #1 Legal and #3 Personnel. Members Present: Kim Atkison, Mitch Espy, Mark Messick, Joey Pate, Damon Seiger, Patrick Theobald, and Amy Wilkerson.

Patrick Theobald made the motion to approve the Separation Agreement with Angela Eilenstine, pending her verbal approval, as presented. Mitch Espy seconded and carried with roll call vote 7-0 (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).

Kim Atkison made the motion to suspend Closed Session at 6:55 p.m. and proceed into Open Session. Damon Seiger seconded and carried with a roll call vote 7-0 (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).

Closed Session resumed at 7:44 p.m.

Kim Atkison made the motion to accept the resignation of Angela Eilenstine. Patrick Theobald seconded and carried with roll call vote 7-0 (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).

Mitch Espy made the motion to adjourn Closed Session at 7:46 p.m. Joey Pate seconded and carried with roll call vote 7-0 (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).