

**BOARD SUMMARIES  
OPEN AND CLOSED SESSIONS  
APRIL 20, 2020**

**OPEN SESSION**

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:45 p.m, Monday, April 20, 2020, via ZOOM video conferencing. Members Present: Kim Atkison, Mitch Espy, Mark Messick, Joey Pate, Damon Seiger, Patrick Theobald, and Amy Wilkerson. Members Absent:

The Board recited the District Purpose Statement.

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

Mr. Steward gave the Superintendent's Report.

Informational Items Reviewed:

- Treasurer's Report / Financial Report
- School News
- Enrollment

Damon Seiger made the motion to approve the Consent Agenda: Informational Reports; Accounts Payable, March 17, 2020, to April 20, 2020; Minutes, March 16, 2020 Open and Closed Session; and [Employment Changes](#). Mark Messick seconded and carried with vote 7-0.

**Unfinished Business**

Dr. Lowder presented the Academic Services Report.

Mr. Henry presented the Facilities/Maintenance Report.

**New Business**

Mr. Steward presented the Budget Update.

Damon Seiger made the motion to accept the Asphalt Bid from Coltrane Asphalt LLC, at \$4.50 cost per foot and not to exceed \$144,900. Amy Wilkerson seconded and carried with vote 7-0.

Kim Atkison made the motion to approve the Masonry Contract with MTS Contracting, at a cost of \$48,617.57. Mitch Espy seconded and carried with vote 7-0.

Kim Atkison made a motion to renew the OPAA Food Service Contract for the 2020-2021 school year. Mitch Espy seconded and motion carried with a vote 7-0.

First Reading, EdCounsel Guide Services Board Policies,

Amy Wilkerson made the motion to approve the 2020 2021 Salary Schedule, Option C. Kim Atkison seconded and carried with vote 7-0.

Joey Pate made the motion to Authorize the Superintendent to approve variances to policy IKF (Graduation Requirements) for the Class of 2020. Patrick Theobald seconded and carried with vote 7-0.

Kim Atkison made the motion to suspend current year sick leave incentive for 2019-2020 - policies GCBDA and GDBDA). Mark Messick seconded and carried with vote 7-0.

Damon Seiger made the motion to approve reduction of PDC expenditures from 1% to 0.5% for the 2019-2020 and 2020-2021 school years. Mitch Espy seconded and carried with vote 7-0.

Patrick Theobald made the motion to adjourn Open Session at 8:02 pm. Kim Atkison seconded and carried with 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 via ZOOM video conferencing at 6:15 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.  
Members Absent:

Kim Atkison made the motion to re-employ [List A](#) - Classified Staff, for the 2020-2021 school year. Mitch Espy seconded and carried with roll call vote 7-0 (Atkison, Espy, Messick, Pate, Seiger, Theobald, Wilkerson).

Joey Pate made the motion to re-employ [List B](#) - Classified Staff, for the 2020-2021 school year. Patrick Theobald seconded and carried with roll call vote 6-0-1 (Atkison, Messick, Pate, Seiger, Theobald, Wilkerson. Mitch Espy abstained as he is related to said employee).

Patrick Theobald made the motion to adjourn Closed Session at 6:21 p.m. with Open Session to begin at 6:45 pm. Damon Seiger seconded and carried with roll call vote 7-0 (Atkison, Espy, Messick, Pate, Seiger, and Wilkerson).