

**BOARD SUMMARIES
OPEN AND CLOSED SESSION
JANUARY 21, 2019**

OPEN SESSION

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:47 pm on Monday, January 21, 2019, at the High School Library. Members present Kim Atkison, Mitch Espy, Patrick Theobald, Jim Totten, Amy Wilkerson, Joey Pate. Members Absent: Curt Weaver.

Motion to approve the agenda was made by Patrick Theobald. Mitch Espy seconded and motion carried with a vote of 6-0.

The Pledge of Allegiance was led by Joey Pate.

There were no public comments addressing the agenda.

Mr. Steward gave the Superintendent's Report.

Information items reviewed:

- Treasurer's Report/Financial Report
- School News
- December Enrollment
- Other Reports:
 1. Homeless Report
 2. Q2/S1 Grade Summary HS

Motion to approve the Consent Agenda as presented made by Amy Wilkerson. Jim Totten seconded and carried with a vote of 6-0. Abstention: Jim Totten on Accounts Payable item to First Glance Graphics as he is related to owner of said business.

Unfinished Business

Adoption of 2019-2020 School Calendar:

Joey Pate made a motion to adopt the proposed 2019-2020 School Calendar as presented, which includes a start date that is more than 10 days prior to the first Monday in September. Mitch Espy seconded and carried with a vote 6-0.

New Business

Update of Board Policies

1. Kim Atkison made a motion to approve updates to board policies as recommended by MSBA with the exception of policies GCPC and GDPC. Jim Totten seconded and carried with a vote 6-0.

2. Jim Totten made a motion to rescind board policies GCPC and GDPC as recommended by MSBA. Mitch Espy seconded and carried with a vote 6-0.

Approval of High School New Course Offerings:

Amy Wilkerson made a motion to approve new course offerings with the High as presented. Kim Atkison seconded the motion and carried with a vote 6-0.

Board Announcements:

Upcoming Meetings:

1. Regular Session: February 18, 2019 – HS Library at 7:00 pm
2. Regular Session: March 18, 2019 – HS Library at 6:45 pm

Jim Totten made a motion to adjourn Open Session at 8:07 pm. Mitch Espy seconded and motion carried with vote 6-0.

CLOSED SESSION

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, Joey Pate, Patrick Theobald, Jim Totten, and Amy Wilkerson. Members absent: Curt Weaver

Patrick Theobald made a motion to employ Crystal Young, Junior High secretary. Jim Totten seconded and motion carried with roll call vote 6-0. (Atkison, Espy, Pate, Theobald, Totten, and Wilkerson)

Mitch Espy made a motion to accept the resignation and separation agreement for Denise Emert. Kim Atkison seconded and carried with a roll call vote 6-0. (Atkison, Espy, Pate, Theobald, Totten, and Wilkerson)

Jim Totten made a motion to adjourn Closed Session at 6:44 pm and reconvene following adjournment of Open Session. Amy Wilkerson seconded and motion carried with a roll call vote 6-0. (Atkison, Espy, Pate, Theobald, Totten, and Wilkerson)

Joey Pate, President, recalled the Closed Session to order at 8:13.

Kim Atkison made a motion to extend the contract of Superintendent David Steward through the 2021-2022 school year. Patrick Theobald seconded and carried with a roll call vote 6-0. (Atkison, Espy, Pate, Theobald, Totten, and Wilkerson)

Mitch Espy made a motion to adjourn Closed Session at 9:18. Jim Totten seconded and carried with a roll call vote 6-0. (Atkison, Espy, Pate, Theobald, Totten, and Wilkerson)

