**BOARD SUMMARY**

**OPEN AND CLOSED SESSIONS**

**MARCH 18, 2019**

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:46 p.m. on Monday, March 18, 2019, at the High School Library. Members present: Kim Atkison, Mitch Espy, Joey Pate, Patrick Theobald, and Jim Totten. Members absent: Curt Weaver and Amy Wilkerson.

Mitch Espy made a motion to approve the agenda. Jim Totten seconded and motion carried with a vote 5-0.

The Pledge of Allegiance was led by Joey Pate.

There were no public comments addressing the agenda.

Marshfield High School presented the program.

Mr. Steward gave the Superintendent’s Report.

Information items reviewed:

Treasurer’s Report/Financial Report

School News

Enrollment

Other:

Technology

iReady Benchmark 2 Report

Guidance and Counseling Report

OPAA! Report

Kim Atkison made a motion to approve the Consent Agenda: Minutes, Open and Closed Sessions February 18, 2019; Accounts Payable Feb 19, 2019 – March 18, 2019; Treasurer’s Report, February 2019; and Employment Changes. Mitch Espy seconded and motion carried with a vote 5-0. Jim Totten abstained on an Accounts Payable item to First Glance Graphics, as he is related to owner of said business.

Unfinished Business

There was no unfinished business.

New Business

Jim Totten made a motion to approve amendments to the 2018-2019 Budget as presented. Mitch Espy seconded and motion carried with a vote 5-0.

Mitch Espy made a motion to approve a 4-year Rental Agreement for Graduation at Drury University/O’Reilly Family Event Center for $2750 per year. Jim Totten seconded and motion carried with a vote 5-0.

Jim Totten made a motion to renew the OPAA Food Service Contract for the 2019-2020 school year. Kim Atkison seconded and motion carried with a vote 5-0.

Due to scheduling conflicts, the June 17, 2019 Regular Session meeting has been rescheduled to Monday, June 24, 2019 at 6:45 p.m. in the High School Library.

Board Announcements:

School Board Election – April 2, 2019

Upcoming Meetings:

1. Special Session: April 1, 2019 – Central Office Conference Room 7:30 a.m.
2. Regular Session: April 15, 2019 – HS Library, 6:45 p.m.
3. Regular Session: May 20, 2019 – HS Library, 6:45 p.m.

Kim Atkison made a motion to adjourn Open Session and reconvene Closed Session at 8:07 p.m. Jim Totten seconded and motion carried with a vote 5-0.

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, and Jim Totten. Members absent: Curt Weaver and Amy Wilkerson.

Patrick Theobald made a motion to employ Dylan Curtis, HS/JH Physical Education, Head Cross Country Coach, and JV Boys Basketball Coach. Kim Atkison seconded and motion carried with roll call vote 5-0. (Atkison, Espy, Pate, Theobald, Totten).

Jim Totten made a motion to re-employ attached List A, certified staff for the 2019-2020 school year. Mitch Espy seconded and motion carried with a roll call vote 5-0. (Atkison, Espy, Pate, Theobald, Totten).

Jim Totten made a motion to re-employ attached List B, certified staff for the 2019-2020 school year. Kim Atkison seconded and motion carried with a roll call vote 4-0. (Atkison, Espy, Theobald, Totten). Joey Pate abstained as he is related to said employee.

Jim Totten made a motion to renew the attached list of Extra-Duty contracts, excluding William Pate, for Fall and Winter Sports for the 2019-2020 school year. Mitch Espy seconded and motion carried with roll call vote 5-0. (Atkison, Espy, Pate, Theobald, Totten).

Jim Totten made a motion to renew the Extra-Duty contract for William Pate, 8th Grade Assistant Football Coach for the 2019-2020 school year. Mitch Espy seconded and motion carried with roll call vote 4-0. (Atkison, Espy, Theobald, Totten). Joey Pate abstained as he is related to said employee.

Jim Totten made a motion to suspend Closed Session and move to Open Session. Mitch Espy seconded and motion carried 5-0. (Atkison, Espy, Pate, Theobald, Totten).

Closed Session resumed at 8:13 p.m.

Jim Totten made a motion to adjourn the meeting at 9:00 p.m. Mitch Espy seconded and motion carried with a vote 5-0. (Atkison, Espy, Pate, Theobald, Totten).