**BOARD SUMMARIES**

**SEPTEMBER 17, 2018**

**CLOSED SESSION**

Closed Session of the Marshfield Board of Education was called to order at 6:00 pm by Joey Pate, President, as allowed under Section 610.021 RSMo to discuss #1 Legal and #2 Personnel Issues.

Curt Weaver made a motion to employ Heather Van Ness, Part-time Nurse at Shook Elementary, and Kindra Mellington, Special Education Paraprofessional at Webster Elementary. Jim Totten seconded the motion and carried with vote 7-0.

Kim Atkison made a motion to adjourn Closed Session at 6:43 pm. Mitch Espy seconded the motion and carried with vote of 7-0.

**OPEN SESSION**

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:47 pm on Monday, September 17, 2018, at the High School Library. Members present Kim Atkison, Mitch Espy, Joey Pate, Patrick Theobald, Jim Totten, Curt Weaver, and Amy Wilkerson.

Motion to approve the agenda excluding New Business Item C, made by Jim Totten. Motion was seconded by Patrick Theobald and carried with a vote of 7-0.

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

         Enrollment – August 2018

         Other Items:

                     Annual Determination Report

                     Transportation

                     Facilities/Grounds

                     Health Services

                     OPAA!

Motion to approve Consent Agenda as presented, made by Jim Totten. Mitch Espy seconded the motion and carried with a vote of 7-0. Abstentions: Kim Atkison on Accounts Payable item to Stacy Atkison, as she is related to him; Jim Totten on an Accounts Payable item to First Glance Graphics, as he is related to owner of said business; and Curt Weaver on an Accounts Payable item to Supreme Oil, as he is related to owner of said business.

**Unfinished Business**

No action was taken.

**New Business**

A. Architect Selection

Motion to accept Architect Services Proposal from Paragon Architecture was made by Curt Weaver. Patrick Theobald seconded the motion and carried with a vote of 7-0.

B. MSBA Policy Updates

Motion to approve MSBA Board Policy changes as presented in Reference Copies was made by Amy Wilkerson. Kim Atkison seconded the motion and carried with a vote of 7-0.

C. Lease Modification

D. Recoating Bids:

Motion to accept bid from Stiles Roofing in the amount of $144,736 to recoat the remainder of roof at Hubble Elementary was made by Curt Weaver. Kim Atkison seconded the motion and carried with a vote of 7-0.

Motion to accept bid from Stiles Roofing in the amount of $147,504 to replace a portion of the roof at the Junior High building was made by Curt Weaver. Kim Atkison seconded the motion and carried with a vote of 7-0.

**Board Announcements**

Upcoming Meetings:

1. Regular Session: October 15, 2018 – High School Library 6:45 pm.

2. Regular Session: November 19, 2018 – High School Library 6:45 pm.

Motion to adjourn Open Session at 9:08 pm made by Jim Totten. Mitch Espy seconded and carried with a vote of 7-0.

Marta Fraker, Secretary

Board of Education