**BOARD SUMMARIES**

**SPECIAL SESSION**

**OPEN & CLOSED**

**APRIL 1, 2019**

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 7:30 am on Monday, April 1, 2019 at the Central Office Conference Room. Members present: Mitch Espy, Joey Pate, Patrick Theobald, Jim Totten, and Amy Wilkerson. Members absent: Kim Atkison, Curt Weaver.

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

**OPEN SESSION**

Amy Wilkerson made a motion to increase adult meal prices $0.05 for the remainder of the school year. Jim Totten seconded the motion and carried with a vote 4-1.

Joey Pate made the motion to renew the Sports Accident Insurance Renewal at the rate of $5988 for the 2019-2020 and 2020-2021 school years. Mitch Espy seconded and motion carried 5-0.

Patrick Theobald made a motion to adjourn Open Session and proceed into Closed Session as allowed under Section 610.021 RSMo to discuss #1 Legal and #2 Personnel Issues. The motion was seconded by Jim Totten and carried with a vote of 5-0.

**CLOSED SESSION**

Mitch Espy made a motion to accept the resignations of: David Gray, Assist HS Track Coach, Maranda Dalton, Webster Special Ed, Kimberly Thorpe, Junior High Special Ed, and Mallory Robertson, Hubble Assistant Principal. Jim Totten seconded the motion and carried with a roll call vote of 5-0 (Espy, Pate, Theobald, Totten, and Wilkerson).

Amy Wilkerson made a motion to accept the coaching resignations of Cheratin Hunter, HS Assistant Girls Basketball and Sara Rust, Freshman Girls Basketball. Joey Pate seconded the motion and carried with roll call vote 4-0-1 (Yes: Espy, Pate, Totten, and Wilkerson. No: Theobald).

Amy Wilkerson made a motion to employ Kristina Forge, 6th grade Language Arts, Stephanie Dunn, 8th grade Language Arts, Katy Taylor, HS Science, and Tanner Koenig, HS Ag Education. Jim Totten seconded and motion carried with 5-0 vote. (Espy, Pate, Theobald, Totten, and Wilkerson).

Amy Wilkerson made a motion to employ Jason Wilson, Freshman Girls Basketball Coach and Stephanie Dunn, JH Girls Basketball and Assistant Track Coach. Mitch Espy seconded and motion carried with 5-0 vote (Espy, Pate, Theobald, Totten, and Wilkerson).

Amy Wilkerson made a motion to employ Stephanie Clift, Assistant Jaywalker Coach. Jim Totten seconded and motion carried with 4-0 vote (Pate, Theobald, Totten, and Wilkerson). Mitch Espy abstained as he is related to said employee.

Mitch Espy made a motion to re-employ Ronda Hubbard, Athletic Director and Transportation Director for the 2019-2020 school year. Joey Pate seconded and motion carried with a 5-0 vote. (Espy, Pate, Theobald, Totten, and Wilkerson).

Patrick Theobald made a motion to adjourn the Special Session at 7:56 am. Jim Totten seconded the motion and carried with roll call vote of 5-0 (Espy, Pate, Theobald, Totten, and Wilkerson).