**BOARD SUMMARY**

**SPECIAL OPEN SESSION**

**MAY 7, 2018**

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:00 pm on Monday, May 7, 2018 at the High School Library. Members present: Kim Atkison, Mitch Espy, Joey Pate, Patrick Theobald, Jim Totten and  Amy Wilkerson. Members absent: Curt Weaver.

The Pledge of Allegiance was led by Mitch Espy.

Kim Atkison made the motion to approve the agenda items. The motion was seconded by Pat Theobald and carried with a vote of 6-0.

There were no public comments addressing agenda items.

Unfinished Business

Brent Blevins from George K. Baum & Company presented the resolution for the sale of General Obligation School Building Bonds. Amy Wilkerson made a motion to accept the Market Resolution as presented. Mitch Espy seconded and motion carried with a vote of 6-0.

Mr. Henry gave updates on maintenance/facilities and the proposed project schedule from CTS.

Mr. Steward discussed MSBA policy updates.

New Business

Mitch Espy made a motion to approve request from Arvest Bank to allow them to use the Blue Jay logo on their credit/debit cards. The motion was seconded by Jim Totten and carried with a vote of 6-0.

Mitch Espy made a motion to adjourn open session at 7:42 pm, proceed into Closed Session as allowed under Section 610.021 RSMo to discuss #1 Legal, #3 Personnel and #6 Student Issues. The motion was seconded by Jim Totten and carried with a vote of 6-0.

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Joey Pate, President Marta Fraker, Secretary

Board of Education Board of Education

**BOARD SUMMARY**

**SPECIAL CLOSED SESSION**

**MAY 7, 2017**

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:00 pm on Monday, May 7, 2018 at the High School Library. Members present: Kim Atkison, Mitch Espy, Joey Pate, Patrick Theobald, Jim Totten and Amy Wilkerson. Members absent: Curt Weaver.

Mitch Espy made a motion to adjourn open session at 7:42 pm, proceed into Closed Session as allowed under Section 610.021 RSMo to discuss #1 Legal, #3 Personnel and #6 Student Issues. The motion was seconded by Jim Totten and carried with a vote of 6-0. Atkison, Espy, Pate, Theobald, Totten and Wilkerson.

Closed Session reconvened at 7:51.

Patrick Theobald made a motion to accept the retirement of Janet Molgaard, District Bus Driver, and the resignations of Ericka Armstrong, 8th Grade Language Arts, Lynn Cantrell, 5th Grade Math, Bridgitte Peterson, High School Math, Josh Cook, High School Math, and Cole Dishman, Jr. High Football Coaching Duties. Jim Totten seconded and carried with roll call vote of 6-0. Yes: Atkison, Espy, Pate, Theobald, Totten and Wilkerson.

Amy Wilkerson made a motion to employ: Taira Jackson, Hubble Counselor;  Melissa Kilburn, High School Math; Laurel Pendergraft, Jr, High 7th Grade Science; Julie Deckard, High School Assistant Cheerleading Coach; Aubrey Jones, High School P.E. and Health with extra duties Head Girls Basketball Coach, Elementary Basketball Camp, and Weight Room; Heather Harrison, Shook 5th Grade ; Lauren Killingsworth, Shook 5th Grade; Jennifer King, Shook Title 1 Interventionist; Amy Sinclair, Shook Special Education; Amber Buttram, Hubble Kindergarten; Julie Jacobs, Hubble 1st Grade; Lisa Messick, Jr. High 7th Grade Volleyball Coach; Andrea Estes, Jr. High Assistant Cheer Coach; and Andrea Hopper, Jr. High 8th Grade Language Arts. Patrick Theobald seconded and carried with a roll call vote of 6-0. Yes: Atkison, Espy, Pate, Theobald, Totten and Wilkerson.

Kim Atkison made a motion to adjourn Closed Session at 8:46. Jim Totten seconded and carried with a roll call vote of 6-0. Yes: Atkison, Espy, Pate, Theobald, Totten and Wilkerson.

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Joey Pate, President Marta Fraker, Secretary

Board of Education Board of Education