

**BOARD SUMMARY
CLOSED & OPEN SESSION
FEBRUARY 16, 2009**

President Steve Rasnick of the Marshfield Board of Education called the Open Session to order at 6:31 pm on Monday, February 16, 2009, at Shook Elementary Library with four members present, Steve Rasnick, Susie Knust, Curt Weaver and Dr. Dennis Robinson. Curt Weaver moved to proceed into Closed Session as allowed under Section 610.021 RSMo to discuss #1 legal, #2 real estate, #3 personnel and #6 student issues. The motion was seconded by Susie Knust. The motion carried with roll call vote, yes (Knust, Rasnick, Robinson, and Weaver).

Curt Weaver moved to accept the resignation of Michelle Cheeney, JH Cheerleading. The motion was seconded by Susie Knust and carried with roll call vote, yes (Knust, Rasnick, Robinson, and Weaver).

John Black arrived at 6:34 pm, Pat Blinzler arrived at 6:40 pm, and Michele Day arrived at 6:45 pm.

Dr. Dennis Robinson moved to hire Jan Hibbs, HS Principal; Alan Thomas, Jr High Principal; Bob Currier, Elementary Principal; Valerie Willis, Elementary Principal; Leasha DeCamp, Elementary Principal; Cheryl Wrinkle, Special Services Director; Randall Luebbert, Asst HS Principal; Jack Randolph, Asst HS Principal and Athletic/Activities Director; Doug Summers, Asst JH Principal/JH Athletic Director; and Kimberly Harriman, Asst Elementary Principal/At Risk Director. The motion was seconded by Curt Weaver and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

Dr. Dennis Robinson moved to hire Jane Renner as Curriculum Coordinator with the annual salary set at \$56,000. The motion was seconded by Pat Blinzler and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

John Black moved to hire Stan McGarvey as a teacher and Head High School Football coach for the 2009-10 school year. The motion was seconded by Michele Day and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

John Black moved to recess Closed Session at 7:14 pm and resume after Open Session adjourns. The motion was seconded by Curt Weaver and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

Open Session reconvened at 7:15 pm with all members present.

Michele Day moved to resume Open Session and to amend the agenda items with the addition of Action Item F – Acceptance of Auditor’s Letter of Engagement and Information Item E – JayCare. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

There were no public comments addressing agenda items.

Pat Blinzler moved to approve the Consent Agenda; Open and Closed Minutes, Special Session, January 12, 2009; Closed Session & Open Session, January 19, 2009; Minutes, Special Closed Session January 26, 2009; and Minutes, Special Closed Session, January 29, 2009; Accounts Payable 1/20– 2/16/09; and Treasurer’s Report, January 2009. The motion was seconded by Dr. Dennis Robinson and carried with a vote of 7-0. Curt Weaver abstained on an accounts payable item to Supreme Oil as he is related to the owner of said business. Steve Rasnick abstained on an accounts payable item to Century Tel as he is an employee of said business.

Michele Day moved to authorize paying the Superintendent and Security Officer a \$45.00 monthly cell phone allowance for using their personal cell phones for school use. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

Michele Day moved to adopt the Administrative policy update regarding the math programming and End of Course (EOC) exams grade 7 through 12. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

Dr. Dennis Robinson moved to renew the contract extension with OPAA for the 2009/10 school year. The motion was seconded by Susie Knust and carried with a vote of 7-0.

Michele Day moved to accept the low bid of \$52,154 from Philadelphia Insurance Co. for property insurance from March 1, 2009 – March 1, 2010. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

There was no action taken on piloting a visitor security system offered by Riverview Systems.

Michele Day moved to approve the Letter of Engagement with Davis, Lynn & Moots, PC for the 2008/09 annual audit. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

The librarians for all schools were in attendance to request consideration from the board for the purchase of a library information system for the 2009-10 school year.

Information Items were reviewed:

School News
Enrollment December 2009
Discipline Report January
JayCare Grant Approved

There were no public comments.

John Black moved to adjourn the open session at 8:25 pm and proceed back into closed session to discuss personnel, legal and real estate. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

Closed Session resumed 8:32 pm.

Susie Knust moved to

Curt Weaver moved to authorize Dr. Mayo to accept the bid on the building trades home with the district paying closing costs but not furnish the appliance that was requested. The motion was seconded by Michele Day and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

Dr. Dennis Robinson moved to accept the letter of resignation from Mr. Rich subject to his signing a revised separation agreement. The motion was seconded by Pat Blinzler and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

Pat Blinzler moved to adjourn closed session at 9:55 pm. The motion was seconded by John Black and carried with a vote of 7-0.