

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

President Steve Rasnick of the Marshfield Board of Education called the Open Session to order at 6:31 pm on Monday, March 16, 2009, at Shook Elementary Library with five members present, Michele Day, Steve Rasnick, Susie Knust, Curt Weaver and Dr. Dennis Robinson. Michele Day 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 (Day, Knust, Rasnick, Robinson, and Weaver).

Pat Blinzler arrived at 6:38 pm and John Black arrived at 6:39 pm.

Michele Day moved to accept the resignation of Jim Dick, JH Special Ed; Jarod Olson, HS Asst Football; Reggie Smith, JH Boys Basketball and Rebecca Kaisler, Shook 5<sup>th</sup> grade. The motion was seconded by Pat Blinzler and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

Curt Weaver moved to hire Derek Anderson, Custodian; Kim Barlow, HS Library Paraprofessional; and Aaron Tillman, JH Asst Track. The motion was seconded by Dr. Dennis Robinson and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

Michele Day moved to hire Alan Thomas as Assistant Superintendent for the 2009-10 school year. The motion was seconded by Curt Weaver and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

Pat Blinzler moved to recess Closed Session at 7:13 pm and resume after Open Session adjourns. The motion was seconded by Michele Day 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.

The 2009-10 School Calendar hearing was opened at 7:16. Dr. Mayo presented two calendar options and recommended Option 1 to be adopted for next year. There were no public comments concerning the calendar. Susie Knust moved to adopt Calendar Option 1, with a beginning school date of August 13, for the 2009-10 school year. The motion was seconded by Pat Blinzler and carried with a 7-0 vote.

Paul Ipock and Lyndall Fraker from the Webster County Commission were present to address the board. The County Commission is willing to help and/or partner with the school district in any way in efforts to secure a FEMA grant. Updates were given on requests the commission has given MODOT for prioritizing improvements such as the intersection of Hwy DD and Elm Street and access to the city from I-44.

Michele Day moved to approve the agenda items. The motion was seconded by Curt Weaver and carried with a 7-0 vote.

There were no public comments addressing agenda items.

Pat Blinzler moved to approve the Consent Agenda; Open and Closed Minutes, Regular Session, February 16, 2009; Accounts Payable 2/17– 3/16/09; and Treasurer's Report, February 2009. The motion was seconded by Michele Day 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 and on an accounts payable item to himself. Steve Rasnick abstained on an accounts payable item to Century Tel as he is an employee of said business.

Michele Day moved to extend the mowing contract with Green Acres Lawn Care for the 2009-10 mowing season with a 2% increase from last year, \$19.96 per acre. The motion was seconded by Curt Weaver and carried with a vote of 7-0.

Dr. Dennis Robinson moved to rent a 15 X 17 storage unit from McFadden Storage at a cost of \$720 per year. The motion was seconded by Pat Blinzler and carried with a vote of 7-0.

Michele Day moved to purchase a water softener system, to be attached to the boilers in the high school cafeteria, at a cost of \$6,339. The motion was seconded by Susie Knust and carried with a vote of 7-0.

Dr. Dennis Robinson moved to set the district mileage reimbursement to the IRS allowable rate. The motion was seconded by John Black and carried with a vote of 7-0.

Pat Blinzler moved to increase the budget \$11,778 to purchase copy paper to finish the school year. The motion was seconded by Dr. Dennis Robinson and carried with a vote of 7-0.

Information Items were reviewed:

- Guidance and Counseling Program Evaluation
- School News
- Enrollment February 2009
- Discipline Report January

Christina Robinson, a Shook Elementary parent, addressed the board in show of support for her child's teacher. President Steve Rasnick accepted letters from students and parents, thanked Ms. Robinson and other parents in attendance for their concerns and involvement.

Michele Day 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.

Dr. Dennis Robinson moved to accept the list of Certified Staff, with the exception of Dena Weaver and Belinda Blinzler, for employment for the 2009-10 school year. The motion was seconded by Pat Blinzler and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

Dr. Dennis Robinson moved to hire Dena Weaver and Belinda Blinzler as Certified Staff for the 2009-10 school year. The motion was seconded by John Black and carried with roll call vote, yes (Black, Day, Knust, Rasnick, and Robinson) and two abstentions Pat Blinzler and Curt Weaver, as they are each related to the two teachers.

John Black moved to hire Sara Hyde, Stacy Lee, Deborah Underwood, Athena Neptune, and Amber Mashburn\* (\*contingent upon follow up to reference checks) as JAYCare instructors; Leasha DeCamp, Melynda Van Note, and Valerie Willis as JAYCare site coordinators. The motion was seconded by Pat Blinzler and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

Dr. Dennis Robinson moved to accept a contract for the sale of the building trades home for \$125,000 less closing costs. The motion was seconded by Susie Knust and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, Robinson, and Weaver).

Pat Blinzler moved to adjourn closed session at 9:20 pm. The motion was seconded by John Black and carried with a vote of 7-0.