

**BOARD SUMMARY
CLOSED & OPEN SESSION
APRIL 20, 2009**

Vice-President Pat Blinzler of the Marshfield Board of Education called the Open Session to order at 6:30 pm on Monday, April 20, 2009, at Shook Elementary Library with five members present (Blinzler, Day, Knust, Robinson, and Weaver).

Curt Weaver moved to proceed into Closed Session as allowed under Section 610.021 RSMo to discuss #3 personnel, #6 student issues, and #1 legal. Second by Susie Knust with roll call vote, yes (Blinzler, Day, Knust, Robinson, and Weaver).

John Black arrived at 6:35 pm.

Curt Weaver moved to hire Jeff Curly as Jr High Principal for the 2009-10 school year at a salary of \$82,368, to provide him a cell phone for school purposes, and to reimburse him up to \$3,000 in moving expenses. The motion was seconded by Dr. Dennis Robinson with roll call vote, yes (Black, Blinzler, Day, Rasnick, Robinson, and Weaver).

Susie Knust moved to adjourn closed session at 7:10 pm and to reconvene after open session. Second by John Black with roll call vote, yes (Black, Blinzler, Day, Knust, Robinson, and Weaver).

Open Session reconvened at 7:15 pm.

Dr. Dennis Robinson made a motion to move the reorganization of the school board to the bottom of the agenda. The motion was seconded by Michele Day and carried with all votes yes (6-0).

Michele Day moved to approve the agenda items. The motion was seconded by Dr. Dennis Robinson with all votes yes (6-0).

There were no public comments addressing agenda items.

Dr. Dennis Robinson moved to approve the Consent Agenda; Minutes, Closed Session & Open Session, March 16, 2009; Accounts Payable 3/17 – 4/20/09; Treasurer's Report, March 2009; and Addition to Bus Driver List 2008-09. The motion was seconded by Susie Knust with all votes yes (6-0). Curt Weaver abstained on an accounts payable item to Supreme Oil as he is related to the owner of said business.

Dr. Dennis Robinson moved to change the location of High School graduation to Hammons Student Center for the class of 2010. The motion was seconded by Michele Day and carried with all votes yes (6-0).

Michele Day moved to approve the Health Services Policy and Procedure Manual updates. The motion was seconded by Curt Weaver and carried with all votes yes (6-0).

Michele Day moved to accept a gift of \$1,000 from Josh Williams of Aaron's Sales & Lease Ownership of Springfield to be specified for educational expenses incurred by seniors. The motion was seconded by Dr. Dennis Robinson and carried with all votes yes (6-0).

Information Items were reviewed:

- School News
- Enrollment Report, March 2009
- Student Discipline

Architect Chris Ball, with Jack Ball & Associates, discussed with the board the election results and how to proceed with future plans.

Dr. Dennis Robinson moved to approve the election results of the school board, bond issue and operating levy. The motion was seconded by Curt Weaver and carried with all votes yes (6-0).

Christi Crowley, Board Secretary/Treasurer, administered the Oath of Office to the new board members, Michele Day and Dr. Dennis Robinson.

Superintendent Mayo called for nominations for the office of President. Curt Weaver nominated Steve Rasnick for the office of President and moved to close nominations and accept Mr. Rasnick by acclamation. Second by Susie Knust with votes yes 6-0.

Superintendent Mayo called for nominations for the office of Vice President. Pat Blinzler nominated Curt Weaver for the office of Vice President and moved to close nominations and accept Mr. Weaver by acclamation. Second by Susie Knust with votes yes 5-0 and one abstention (Weaver).

Under public comments board member Michele Day raised questions that patrons had asked her.

Pat Blinzler moved to adjourn open session at 8:30 pm and to reconvene closed session. The motion was seconded by Michele Day with all votes yes (6-0).

Closed Session reconvened at 8:45 pm.

Michele Day moved to accept the retirement of Jo Ann Dollar, Shook 5th grade; Marie Stoan, JH Social Studies; and the resignation of Marcia Smith, Part-Time HS FACS. The motion was seconded by Dr. Dennis Robinson and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Robinson, and Weaver).

Dr. Dennis Robinson moved the hire Jennifer Melton, Part-Time HS FACS; Gina Atteberry, HS Special Ed; and Aaron Veeneman, HS Industrial Technology. The motion was seconded by Pat Blinzler and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Robinson, and Weaver).

Dr. Dennis Robinson moved to hire the Fall/Winter Extra Duty list for the 2009/10 school year. The motion was seconded by John Black and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Robinson, and Weaver).

Dr. Dennis Robinson moved to employ the Classified Staff (list attached) and the Part Time teacher (list attached) as presented. The motion was seconded by Susie Knust and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Robinson, and Weaver).

John Black moved to adjourn closed session at 9:35 pm. The motion was seconded by Michele Day and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Robinson, and Weaver).