

**BOARD SUMMARY  
CLOSED & OPEN SESSION  
MAY 18, 2009**

President Steve Rasnick of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, May 18, 2009, at Shook Elementary Library with six members present (Black, Blinzler, Day, Knust, Rasnick, and Robinson).

Pat Blinzler moved to proceed into Open Session. The motion was seconded by Michele Day with all votes yes (6-0).

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

There were no public comments addressing agenda items.

Michele Day moved to approve the Consent Agenda; Minutes, Closed Session & Open Session, April 20, 2009 and Special Closed Session, April 28, 2009; Accounts Payable 4/21 – 5/18/09; Treasurer's Report, April 2009; and Assurance Statement. The motion was seconded by Pat Blinzler with all votes yes (6-0). Steve Rasnick abstained on an accounts payable item to CenturyTel as he is employed by said business.

John Black moved to authorize Christi Crowley and Dr. Mark Mayo to execute documents to effect the change of health care providers from Mercy St. Johns to Anthem Blue Cross and ratification of the actions taken to effect this change in coverage. The motion was seconded by Michele Day and carried with all votes yes (6-0).

Pat Blinzler moved to approve an additional expense from the building and trades home sold in April of \$139.80. The motion was seconded by Michele Day and carried with all votes yes (6-0).

Michele Day moved to approve the Administrative Assistant Salary Schedule as presented. The motion was seconded by Pat Blinzler and carried with all votes yes (6-0).

Pat Blinzler moved to approve the floor plans for four special education classrooms at the high school, provided the plans are approved for funding through the use of the stimulus monies. The motion was seconded by Susie Knust and carried with all votes yes (6-0).

Michele Day moved to appoint Christi Crowley as Board Secretary, Treasurer, and Bookkeeper for the 2009-10 school year. The motion was seconded by Dr. Dennis Robinson and carried with all votes yes (6-0).

Information Items were reviewed:

- MSTA: Exclusive Representation, Becky McGoon, President
- Program Evaluations
  - Title Programs: I, II, IV
  - Special Education
- School News
- Superintendent's Report
- Enrollment Report, April 2009
- Student Discipline

There were no public comments.

Pat Blinzler moved to adjourn Open Session at 8:00 pm and proceed into Closed Session as allowed under Section 610.021 RSMo to discuss #3 personnel, #6 student issues, and #1 legal. Second by Michele Day with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick and Robinson).

Closed Session convened at 8:10 pm.

John Black moved to accept the resignations of Amy Wolcott, JH Food Service; Debra Long, HS Girls Head Volleyball; and Stacy Caffey, HS Girls Asst Basketball, 9<sup>th</sup> Grade Girls Basketball, and HS Asst Girls Soccer. The motion was seconded by Michele Day and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick and Robinson).

Pat Blinzler moved to hire Alvin Richardson and Michelle Mitchell as Curriculum Coordinators 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 and Robinson).

Michele Day moved to hire Carla Gann, Hubble Custodian; Charles Cooksey, JH Social Studies and HS Girls Asst Basketball; Krysten Clardy, HS Boys Soccer; and Bridgett Peterson, HS Asst Volleyball. The motion was seconded by Pat Blinzler and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick and Robinson).

Dr. Dennis Robinson moved to approve a Career Ladder waiver for Marsha Donovan to move from Stage II to Stage III 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 and Robinson).

Pat Blinzler moved to adjourn Closed Session at 9:30 pm. The motion was seconded by Michele Day and carried with roll call vote, yes (Black, Blinzler, Day, Knust, Rasnick, and Robinson).