

**BOARD SUMMARY
CLOSED & OPEN SESSION
SEPTEMBER 15, 2008**

Vice President Pat Blinzler of the Marshfield Board of Education called the Open Session to order at 6:30 pm on Monday, September 15, 2008, at Shook Elementary Library with all members present except John Black and Steve Rasnick. 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 Curt Weaver and carried with roll call vote, yes (Blinzler, Day, Knust, Robinson, and Weaver).

Curt Weaver moved to adjourn Closed Session at 7:05 pm. The motion was seconded by Michele Day and carried with roll call vote, yes (Blinzler, Day, Knust, Robinson, and Weaver).

Open Session reconvened at 7:06 pm.

Dr. Dennis Robinson moved to approve the agenda items. The motion was seconded by Curt Weaver and was carried with a vote of 5-0.

There were no public comments addressing agenda items.

Dr. Dennis Robinson moved to approve the Consent Agenda; Minutes, Closed Session & Open Session, August 18, 2008; Accounts Payable 8/19– 9/15/08; Treasurer's Report, August 2008; Bus Route Mileage 2008-09; and Additional Bus Drivers 2008-09. The motion was seconded by Michele Day and carried with a vote of 5-0. Curt Weaver abstained on two accounts payable items, one to Supreme Oil, as he is related to owner of said business and one to himself.

Dr. Dennis Robinson moved to authorize the Superintendent to sell the motorcycle built by the Jr. High Transportation Technology class. The motion was seconded by Michele Day and carried with a vote of 5-0.

No action was taken on listing the building trades home with a real estate company due to lack of a motion.

Dr. Dennis Robinson moved to continue with a substitute for the English Language Learner Instructional Assistant for two months. The motion was seconded by Michele Day and carried with a vote of 5-0.

Michele Day moved to approve an additional Instructional Aid position for Special Education students. The motion was seconded by Susie Knust and carried with a vote of 5-0.

Dr. Dennis Robinson moved to contract with a parent educator in order to meet the state quotas for the Parents As Teachers program. The motion was seconded by Michele Day and carried with a vote of 5-0.

Curt Weaver moved to approve the contracts with MSBA for School District Administrative Claiming (SDAC) and direct Medicaid billing. The motion was seconded by Susie Knust and carried with a vote of 5-0.

Michele Day moved to purchase the Acuity Assessment Program for the 4th, 5th, and 6th grade levels at an approximate cost of \$15,500. The motion was seconded by Curt Weaver and carried with a vote of 5-0.

Michele Day moved to purchase the SIS upgrade for \$2,079 in order for the student information system to be compatible with our assessment programs. The motion was seconded by Dr. Dennis Robinson and carried with a vote of 5-0.

Dr. Dennis Robinson moved to approve the purchase of the Simplified Online Communications Systems (SOCS), which will help the district upgrade the web page, for \$7,400. The motion was seconded by Michele Day and carried with a vote of 5-0.

Information Items were reviewed:

- MAP and ACT Results
- School News
- Enrollment Report, August 2008
- School Discipline

There were no public comments.

Dr. Dennis Robinson moved to adjourn the open session at 8:35 pm, take a 10 minute recess and reconvene back 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 Michele Day and carried with a vote of 5-0.

Closed Session reconvened at 8:45 pm.

Michele Day moved to approve four early graduation applications. The motion was seconded by Dr. Dennis Robinson and carried with roll call vote, yes (Blinzler, Day, Knust, Robinson, and Weaver).

Curt Weaver moved to approve a career ladder waiver. The motion was seconded by Michele Day and carried with roll call vote, yes (Blinzler, Day, Knust, Robinson, and Weaver).

Michele Day moved to approve the resignation of Kim Plemmons, HS Cheerleading, effective immediately. The motion was seconded by Curt Weaver and carried with roll call vote, yes (Blinzler, Day, Knust, Robinson, and Weaver).

Michele Day moved to hire Emily Nelson, as an instructional assistant. The motion was seconded by Dr. Dennis Robinson and carried with roll call vote, yes (Blinzler, Day, Knust, Robinson, and Weaver).

Curt Weaver moved to adjourn Closed Session at 9:06 pm. The motion was seconded by Dr. Dennis Robinson and carried with roll call vote, yes (Blinzler, Day, Knust, Robinson, and Weaver).

Pat Blinzler, Vice President
Board of Education

Christi Crowley, Secretary/Treasurer
Board of Education