

**BOARD SUMMARY
OPEN AND CLOSED SESSIONS
FEBRUARY 21, 2022**

OPEN SESSION

Amy Wilkerson, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:51 pm on Monday, February 21, 2022. Members present: Mitch Espy, Mark Messick, Dr. Patrick Theobald, Craig Thomas, and Amy Wilkerson. Members absent: Josh Hartman, Damon Seiger.

The Pledge of Allegiance was led by Amy Wilkerson.

The Board recited the District Purpose Statement.

Mitch Espy made a motion to approve the Agenda as amended. Mark Messick seconded and carried with vote 5-0. (Amendments: New Business item C - JAG: Jobs for America's Graduates - moved to Old Business item A).

Board Spotlight:

CODERS - presented by Ms. Addy McCord

Public comments addressing the agenda:

There were no public comments addressing the agenda.

Executive Leadership Reports:

- Superintendent's Report - Mr. Mike Henry
- Assistant Superintendent Report: Academics - Dr. Garrett Lowder
- Assistant Superintendent Report: Operations - Dr. Rocky Valentine

Informational Items and Reports:

- Treasurer's Report
- School News
- Enrollment
- Other Reports:
 - Homeless/Foster/Migrant Report - Dr. Rocky Valentine
 - Special Education Report - Mrs. Melynda Van Note
 - ECSE Report - Mrs. Melynda Van Note
- OPAA!

Consent Agenda

Mark Messick made a motion to approve the Consent Agenda. Consent agenda items: Approval and acceptance of Informational Items and Reports; Accounts Payable, January 18, 2022 - February 21, 2022; Minutes, January 24 2022, Open and Closed Sessions; [Employment Changes](#); [Surplus Property](#), with the exception of Lisa Messick. Mitch Espy seconded and motion carried with vote 5-0.

Mitch Espy made a motion to approve the reassignment of Lisa Messick to JH Volleyball. Dr. Patrick Theobald seconded the motion and carried with vote 4-0-1. (Mark Messick abstained as he is the spouse of said employee).

Unfinished Business

Mitch Espy made a motion to approve the 2022-2023 School Calendar as presented. Mark Messick seconded and motion carried with vote 5-0.

New Business

Mark Messick made a motion to approve the Resolution Authorizing the Sale of General Obligation Bonds. Craig Thomas seconded and motion carried with vote 5-0.

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Food Service Contract was tabled until the March 21, 2022 Regular Session.

Dr. Patrick Theobald made a motion to approve the Bus Purchase recommendation as presented. Mitch Espy seconded and motion carried with vote 5-0.

Mark Messick made a motion to approve the New Hiring Process as presented. Craig Thomas seconded and motion carried with vote 5-0.

Mark Messick made a motion to approve the Resolution Authorizing the Sale of General Obligation Bonds. Craig Thomas seconded and motion carried with vote 5-0.

Dr. Patrick Theobald made a motion to approve the proposed new position for JH/HS JAG Teacher and JH PE Teacher as presented. Mitch Espy seconded and motion carried with vote 5-0.

Mitch Espy made the motion to adjourn the Open Session meeting at 8:54 pm. Craig Thomas seconded and carried with roll call vote 5-0. (Espy, Messick, Theobald, Thomas, Wilkerson).

CLOSED SESSION

Amy Wilkerson, President of the Marshfield Board of Education, called the Closed Session Meeting to order at 5:55 pm on Monday, February 21, 2022. Members present: Mitch Espy, Josh Hartman, Mark Messick, Dr. Patrick Theobald, Craig Thomas and Amy Wilkerson. Members absent: Damon Seiger

Josh Hartman made a motion to accept the retirement of Michelle Mitchell, Principal, Webster Elementary. Mitch Espy seconded and motion carried with vote 6-0.

Josh Hartman made a motion to re-employ Jeff Curley, HS Principal, for the 2022-2023 school year. Mitch Espy seconded and motion carried with vote 6-0.

Josh Hartman made a motion to re-employ, Brad Hurley, HS Assistant Principal, for the 2022-2023 school year. Mitch Espy seconded and motion carried with vote 6-0.

Josh Hartman made a motion to re-employ, Michael Crews, HS Assistant Principal, for the 2022-2023 school year. Mitch Espy seconded and motion carried with vote 6-0.

Josh Hartman made a motion to re-employ Daphne Grandel, JH Principal, for the 2022-2023 school year. Mitch Espy seconded and motion carried with vote 6-0.

Josh Hartman made a motion to re-employ, Preston Hyde, JH Assistant Principal, for the 2022-2023 school year. Mitch Espy seconded and motion carried with vote 6-0.

Josh Hartman made a motion to re-employ Heather Sample, SE Principal, for the 2022-2023 school year. Mitch Espy seconded and motion carried with vote 6-0.

Josh Hartman made a motion to re-employ, Rebecca Weigand, SE Assistant Principal, for the 2022-2023 school year. Mitch Espy seconded and motion carried with vote 6-0.

Josh Hartman made a motion to re-employ, Natasha Adams, WE Assistant Principal, for the 2022-2023 school year. Mitch Espy seconded and motion carried with vote 6-0.

Josh Hartman made a motion to re-employ Mallory Robertson, HE Principal, for the 2022-2023 school year. Mitch Espy seconded and motion carried with vote 6-0.

Josh Hartman made a motion to re-employ, Sabrina Francis, HE Assistant Principal, for the 2022-2023 school year. Mitch Espy seconded and motion carried with vote 6-0.

Josh Hartman made a motion to approve the contract for Mr. Mike Henry, with extension through the 2024-2025 school year. Mitch Espy seconded and motion carried with vote 6-0.

Josh Hartman left the meeting at 6:34 p.m.

Dr. Patrick Theobald made the motion to adjourn the Closed Session meeting at 6:43 pm and proceed into Open Session. Mitch Espy seconded and carried with roll call vote 5-0 (Espy, Messick, Theobald, Thomas, Wilkerson).