

**BOARD SUMMARY
OPEN SESSION
JUNE 27, 2022**

Amy Wilkerson, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:46 pm on Monday, June 27, 2022. Members present: Janette Clark, Mitch Espy, Mark Messick, Craig Thomas and Amy Wilkerson. Members absent: Dr. Patrick Theobald, Josh Hartman

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. Janette Clark seconded and carried with vote 5-0. (New Business added items: Approval of Property Insurance and Workman's Comp Renewal (ACTION) and Approval of Audit to Actual Budget Spending (ACTION)).

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:
 - Preschool/PAT
 - AIMS Tutoring - JH/SE/WE/HE
 - Third iReady Benchmark
 - Q4/S2 Grade Report - HS
 - Student Discipline - HS

Consent Agenda

Mitch Espy made a motion to approve the Consent Agenda. Consent agenda items: Approval and acceptance of Informational Items and Reports; Accounts Payable, May 17, 2022 through June 27, 2022; Superintendent to Approve July Bills; Minutes, May 16, 2022, Open and Closed Sessions, June 14, 2022; [Employment Changes](#); Surplus Property. Craig Thomas seconded and motion carried with vote 5-0.

New Business

Mark Messick made a motion to approve the Memorandum of Understanding with the Boys & Girls Club for the 2022-2023 school year as presented. Craig Thomas seconded and motion carried with vote 5-0.

Mitch Espy made a motion to approve the renewal of the district's Workers Compensation/Property and Casualty Insurance for the 2022-2023 school year as presented. Janette Clark seconded and motion carried with vote 5-0.

Craig Thomas made a motion to amend the 2021-2022 Budget to Audited Actual. Mark Messick seconded and motion carried with vote 5-0.

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

Craig Thomas made a motion to approve Meal Prices for the 2022-2023 school year as presented. Mitch Espy seconded and motion carried with vote 5-0.

Mark Messick made a motion to approve the Technology Agreement for Junior High and High School as presented. Mitch Espy seconded and motion carried with vote 5-0.

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

Mitch Espy made a motion to approve the Fund 4 Transfer as presented. Craig Thomas seconded and motion carried with vote 5-0.

Mark Messick made the motion to adjourn the Open Session meeting at 9:56 pm. Craig Thomas seconded and carried with roll call vote 5-0 (Clark, Espy, Messick, Thomas, Wilkerson).