**BOARD SUMMARY**

**OPEN AND CLOSED SESSIONs**

**DECEMBER 15, 2022**

OPEN SESSION

Amy Wilkerson, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:55 pm on Thursday, December 15, 2022. Members present: Janette Clark, Mitch Espy, Josh Hartman, Mark Messick, Craig Thomas and Amy Wilkerson. Members absent: Dr. Patrick Theobald

The Pledge of Allegiance was led by Amy Wilkerson.

The Board recited the District Purpose Statement.

Mark Messick made a motion to approve the Agenda as presented. Mitch Espy seconded and carried with vote 6-0.

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:

Consent Agenda

Craig Thomas made a motion to approve the Consent Agenda. Consent agenda items: Approval and acceptance of Informational Items and Reports; Accounts Payable, November 18, 2022 through December 15, 2022; Minutes, November 17, 2022, Open and Closed Sessions; Employment Changes; [Surplus Property](https://docs.google.com/spreadsheets/d/1arNkAs1k0hYmc5jvgd2oBqtEzDgLmLvgaOyeGlLiu_Y/edit?usp=sharing). Janette Clark seconded and motion carried with vote 6-0.

Unfinished Business

Discussion of the 23-24 School Calendar

Mr. Henry presented an update of the Long Range Planning

New Business

Mitch Espy made a motion to approve the 20-21 Audit, pending final review. Mark Messick seconded and motion carried with vote 6-0.

Josh Hartman made a motion to approve ending our GOCAPS participation for the 23-24 School Year if pay/fee structure remains as presented. Mitch Espy seconded and motion carried with vote 6-0.

Mitch Espy made a motion to approve the 22-23 Calendar Amendment, as presented. Mark Messick seconded and motion carried with vote 6-0.

Josh Hartman made a motion to approve the Substitute Pay Rate Changes, as presented. Craig Thomas seconded and motion carried with vote 6-0.

Janette Clark made the motion to adjourn the Open Session meeting at 7:51 pm. Mark Messick seconded and carried with roll call vote 6-0 (Clark, Espy, Hartman, Messick, Thomas, Wilkerson).

CLOSED SESSION

Amy Wilkerson, President of the Marshfield Board of Education, called the Closed Session Meeting to order at 6:05 pm on Thursday, December 15, 2022. Members present: Janette Clark, Mitch Espy, Josh Hartman, Mark Messick, Dr. Patrick Theobald, Craig Thomas and Amy Wilkerson. Members absent: Dr. Patrick Theobald

Mitch Espy made a motion to accept the resignation of Linda Allison and assign a contract release penalty of $1000.00. Craig Thomas seconded and motion carried with vote 6-0.

Mitch Espy made the motion to adjourn the Closed Session meeting at 6:50 pm and proceed into Open Session.  Janette Clark seconded and carried with roll call vote 6-0 (Clark, Espy, Hartman, Messick, Thomas, Wilkerson).