

**BOARD SUMMARY
OPEN AND CLOSED SESSIONS
DECEMBER 21, 2023**

OPEN SESSION

Mitch Espy, President, called the regular Open Session meeting of the Marshfield R-I School Board to order at 6:47 pm, on Thursday, December 21, 2023, at the Marshfield High School Library. Members in attendance were: Janette Clark, Mitch Espy, Josh Hartman, Mark Messick, Craig Thomas, and Amy Wilkerson. Members absent: Jeremy Devoto.

Mitch Espy led the board in the Pledge of Allegiance.

The board recited the District Purpose Statement.

Amy Wilkerson made a motion to approve the agenda as amended. (added New Business item G. Approve Window Project).

Board Spotlight: Marshfield Early Learning Center (ELC).

Executive Leadership Reports

- Superintendent Report - Mr. Henry
- Assistant Superintendent of Academics - Dr. Lowder
- Assistant Superintendent of Operations - Mr. Hume

Other Reports

- Treasurer's Report
- School News
- Enrollment
- Other Reports
 - Academic Department Report - APR/APR Analysis Data
 - Technology Report (CSIP)

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, November 17, 2023 through December 21, 2023; Minutes, November 17, 2023, Open and Closed Sessions; Surplus Property. Amy Wilkerson seconded and carried with vote 6-0.

Unfinished Business

Mr. Henry presented a budget update and projections.

New Business

Amy Wilkerson made a motion to approve the 2022-2023 Audit as presented. Mark Messick seconded and carried with vote 6-0.

Janette Clark made a motion to approve budget amendments as presented. Craig Thomas seconded and carried with vote 6-0.

Josh Hartman made a motion to approve New Course Proposals as presented. Amy Wilkerson seconded and carried with vote 6-0.

Mark Messick made a motion to approve the 2024-25 Calendar as presented. Janette Clark seconded and carried with vote 6-0.

Craig Thomas made a motion to approve the Substitute Custodian Hourly wage proposal, as presented. Amy Wilkerson seconded and carried with vote 6-0.

Josh Hartman made a motion to approve the Salary Advancement Structure as presented. Mark Messick seconded and carried with vote 6-0.

Josh Hartman made a motion to approve the JH Window Project as presented. Craig Thomas seconded and carried with vote 6-0.

Craig Thomas made a motion to approve the DFC Grant Survey participation as presented. Mark Messick seconded and carried with vote 6-0.

Amy Wilkerson made a motion to adjourn the open session meeting at 8:10. Janette Clark seconded and carried with roll call vote 6-0 (Clark, Espy, Hartman, Messick, Thomas, Wilkerson).

CLOSED SESSION

Mitch Espy, President, called the Closed Session Meeting of the Marshfield R-I School Board to order at 6:00 pm, on Thursday, December 21, 2023, at the Marshfield High School Library. Members in attendance: Janette Clark, Mitch Espy, Josh Hartman, Mark Messick, Craig Thomas, Amy Wilkerson. Members absent: Jeremy Devoto.

Amy Wilkerson made a motion to approve [Employment Changes](#) as presented. Janette Clark seconded and carried with roll call vote 6-0 (Clark, Espy, Hartman, Messick, Thomas, Wilkerson).

Mark Messick made a motion to adjourn Closed Session at 6:31, and proceed into Open Session. Josh Hartman seconded and carried with roll call vote 6-1 (Clark, Espy, Hartman, Messick, Thomas, Wilkerson).