**BOARD SUMAMRY**

**OPEN AND CLOSED SESSIONS**

**FEBRUARY 16, 2023**

Amy Wilkerson, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:57 pm on Thursday, February 16, 2023. Members present: Janette Clark, Mitch Espy, Josh Hartman, Mark Messick, Dr. Patrick Theobald, Craig Thomas and Amy Wilkerson.

The Pledge of Allegiance was led by Amy Wilkerson.

The Board recited the District Purpose Statement.

Janette Clark made a motion to approve the agenda as presented. Mitch Espy seconded and carried with vote 7-0. (List amended items here).

Board Spotlight:

Mrs. Fields, HS Ecology II Class Trip to the Everglades

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 Report
  + Special Education
  + ECSE

Consent Agenda

Dr. Patrick Theobald made a motion to approve the Consent Agenda. Consent agenda items: Approval and acceptance of Informational Items and Reports; Accounts Payable, January 20, 2023 - February 16, 2023; Minutes, 01/17/2023 Special Open Session and 01/19/2023 Open and Closed Sessions; [Employment Changes](https://docs.google.com/document/d/1gzJfdvPjRiZjAc02ZNjY1roYEKOXNQSCsMSRv3R38l0/edit?usp=sharing); [Surplus Property](https://docs.google.com/spreadsheets/d/1arNkAs1k0hYmc5jvgd2oBqtEzDgLmLvgaOyeGlLiu_Y/edit?usp=sharing). Mitch Espy seconded and motion carried with vote 7-1.

Unfinished Business

Mr. Henry presented an update on the April Bond Election

New Business

Mark Messick made a motion to approve the Penmac contract, option 1, as presented. Craig Thomas seconded and motion carried with vote 6-1.

Mitch Espy made a motion to approve Summer School Pay, as presented. Dr. Patrick Theobald seconded and motion carried with vote 7-0.

Josh Hartman made a motion to approve the IRSG (Immediate Responsive Services Grant) Position, as presented. Janette Clark seconded and motion carried with vote 7-0.

Mark Messick made a motion to approve the amended 2023-2024 School Calendar, as presented. Josh Hartman seconded and motion carried with vote 7-0.

Mitch Espy made the motion to adjourn the Open Session meeting at 8:29 pm and return to Closed Session. Craig Thomas seconded and carried with roll call vote 7-0 (Clark, Espy, Hartman, Messick, Theobald, Thomas, Wilkerson).

**Closed Session**

Amy Wilkerson, President of the Marshfield Board of Education, called the Closed Session Meeting to order at 5:59 pm on Thursday, February 16, 2023. Members present: Janette Clark, Mitch Espy, Josh Hartman, Mark Messick, Dr. Patrick Theobald, Craig Thomas and Amy Wilkerson. Members absent: (remove if all present)

Closed Session was suspended at 6:52 to enter into Open Session.

Closed Session resumed at 8:46

Dr. Patrick Theobald made a motion to reemploy Anthony Blackwell, Transportation Coordinator, for the 2023-2024 school year. Mark Messick seconded and motion carried with vote 7-0.

Dr. Patrick Theobald made a motion to reemploy Jeff Curley, HS Principal, for the 2023-2024 school year. Mark Messick seconded and motion carried with vote 7-0.

Dr. Patrick Theobald made a motion to reemploy Michael Crews, HS Assistant Principal, for the 2023-2024 school year. Mark Messick seconded and motion carried with vote 7-0.

Dr. Patrick Theobald made a motion to reemploy Brad Hurley, HS Assistant Principal, for the 2023-2024 school year. Mark Messick seconded and motion carried with vote 7-0.

Dr. Patrick Theobald made a motion to reemploy Ronda Hubbard, Director Athletics, for the 2023-2024 school year. Mark Messick seconded and motion carried with vote 7-0.

Dr. Patrick Theobald made a motion to reemploy Daphne Grandel, JH Principal for the 2023-2024 school year. Mark Messick seconded and motion carried with vote 7-0.

Dr. Patrick Theobald made a motion to reemploy Preston Hyde, JH Assistant Principal, for the 2023-2024 school year. Mark Messick seconded and motion carried with vote 7-0.

Dr. Patrick Theobald made a motion to reemploy Rebecca Weigand, Shook Principal, for the 2023-2024 school year. Mark Messick seconded and motion carried with vote 7-0.

Dr. Patrick Theobald made a motion to reemploy Taylor Young, Shook Assistant Principal, for the 2023-2024 school year. Mark Messick seconded and motion carried with vote 7-0.

Dr. Patrick Theobald made a motion to reemploy Curt White, Webster Principal for the 2023-2024 school year. Mark Messick seconded and motion carried with vote 7-0.

Dr. Patrick Theobald made a motion to reemploy Natasha Adams, Webster Assistant Principal, for the 2023-2024 school year. Mark Messick seconded and motion carried with vote 7-0.

Dr. Patrick Theobald made a motion to reemploy Sara Reynolds, Hubble Assistant Principal, for the 2023-2024 school year. Mark Messick seconded and motion carried with vote 7-0.

Dr. Patrick Theobald made a motion to employ John Bellich, Webster Music Teacher,  for the 2023-2024 school year. Mark Messick seconded and motion carried with vote 7-0.

Dr. Patrick Theobald made a motion to reemploy Mychelle McGlynn, Webster Second Grade Teacher, for the 2023-2024 school year. Mark Messick seconded and motion carried with vote 7-0.

Dr. Patrick Theobald made the motion to adjourn the Closed Session meeting at 9:33 pm and proceed into Open Session.  Mark Messick seconded and motion carried with roll call vote 7-0 (Clark, Espy, Hartman, Messick, Theobald, Thomas, Wilkerson).