

**BOARD SUMMARY
OPEN AND CLOSED SESSIONS
MARCH 20, 2022**

Open Session

Amy Wilkerson, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:56 pm on Monday, March 20, 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 Dr. Patrick Theobald.

The Board recited the District Purpose Statement.

Mark Messick made a motion to approve the Agenda as amended. Mitch Espy seconded and carried with vote 7-0.

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:
 - Winter Sports and Activities - Ronda Hubbard
- OPAA!

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, February 17, 2023 - March 20, 2023; Minutes, February 16, 2023, Open and Closed Sessions; [Employment Changes](#); [Surplus Property](#). Mark Messick seconded and motion carried with vote 7-0.

Unfinished Business

New Business

Mitch Espy made a motion to approve the OPAA! 2023-24 Renewal Agreement, as presented. Craig Thomas seconded and motion carried with vote 7-0.

Mark Messick made a motion to approve the Bond Fee Proposal as presented. Josh Hartman seconded and motion carried with vote 7-0.

Janette Clark made a motion to approve the Stipend Schedule as presented. Josh Hartman seconded and motion carried with vote 7-0.

Josh Hartman made a motion to approve the New Positions as presented. Mitch Espy seconded and motion carried with vote 7-0.

Mark Messick made a motion to approve the Mowing renewal agreement as presented. Mitch Espy seconded and motion carried with vote 7-0.

Dr. Patrick Theobald made the motion to adjourn the Open Session meeting at 8:20 pm. Janette Clark 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 5:57 pm on Monday, March 20, 2023. Members present: Janette Clark, Mitch Espy, Josh Hartman, Mark Messick, Dr. Patrick Theobald, Craig Thomas and Amy Wilkerson.

Mitch Espy made a motion to rehire Certified Probationary and Probationary to Tenure Teachers for the 2023-2024 school year. Mark Messick seconded and motion carried with roll call vote 7-0 (Clark, Espy, Hartman, Messick, Theobald, Thomas, Wilkerson)..

Mark Messick made a motion to rehire List 1 - Fall/Winter Extra Duties for the 2023-2024 school year. Mitch Espy seconded and motion carried with roll call vote 7-0 (Clark, Espy, Hartman, Messick, Theobald, Thomas, Wilkerson)..

Janette Clark made a motion to rehire List 2 - Fall/Winter Extra Duties for the 2023-2024 school year. Josh Hartman seconded and motion carried with roll call vote 6-0-1 (Espy, Hartman, Seiger, Theobald, Thomas, Wilkerson. Mark Messick abstained as he is the spouse of the listed employee).

Janette Clark made a motion to hire Melissa Basnett, Hubble Principal, as presented. Craig Thomas seconded and motion carried with roll call vote 7-0 (Clark, Espy, Hartman, Messick, Theobald, Thomas, Wilkerson).

Craig Thomas made a motion to hire Stephanie Walker, ELC Director, as presented. Janette Clark seconded and motion carried with roll call vote 7-0 (Clark, Espy, Hartman, Messick, Theobald, Thomas, Wilkerson).

Janette Clark made a motion to hire Cameron Dennis, Hubble 1st Grade, as presented. Craig Thomas seconded and motion carried with roll call vote 7-0 (Clark, Espy, Hartman, Messick, Theobald, Thomas, Wilkerson).

Craig Thomas made a motion to hire Jamie Tunnell, Hubble Kindergarten, as presented. Janette Clark seconded and motion carried with roll call vote 7-0 (Clark, Espy, Hartman, Messick, Theobald, Thomas, Wilkerson).

Janette Clark made a motion to hire Brooke Poivre, Hubble PE, as presented. Craig Thomas seconded and motion carried with roll call vote 7-0 (Clark, Espy, Hartman, Messick, Theobald, Thomas, Wilkerson).

Janette Clark made the motion to adjourn the Closed Session meeting at 6:49 pm. Mitch Espy seconded and carried with roll call vote 7-0 (Clark, Espy, Hartman, Messick, Theobald, Thomas, Wilkerson).