**BOARD MINUTES**

**OPEN SESSION**

**APRIL 13, 2023**

**Open Session I**

Amy Wilkerson, President of the Marshfield Board of Education, called the Open Session Meeting to order at 6:46 pm on Monday, April 13, 2023. Members present: Janette Clark, Mitch Espy, Josh Hartman, Mark Messick, Craig Thomas and Amy Wilkerson. Members absent: Dr. Patrick Theobald

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

Janette Clark made a motion to certify the results of the April 4, 2023 election. Craig Thomas seconded and motion carried with vote 6-0.

Mr. Henry recognized the contributions and the appreciation of service for outgoing board member Dr. Patrick Theobald.

Julianna Beatie and the Marshfield High School Concert Choir performed.

\_\_\_\_ made a motion to adjourn at 6:55 pm. \_\_\_\_ seconded the motion carried with vote \_-\_.

The current Board was dissolved.

**Reorganization**

Mr. Mike Henry, Superintendent of Schools, called the Open Session for Reorganization of the Board to order at 6:55 pm.

Marta Fraker, Board Secretary, administered the Oath of Office to New Board Members, Jeremy Devoto, Amy Wilkerson, Josh Hartman.

Amy Wilkerson made a motion to nominate Mitch Espy as Board President.

Craig Thomas seconded. Nominations ceased, the motion carried 6     -0-1 (Mitch Espy abstained).

Mitch Espy made a motion to nominate Mark Messick as Board Vice-President. Amy WIlkerson seconded. Nominations ceased, the motion carried 6-0-1 (Mark Messick abstained).

**Open Session II**

Mitch Espy, President, called the newly reorganized board to order at 6:59 pm. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Josh Hartman, Mark Messick, Craig Thomas, and Amy Wilkerson.

The Pledge of Allegiance was led by Mitch Espy.

The Board recited the District Purpose Statement.

Board Spotlight - Ms. Shelly Jones, J.A.G

Mark Messick made a motion to approve the Agenda as presented. Craig Thomas 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:
	+ Summer School
	+ Climate/Culture Survey
	+ Grow Your Own/Teacher Retention
	+ Q3 - Grade Summary: HS
	+ School Counselor Program Evaluation - Secondary / Elementary
	+ Special Education Program Evaluation
* 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, March 20, 2023 - April 13, 2023; Minutes, March 20, 2023, Open and Closed Sessions; [Employment Changes](https://docs.google.com/document/d/1abaPlRtTo-mtAFVqzUB22CuSKw-qytyLNxJuguiBfZ0/edit?usp=share_link); Surplus Property. Mark Messick seconded and motion carried with vote 7-0.

Unfinished Business

Mr. Henry presented the 23-24 Career Ladder Plan.

Mark Messick made a motion to approve the 2023-2024 Career Ladder Plan. Janette CLark seconded and motion carried with vote 7-0.

New Business

Amy Wilkerson made a motion to approve the Resolution Calling for the Appointment of a Blue Ribbon Commission, as presented. Josh Hartman seconded and motion carried with vote 7-0.

Janette Clark made a motion to approve the Health Insurance Rates for the 2023-2024 school year as presented. Amy Wilkerson seconded and motion carried with vote 7-0.

Craig Thomas made a motion to rescind, effective July 1, 2023, policy numbers: C-131-P, G-135-P, E-195-P, I-140-P, F-145-P, F-265-P. Mark Messick seconded and motion carried with vote 7-0.

Craig Thomas made a motion to adopt, effective July 1, 2023, policy numbers C-131-P, G-135-P, S-147-P, E-195-P, I-140-P, F-145-P, F-265-P as presented today. Amy Wilkerson seconded and motion carried with vote 7-0.

Mark Messick made a motion to approve the Bus Bids, as presented. Janette Clark seconded and motion carried with vote 7-0.

Amy Wilkerson made a motion to approve the 2023-24 Budget Question - Building Maintenance, as presented. Jeremy Devoto seconded and motion carried with vote 7-0.

Mark Messick made a motion to approve the purchase of a Maintenance vehicle, recommend 3/4 -ton truck capped at $45,000 in the 2023-24 fiscal year. Josh Hartman seconded and motion carried with vote 7-0.

2023 Bond Projects Update.

Mark Messick made a motion to approve Infinite Campus Training Pay, as presented. Amy Wilkerson seconded and motion carried with vote 7-0.

Jeremy Devoto made a motion to approve the Fuel Bids for the 2023-24 school year, as presented. Craig Thomas seconded and motion carried with vote 7-0.

Janette Clark made the motion to adjourn the Open Session meeting at 9:00 pm and proceed into Closed Session. Mark Messick seconded and carried with roll call vote 7-0 (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).

**CLOSED SESSION**

Mitch Espy, President of the Marshfield Board of Education, called the Closed Session Meeting to order at 9:06 pm on Monday, April 13, 2023. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Josh Hartman, Mark Messick, Craig Thomas and Amy Wilkerson. Members absent:

Amy Wilkerson made a motion to hire Ashaley Coyle and Colleen Wingo, SE 4th Grade; Kalissa Taylor and Akacia Washburn, WE 3rd Grade; Julianne Moore, HS Math, for the 2023-2024 school year. Josh Hartman seconded and motion carried with vote 7-0.

Amy Wilkerson made a motion to accept the resignation of Lindsi Jones, WE 3rd Grade Teacher. Josh Hartman seconded and motion carried with vote 7-0.

Josh Hartman  made a motion to re-employ the Classified List for the 2023-2024 school year. Mark Messick seconded and motion carried with vote 7-0.

Josh Hartman made a motion to allow Head Principals to serve multiple year contracts, up to two years, following current practice. Janette Clark seconded and motion carried with vote 7-0

Mark Messick made a motion to approve a Process Coordinator position. Josh Hartman seconded and motion carried with vote 7-0.

Jeremy Devoto made the motion to adjourn the Closed Session meeting at 9:44 pm.  Craig Thomas seconded and carried with roll call vote 7-0 (Clark, Devoto,Espy, Hartman, Messick, Thomas, and Wilkerson).