**BOARD SUMMARY**

**OPEN AND CLOSED SESSIONS**

**MAY 18, 2023**

**OPEN SESSION**

Mitch Espy, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:50 pm on Thursday, May 18, 2023. 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: Ecology Day - HS Kimberly FIelds and students; SE Kristina Fishel and students

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

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:

* Preschool/PAT
* Gifted
* Spring Sports/Activities
* Career Ladder
* Curriculum

Consent Agenda

Josh Hartman made a motion to approve the Consent Agenda. Consent agenda items: Approval and acceptance of Informational Items and Reports; Accounts Payable, April 13, 2023 - May 18, 2023; Minutes, April 13, 2023, Open and Closed Sessions; [Employment Changes](https://docs.google.com/document/d/1BhVJDFCVvJN1N7mTzrVSvj6LHjcmzWgox8NXEIEqKPs/edit?usp=sharing); [Surplus Property](https://docs.google.com/spreadsheets/d/1arNkAs1k0hYmc5jvgd2oBqtEzDgLmLvgaOyeGlLiu_Y/edit?usp=sharing). Mark Messick seconded and motion carried with vote 7-0-0.

Unfinished Business

Mr. Henry presented a Budget Update.

Mr. Henry presented a Bond Project Update.

New Business

Mark Messick made a motion to approve the Bond Parameters Resolution, as presented. Amy Wilkerson seconded and motion carried with vote 7-0-0.

Josh Hartman made a motion to approve the 2023-2024 Parent/Student Handbooks, HS handbook to include Honors Diploma. Jeremy Devoto seconded and motion carried with vote 7-0-0.

Amy Wilkerson made a motion to approve the 2022-2023 Career Ladder pay, list A, as presented. Janette Clark seconded and motion carried with vote 7-0-0.

Amy Wilkerson made a motion to approve the 2022-2023 Career Ladder pay, list B, as presented. Craig Thomas seconded and motion carried with vote 6-0-1 (Mark Messick abstained as he is the spouse of listed employee).

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

Mark Messick made a motion to appoint Marta Fraker, Board Secretary/Treasurer for 2023-2024. Janette Clark seconded and motion carried with vote 7-0-0.

Amy Wilkerson made the motion to adjourn the Open Session meeting at 8:49 pm. Jeremy Devoto 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 6:00 pm on Thursday, May 18, 2023. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Josh Hartman, Mark Messick, Craig Thomas and Amy Wilkerson.

Amy Wilkerson made a motion to approve 2023-2024 Extra-Duty List A, as presented. Mark Messick seconded and motion carried with vote 7-0-0.

Craig Thomas made a motion to approve 2023-2024 Extra-Duty List B, as presented. Janette Clark seconded and motion carried with vote 6-0-1 (Mark Messick abstained as he is the spouse of the listed employee).

Jeremy Devoto made the motion to adjourn the Closed Session meeting at 6:45 pm and proceed into Open Session.  Janette Clark seconded and carried with roll call vote 7-0 (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).