

**BOARD SUMMARY
OPEN AND CLOSEDSESSION
SEPTEMBER 21, 2023**

OPEN SESSION

Mitch Espy, President of the Marshfield Board of Education, called the regular Open Session meeting to order on Monday, September 21, 2023, at 6:50 pm, in the Marshfield High School Library. Members in attendance: Janette Clark, Jeremy Devoto, Mitch Espy, Josh Hartman, Mark Messick, Amy Wilkerson. Members not in attendance: Craig Thomas.

The Pledge of Allegiance was led by Mitch Espy.

The Board recited the District Purpose Statement.

Janette Clark made a motion to approve the agenda as amended. Jeremy Devoto seconded and motion carried with a vote of 6-0. (New Business item F was removed as it duplicated item D).

Board Spotlight: Mrs Julianna Pyle, Director, and the High School Choir.

Executive Leadership Reports

- Superintendent's Report - Mr. Mike Henry
- Assistant Superintendent of Academics - Dr. Garrett Lowder
- Assistant Superintendent of Operations - Mr. Josh Hume

Informational Items and Reports

- Treasurer's Report
- School News
- Enrollment
- Other Report:
 - Transportation
 - Facilities and Grounds
 - BSIP (Webster, MHS, Shook)
 - Health Services
 - MAP/EOC Preliminary Data
- OPAA!

Consent Agenda

Amy Wilkerson made a motion to approve the Consent Agenda. Consent agenda items: Approval and acceptance of Informational Items and Reports; Accounts Payable, August 18, 2023 - September 21, 2023, Minutes, August 17, 2023, Tax Rate Hearing and Open Session; and [Surplus Property](#). Jeremy Devoto seconded and motion carried with vote 6-0.

Unfinished Business

Mr. Henry presented an update on bond projects.

New Business

Mark Messick made a motion to approve Career Ladder list A. Josh Hartman seconded the motion and carried with vote 6-0.

Janette Clark made a motion to approve Career Ladder List B. Jeremy Devoto seconded the motion and carried with vote 5-0-1 (Mark Messick abstained as he is related to the employee listed).

Mr. Henry spoke about possible conference changes for the district.

Jeremy Devoto made a motion to approve the Water Testing Bid, as presented. Amy Wilkerson seconded and motion carried with vote 6-0.

Mark Messick made a motion to approve the 2023-2024 Health Screenings. Janette Clark seconded and carried with vote 6-0.

Amy Wilkerson made a motion to approve the Board of Education Manual and Early Learning Center Handbook as presented. Mark Messick seconded and carried with vote 6-0.

Josh Hartman made a motion to approve the list of Contracted Services for the 2023-2024 school year, as listed. Jeremy Devoto seconded and carried with a vote of 6-0.

Josh Hartman made a motion to adjourn the regular Open Session meeting at 8:47. Amy Wilkerson seconded and carried with a roll call vote 6-0 (Clark, Devoto, Espy, Hartman, Messick, Wilkerson).

CLOSED SESSION

Mitch Espy, President, called the Closed Session Meeting of the Marshfield Board of Education to order at 6:00 pm, Monday, September 21, 2023, at the Marshfield High School Library. Members in attendance were: Janette Clark, Jeremy Devoto, Mitch Espy, Josh Hartman, Mark Messick, Craig Thomas, and Amy Wilkerson.

Josh Hartman made a motion to approve [Employment Changes](#), as presented. Jeremy Devoto seconded and motion carried with roll call vote 7-0 (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).

Mark Messick made a motion to approve [MVP Stipends](#) as presented. Amy Wilkerson seconded and motion carried with roll call vote 7-0 (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).

Josh Hartman exited the meeting at 6:42.

Jeremy Devoto made a motion to adjourn Closed Session and proceed into Open Session, at 6:44 pm. seconded and motion carried with roll call vote (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).