

**BOARD SUMMARY  
OPEN AND CLOSED SESSIONS  
MARCH 19, 2024**

OPEN SESSION

Mitch Espy, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:45 pm on Tuesday, March 19, 2024. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Mark Messick, Craig Thomas and Amy Wilkerson. Members absent: Josh Hartman

The Pledge of Allegiance was led by Mitch Espy.

The Board recited the [District Purpose Statement](#).

Amy Wilkerson made a motion to approve the Agenda as presented. Craig Thomas seconded and carried with vote 6-0-0. (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 - Mr. Josh Hume

Informational Items and Reports:

- Treasurer's Report
- School News
- Enrollment
- Other Reports:
  - Guidance/Counseling Report
  - Career/Vocational Programs Report
  - Evaluate Building Reports - CSIP
  - Community Satisfaction Survey Report - CSIP

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, 02/15/2024 - March 19, 2024; Minutes, February 14, 2024, Open and Closed Sessions; [Surplus Property](#). Jeremy Devoto seconded and motion carried with vote 6-0-0.

Unfinished Business

There was no unfinished business.

New Business

Janette Clark made a motion to approve the Propane Bid, as submitted. Amy Wilkerson seconded and motion carried with vote 6-0-0.

Mr. Henry lead a discussion regarding Marshfield R-I Growth and Improvement topics.

Mark Messick made a motion to approve the 2024-25 Salary Schedule, as presented. Jeremy Devoto seconded and motion carried with vote 6-0-0.

Amy Wilkerson made a motion to approve the 2024-25 Health Insurance rates, with a \$500 cap for the district. Cap will be waived for those employees completing the annual Health Risk Assessment. Janette Clark seconded and motion carried with vote 6-0-0.

The April Board of Education meeting will be rescheduled to Monday, April 15, 2024.

Janette Clark made the motion to adjourn the Open Session meeting at 8:46 pm. Mark Messick seconded and carried with roll call vote 6-0-0 (Clark, Devoto, Espy, 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 Tuesday, March 19, 2024. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Mark Messick, Craig Thomas and Amy Wilkerson. Members absent: Josh Hartman

Craig Thomas made a motion to hire Patrick Youmans, Junior High Athletic Director for the 2024-25 school year. Jeremy Devoto seconded and motion carried with vote 6-0-0 (Clark, Devoto, Espy, Messick, Thomas, Wilkerson).

Amy Wilkerson made a motion to hire Andrea George, Junior High Assistant Principal for the 2024-25 school year. Mark Messick seconded and motion carried with vote 6-0-0 (Clark, Devoto, Espy, Messick, Thomas, Wilkerson).

Janette Clark made a motion to approve [Employment Changes](#), as presented. Amy Wilkerson seconded and motion carried with vote 6-0-0 (Clark, Devoto, Espy, Messick, Thomas, Wilkerson).

Janette Clark made a motion to rehire the [High School](#) and [Elementary](#) Fall/Winter Extra-Duties list for the 2024-25 school year. Amy Wilkerson seconded and motion carried with vote 6-0-0 (Clark, Devoto, Espy, Messick, Thomas, Wilkerson).

Mark Messick made a motion to rehire [Junior High Fall/Winter Extra-Duties List A](#) for the 2024-25 school year. Jeremy Devoto seconded and motion carried with vote 6-0-0 (Clark, Devoto, Espy, Messick, Thomas, Wilkerson).

Jeremy Devoto made a motion to rehire the [Junior High Fall and Winter Extra-Duties List B](#) for the 2024-25 school year. Craig Thomas seconded and motion carried with vote 5-0-1 (Clark, Devoto, Espy, Thomas, Wilkerson) (Mark Messick abstained as he is the spouse of the listed employee).

Amy Wilkerson made a motion to rehire the [2024-25 Certified Probationary and Probationary](#) to Tenure Teachers and Additional Days, as presented. Jeremy Devoto seconded and motion carried with vote 6-0-0 (Clark, Devoto, Espy, Messick, Thomas, Wilkerson).

Jeremy Devoto made the motion to adjourn the Closed Session meeting at 6:51 pm and proceed into Open Session. Mark Messick seconded and carried with roll call vote 6-0-0 (Clark, Devoto, Espy, Messick, Thomas, Wilkerson).

Closed Session resumed at 8:48 pm. in accordance with Section 610.021 RSMo, #3 Personnel.

Amy Wilkerson made the motion to adjourn the Closed Session meeting at 9:00 pm. Jeremy Devoto seconded and carried with roll call vote 6-0-0 (Clark, Devoto, Espy, Messick, Thomas, Wilkerson).