

**BOARD SUMMARY
OPEN AND CLOSED SESSIONS
JUNE 27, 2024**

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, June 27, 2024. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Mark Messick, Craig Thomas, and Amy Wilkerson. Members absent:

The Pledge of Allegiance was led by Mitch Espy.

The Board recited the District Purpose Statement.

Mark Messick made a motion to approve the Agenda as presented. Jeremy Devoto seconded and carried with vote 6-0.

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 - Mr. Josh Hume

Informational Items and Reports:

- Treasurer's Report
- Enrollment
- Other Reports:
 - AIMS Tutoring
 - Reading Performance Report
 - MHS Credit Recovery Informational Report
 - Staff Compensation Report
- 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 May 17, 2024 through June 27, 2024; Minutes, May 16, 2024, Open and Closed Sessions; [Surplus Property](#). Mark Messick seconded and motion carried with vote 6-0.

New Business

Mark Messick made a motion to approve the Property Insurance and Workman's Comp Renewal, as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

Amy Wilkerson made a motion to approve the Audit to Actual Budget Spending. Janette Clark seconded and motion carried with vote 6-0.

Janette Clark made a motion to approve 2024-2025 Budget, as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

Amy Wilkerson made a motion to approve the Fund 4 Transfer, up to the maximum allowed amount. Craig Thomas seconded and motion carried with vote 6-0.

Janette Clark made a motion to approve the 2024-2025 Curriculum, as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

Amy Wilkerson made a motion to approve the 2024-2025 OACAC MOU, as presented. Janette Clark seconded and motion carried with vote 6-0.

Mark Messick made a motion to approve the 2024-2025 Meal Prices, as presented. Craig Thomas seconded and motion carried with vote 6-0.

Janette Clark made a motion to Career Ladder Pay, as presented. Mark Messick seconded and motion carried with vote 6-0.

Amy Wilkerson made a motion to approve the SRO/Webster County Agreement, as presented. Craig Thomas seconded and motion carried with vote 6-0.

Jeremy Devoto made a motion to approve the 2024-2025 Mowing Renewal, as presented. Mark Messick seconded and motion carried with vote 6-0.

Janette Clark made a motion to approve the 2024-2025 Athletic Training Agreement, as presented. Amy Wilkerson seconded and motion carried with vote 6-0.

Amy Wilkerson made a motion to approve the 2024-2025 CFC Partnership, as presented. Janette Clark seconded and motion carried with vote 6-0.

Mark Messick made a motion to approve the Genetic Advantage Renewal, as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

Craig Thomas made a motion to approve the Finalsite (Blackboard) Renewal, as presented. Amy Wilkerson seconded and motion carried with vote 6-0.

Janette Clark made a motion to approve the Kid Account Renewal, as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

Craig Thomas made a motion to approve the 2024-2025 Student, Virtual, and Employee Handbooks, as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

Janette Clark made a motion to authorize the Superintendent to pay July bills. Mark Messick seconded and motion carried with vote 6-0.

Jeremy Devoto made the motion to adjourn the Open Session meeting at 8:32 pm. Amy Wilkerson seconded and carried with roll call vote 6-0 (Clark, Devoto, Espy, Messick, Thomas, Wilkerson).

CLOSED SESSION

Mitch Espy, President of the Marshfield Board of Education, called the Special Closed Session Meeting to order at 6:00 pm on Thursday, June 27, 2024. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Mark Messick, Craig Thomas, and Amy Wilkerson. Members absent:

Amy Wilkerson made a motion to approve a 1% increase/decrease/nochange to the Superintendent's salary. Craig Thomas seconded and carried with a roll call vote 6-0 (Clark, Devoto, Espy, Messick, Thomas, Wilkerson).

Janette Clark made a motion to approve Employment Changes - List A, as presented. Jeremy Devoto seconded and motion passed with roll call 6-0 (Clark, Devoto, Espy, Messick, Thomas, Wilkerson).

Mark Messick made a motion to approve Employment Changes - List B, as presented. Amy Wilkerson seconded and motion passed with roll call 5-0-1 (Clark, Espy, Messick, Thomas, Wilkerson. Jeremy Devoto abstained).

Jeremy Devoto made a motion to approve Substitute Changes, as presented. Amy Wilkerson seconded and motion passed with roll call 6-0 (Clark, Devoto, Espy, Messick, Thomas, Wilkerson).

Craig Thomas made a motion to approve Track Stipend for Sara Bull, as presented. Mark Messick seconded and motion carried with roll call 6-0 (Clark, Devoto, Espy, Messick, Thomas, Wilkerson).

Amy Wilkerson made a motion to approve Summer School Bus Pay, as presented. Janette Clark seconded and motion carried with roll call 6-0 (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).

Janette Clark made the motion to adjourn the Special Closed Session meeting at 6:43 pm. Jeremy Devoto seconded and carried with roll call roll call 6-0 (Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).