

**BOARD SUMMARY
OPEN AND CLOSED SESSIONS
NOVEMBER 21, 2024**

Open Session

Mitch Espy, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:48 pm on Thursday, November 21, 2024. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Josh Hartman, Mark Messick, Craig Thomas. Members absent: Amy Wilkerson

The Pledge of Allegiance was led by Mitch Espy.

The Board recited the District Purpose Statement.

Jeremy Devoto made a motion to approve the agenda as presented. Janette Clark seconded and carried with vote 6-0. (List amended items here).

Board Spotlight: Paula Dowler and JayCast.

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:
 - Annual Performance Report - postponed until December
 - Title Programs
 - Fall Sports Review

Consent Agenda

Jeremy Devoto made a motion to approve the Consent Agenda. Consent agenda items: Approval and acceptance of Informational Items and Reports; Accounts Payable, October 18, 2024 - November 21, 2024; Minutes, October 18, 2024, Open and Closed Sessions; [Surplus Property](#). Mark Messick seconded and motion carried with vote 6-0.

Unfinished Business

Mr. Hume gave an update on Bond Projects.

New Business

Josh Hartman made a motion to approve the PAT Reimbursement, as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

Josh Hartman made a motion to reject all turf bids. Craig Thomas seconded and motion carried with vote 6-0.

Janette Clark made a motion to approve the New Course Proposal, as presented. Mark Messick seconded and motion carried with vote 6-0.

Craig Thomas made a motion to approve the Early Graduate List, pending completion of requirements. Jeremy Devoto seconded and motion carried with vote 6-0.

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

Jeremy Devoto made the motion to adjourn the Open Session meeting at 7:59 pm. Janette Clark seconded and carried with roll call vote 6-0 (Clark, Devoto, Espy, Harman, Messick, Thomas).

Closed Session

Mitch Espy, President of the Marshfield Board of Education, called the Closed Session Meeting to order at 6:19 pm on Thursday, November 21, 2024. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Josh Hartman, Mark Messick, Craig Thomas. Members absent: Amy Wilkerson

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

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 6-0 (Clark, Devoto, Espy, Hartman, Messick, Thomas).