# BOARD SUMMARY OPEN AND CLOSED SESSIONS FEBRUARY 20,2025

# **Open Session**

Mitch Espy, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:47 pm on Thursday, February 20, 2025. Members present: Jeremy Devoto, Mitch Espy, Mark Messick, and Amy Wilkerson. Members absent: Janette Clark, Josh Hartman, Craig Thomas. Thirty-three guests were in attendance.

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. Mark Messick seconded and carried with vote 4-0.

Public comments addressing the agenda:

<u>Name</u>	<u>Agenda Item</u>
Jeremiah Bridges	New Business Item H - MSHSAA Eligibility Requirements
Dr. Natalie Bruce, EdD	New Business Item H - MSHSAA Eligibility Requirements
Eric Wutke	New Business Item H - MSHSAA Eligibility Requirements

### **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:
  - Homeless/Foster/Migrant
  - Special Education
  - o ECSE
  - Community Partnerships

# Consent Agenda

Jeremy Devoto made a motion to approve the Consent Agenda items which include: Approval and acceptance of Informational Items and Reports; Accounts Payable, 01/17/2025 -

Board Summary, Open and Closed Sessions February 20, 2025 Page 1 of 4 02/20/2025; Minutes, January 16, 2025, Open and Closed Sessions; <u>Surplus Property</u>. Mark Messick seconded and motion carried with vote 4-0.

#### **Unfinished Business**

Mr. Hume presented an update on bond projects.

Mr. Henry presented a budget update.

## **New Business**

Mark Messick made a motion to approve the Budget Amendments, as presented. Jeremy Devoto seconded and motion carried with vote 4-0.

Amy Wilkerson made a motion to approve the salary schedule change for Paraprofessionals who obtain certification mid-year. Jeremy Devoto seconded and motion carried with vote 4-0.

Jeremy Devoto made a motion to approve the OPAA Contract Renewal for the 2025-2026 school year. Amy Wilkerson seconded and motion carried with vote 4-0.

Mark Messick made a motion to approve the Mowing bids, as presented. Jeremy Devoto seconded and motion carried with vote 4-0.

Amy Wilkerson made a motion to approve the Photography bids, as presented. Jeremy Devoto seconded and motion carried with vote 4-0.

Mark Messick made a motion to approve the new position of Youth Activity Director. Jeremy Devoto seconded and motion carried with vote 4-0.

Amy Wilkerson made a motion to approve the Mass Communication bids, contingent on the inclusion of a cancellation clause in the contract. Mark Messick seconded and motion carried with vote 4-0.

The board discussed MSHSAA Eligibility requirements; no action was taken.

Jeremy Devoto moved to adjourn the Open Session meeting at 8:43 pm. Amy Wilkerson seconded and carried with roll call vote 4-0 (Devoto, Espy, Messick, 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, February 20, 2025. Members present: Jeremy Devoto, Mitch Espy, Mark Messick, and Amy Wilkerson. Members absent: Janette Clark, Josh Hartman, Craig Thomas.

Board Summary, Open and Closed Sessions February 20, 2025 Page 2 of 4 Mark Messick made a motion to approve the Elementary Assistant Principal Stipends for Summer School, as presented. Jeremy Devoto seconded and motion carried with vote 4-0.

Amy Wilkerson made a motion to re-employ Nicki Thompson, High School Principal, with a two-year contract extending through the 2026-2027 school year. Jeremy Devoto seconded and motion carried with vote 4-0.

Amy Wilkerson made a motion to re-employ Preston Hyde, Junior High Principal, with a two-year contract extending through the 2026-2027 school year. Jeremy Devoto seconded and motion carried with vote 4-0.

Amy Wilkerson made a motion to re-employ Natasha Adams, Webster Elementary Principal, with a two-year contract extending through the 2026-2027 school year. Jeremy Devoto seconded and motion carried with vote 4-0.

Amy Wilkerson made a motion to re-employ Brad Hurley, High School Assistant Principal, for the 2025-2026 school year. Jeremy Devoto seconded and motion carried with vote 4-0.

Amy Wilkerson made a motion to re-employ Kylene McCoy, High School Assistant Principal, for the 2025-2026 school year. Jeremy Devoto seconded and motion carried with vote 4-0.

Amy Wilkerson made a motion to re-employ Andrea George, Junior High Assistant Principal, for the 2025-2026 school year. Jeremy Devoto seconded and motion carried with vote 4-0.

Amy Wilkerson made a motion to re-employ Taylor Young, Shook Elementary Assistant Principal, for the 2025-2026 school year. Jeremy Devoto seconded and motion carried with vote 4-0.

Amy Wilkerson made a motion to re-employ Calen VanNess, Webster Elementary Assistant Principal, for the 2025-2026 school year. Jeremy Devoto seconded and motion carried with vote 4-0.

Amy Wilkerson made a motion to re-employ Sara Griblin-Reynolds, Hubble Elementary Assistant Principal, for the 2025-2026 school year. Jeremy Devoto seconded and motion carried with vote 4-0.

Amy Wilkerson made a motion to re-employ Stephanie Walker, ELC Director, for the 2025-2026 school year. Jeremy Devoto seconded and motion carried with vote 4-0.

Amy Wilkerson made a motion to re-employ Anthony Blackwell, Transportation Director, for the 2025-2026 school year. Jeremy Devoto seconded and motion carried with vote 4-0.

Board Summary, Open and Closed Sessions February 20, 2025 Page 3 of 4 Amy Wilkerson made a motion to re-employ Ronda Hubbard, Director of Athletics, for the 2025-2026 school year. Jeremy Devoto seconded and motion carried with vote 4-0.

Mark Messick made a motion to approve the <u>Employment Changes</u>, as presented. Amy Wilkerson seconded and motion carried with vote 4-0.

Jeremy Devoto made the motion to adjourn the Closed Session meeting at 6:32 pm and proceed into Open Session. Amy Wilkerson seconded and carried with roll call vote 4-0 (Devoto, Espy, Messick, Wilkerson).