BOARD SUMMARY SPECIAL CLOSED SESSION FEBRUARY 7, 2024

President Mitch Espy of the Marshfield Board of Education called the Special Closed Session to order at 5:00 pm, Wednesday, February 7, 2024, at the Central Office Conference Room. 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 accept <u>retirements, resignations, and new hires</u> as presented. Jeremy Devoto seconded and carried with roll call vote 6-0 (Clark, Devoto, Espy, Messick, Thomas, and Wilkerson).

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

Mark Messick made a motion to adjourn the Special Closed Session at 5:50 pm. Jeremy Devoto seconded and carried with roll call vote 6-0 (Clark, Devoto, Espy, Messick, Thomas, and Wilkerson).