

**BOARD SUMMARY
OPEN SESSION
AUGUST 19, 2019**

President Joey Pate of the Marshfield Board of Education opened the Tax Rate hearing at 6:47 pm on Monday, August 19, 2019. Mr. Steward, Superintendent, stated that the proposed tax rate was \$3.84 total per \$100 of assessed valuation. The breakdown of the levy is \$3.24 Operating and \$0.60 Debt Service.

There were no public comments regarding the proposed tax levy amounts.

The tax rate hearing was closed.

Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:54 pm on Monday, August 19, 2019, at the High School Library. Members present: Mitch Espy, Mark Messick, Joey Pate, Damon Seiger, Patrick Theobald, and Amy Wilkerson. Members absent: Kim Atkison.

Patrick Theobald made the motion to approve the agenda. Mitch Espy seconded and carried with a vote 6-0.

The Pledge of Allegiance was led by Joey Pate.

The Board recited the District Purpose Statement.

There were no public comments addressing the agenda.

Mr. Steward gave the Superintendent's Report.

Information Items reviewed:

Treasurer's Report/Financial Report

School News

Other:

A+ Program

Professional Development

Amy Wilkerson made a motion to approve the Consent Agenda: Accounts Payable, June 25, 2019 - July 15, 2019 and July 16, 2019 - August 19, 2019; Minutes: Open Session June 24, 2019, July 30, 2019 Special Session, Open and Closed; Employment Changes; 2019-2020 Professional Development Plan; Declaration of Surplus Property; 2019-2020 Bus Drivers; and 2019-2020 Bus Routes. Mitch Espy seconded and carried with a vote 6-0.

Unfinished Business

Academic Services update was given by Dr. Garrett Lowder.

Facilities and Maintenance Report was given by Mr. Mike Henry.

Long-Range Strategic Plan Safety Evaluation was presented by Paragon Architecture and EduSafe.

New Business

Mitch Espy made the motion to approve three bids: 1) Trash Services: Republic Services \$1812/monthly; 2) Lighting: Marshfield Electric, <=/ \$33,275 with a 10-year warranty for LED lighting; and 3) Junior High Permanent Bleacher replacement: Mid-States \$34,799. Amy Wilkerson seconded and carried with a vote 6-0.

Patrick Theobald made the motion to approve the Tax Rate 2019-2020 of \$3.24 Operating and \$0.60 Debt Service, for a total tax rate of \$3.84. Joey Pate seconded and carried with a vote 6-0.

Damon Seiger made the motion to approve the Local Compliance Plan, Option A as presented. Mark Messick seconded and carried with a vote 6-0.

Mitch Espy made the motion to appoint Dr. Garrett Lowder as the district representative to the OACAC Area Advisory Board. Joey Pate seconded and carried with a vote 6-0.

Damon Seiger made the motion to increase Paraprofessional Substitute pay to \$76 daily rate. Mitch Espy seconded and carried with a vote 6-0.

Board Announcements

1. Regular Session: September 16, 2019 - HS Library, 6:45 pm.
2. Regular Session: October 21, 2019 - HS Library, 6:45 pm.

Mitch Espy made the motion to adjourn the Regular Session at 8:04 pm. Mark Messick seconded and carried with vote 6-0 (yes: Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).