BOARD SUMMARY SPECIAL OPEN AND CLOSED SESSIONS JULY 23, 2020

OPEN SESSION

Amy Wilkerson, President, called the Special Session of the Marshfield Board of Education to order at 6:16 pm on Thursday, July 23, 2020, at the High School Library. Members present: Kim Atkison, Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, Patrick Theobald, and Amy Wilkerson.

The Pledge of Allegiance was led by Amy Wilkerson.

The Board recited the District Purpose Statement.

Kim Atkison made the motion to approve the agenda as presented. Mitch Espy seconded and carried with vote 7-0.

There were no public comments addressing the agenda.

Patrick Theobald made the motion to approve <u>Employment Changes</u> as presented. Kim Atkison seconded and carried with vote: 7-0.

New Business

Damon Seiger made the motion to approve the Renewal MOU for Webster County Sheriff's Office SRO #1. Mark Messick seconded and carried with vote 7-0.

Kim Atkison made the motion to approve the <u>District Reopening Plan</u> as presented. Mitch Espy seconded and carried with vote 7-0.

Kim Atkison made the motion to approve the <u>Marshfield Virtual Program (MVP) Training and Development Stipends for list 1</u> as presented. Patrick Theobald seconded and carried with vote 6-0-1 (Mark Messick abstained as he is related to one employee).

Kim Atkison made the motion to approve the <u>Marshfield Virtual Program (MVP) Stipends for continued MVP development and support grades 6-12</u>. Patrick Theobald seconded and carried with vote 6-0-1 (Mark Messick abstained).

Mitch Espy made the motion to adjourn the Special Open Session at 8:10 pm. Mark Messick seconded and carried with roll call vote 7-0 (Atkison, Espy, Hartman, Messick, Seiger, Theobald, and Wilkerson).

CLOSED SESSION

Closed Session of the Marshfield Board of Education was called to order at 6:00 p.m. by Amy Wilkerson, President, as allowed under Section 610.021 RSMo to discuss #1 Legal, and #3 Personnel. Members present: Kim Atkison, Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, Patrick Theobald, and Amy Wilkerson. Members absent:

Damon Seiger made the motion to pay Danielle Blanton \$315.91 per day for days not already contracted and an additional daily rate of \$60.52 for days already contracted if she should be called to serve as a temporary High School Assistant Principal during Brad Hurley's recovery from illness. Mitch Espy seconded and carried with roll call vote 7-0 (Atkison, Espy, Hartman, Messick, Seiger, Theobald, Wilkerson).

Patrick Theobald made the motion to adjourn the Closed Session at 6:16 pm and proceed into Open Session. Mark Messick seconded and carried with roll call vote 7-0 (Atkison, Espy, Hartman, Messick, Seiger, Theobald, Wilkerson).