

**BOARD SUMMARIES
OPEN & CLOSED SESSION
JANUARY 20, 2020**

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 7:15 p.m, on Monday, January 20, 2020, at the High School Library. Members Present: Mitch Espy, Mark Messick, Joey Pate, Damon Seiger, Patrick Theobald, and Amy Wilkerson. Members Absent: Kim Atkison.

The Pledge of Allegiance was led by Joey Pate.

The Board recited the District Purpose Statement.

Mitch Espy made the motion to approve the agenda as presented. Mark Messick seconded and carried with vote 6-0.

There were no public comments addressing the agenda.

Mr. Steward presented the Superintendent report.

Informational items reviewed included:

- Treasurer's Report / Financial Report
- School News
- Enrollment
- Rounding Report
- High School Early Grad Report
- Homeless Report
- Q2/S1 HS Grade Report
- OPAA!

Patrick Theobald made the motion to approve the Consent Agenda; Minutes, Open and Closed Session December 16, 2019; Accounts Payable December 16, 2019 to January 20, 2020; Treasurer's Report, December 2019; and [Employment Changes](#). Amy Wilkerson seconded and carried with vote 6-0. (Noted abstention: Joey Pate for RMS Foods as he is an agent for said company).

New Business

Damon Seiger made the motion to appoint the Superintendent of Schools to the GROMarshfield Board of Directors as requested. Mitch Espy seconded and carried with vote 6-0.

Amy Wilkerson made the motion to approve all new course offerings as presented. Joey Pate seconded and carried with vote 6-0. (Noted abstention: Mark Messick for the Automation & Robotics at Junior High for PLTW, as he is related to a teacher in said department).

Old Business

Dr. Lowder presented the Academic Services Update.

Mr. Henry presented the Facilities and Maintenance Report.

Upcoming Announcements

Upcoming Meetings:

- A. Regular Meeting - February 17, 2020; HS Library; 6:45 pm.
- B. Regular Meeting - March 16, 2020; HS Library; 6:45 pm.

Upcoming Events:

School Board Candidate filing deadline is Tuesday, January 21, 2020 at 5:00 pm.

Mitch Espy made the motion to adjourn Open Session at 8:11 p.m. and return to Closed Session. Joey Pate seconded and carried with a roll call vote 6-0. (Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).

CLOSED SESSION

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

Kim Atkison joined Closed Session via video conferencing at 6:00 pm.

Patrick Theobald made the motion to employ Natasha Adams, WE Assistant Principal for the 2020-2021 school year. Damon Seiger seconded and carried with a roll call vote 7-0. (Kim Atkison, Mitch Espy, Mark Messick, Joey Pate, Damon Seiger, Patrick Theobald, and Amy Wilkerson).

Amy Wilkerson made the motion to employ Daphne Grandel, JH Principal for the 2020-2021 school year. Kim Atkison seconded and carried with a roll call vote 7-0. (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).

Joey Pate made the motion to suspend closed session at 7:08 pm and proceed into Open Session. Patrick Theobald seconded and carried with a roll call vote 7-0. (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).

Closed Session resumed at 8:17 pm.

Kim Atkison joined Closed Session via videoconferencing at 8:17 pm.

Patrick Theobald made the motion to accept [employment changes](#) as presented. Mark Messick seconded and carried with a roll call vote Mark Messick. (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).

Mitch Espy made the motion to renew the contract for Alvin Richardson, Director of Data, Assessment, and Accountability for the 2020-2021 school year. Damon Seiger seconded and carried with a roll call vote 6-0-1. (Atkison, Espy, Messick, Pate, Seiger, and Theobald. Amy Wilkerson abstained as she is related to Mr. Richardson).

Amy Wilkerson made the motion to renew the contract for Melynda VanNote, Director of Special Services for the 2020-2021 school year. Mark Messick seconded and carried with a roll call vote 7-0. (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).

Kim Atkison made the motion to change the title of the position of Dr. Garrett Lowder, Executive Director of Academic Services to Assistant Superintendent of Academic Services and approve an extended two year contract through June 30, 2022. Mitch Espy seconded and carried with a roll call vote 7-0. (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).

Patrick Theobald made the motion to extend the contract for Assistant Superintendent Mike Henry through June 30, 2023. Mitch Espy seconded and carried with a roll call vote 7-0. (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).

Kim Atkison made the motion to extend the contract for Superintendent David Steward through June 30, 2023. Mitch Espy seconded and carried with a roll call vote 7-0. (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).

Patrick Theobald made the motion to adjourn Closed Session at 9:34 pm. Mitch Espy seconded and carried with a roll call vote 7-0. (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).