

**BOARD SUMMARIES
OPEN AND CLOSED SESSIONS
MAY 18, 2020**

OPEN SESSION

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:45 pm, Monday, May 18, 2020, at the High School Library. Members Present: Kim Atkison, Mark Messick, Joey Pate, Damon Seiger, Patrick Theobald, and Amy Wilkerson. Members Absent: Mitch Espy

The Board recited the District Purpose Statement.

Kim Atkison made the motion to approve the agenda as presented. Damon Seiger seconded and carried with vote 6-0.

Mr. Steward gave the Superintendent's Report.

Informational Items Reviewed:

- Treasurer's Report / Financial Report
- Enrollment

Amy Wilkerson made the motion to approve the Consent Agenda: Informational Reports; Accounts Payable, April 21, 2020, to May 18, 2020; Minutes, April 20, 2020, Open and Closed Session; [Employment Changes](#); and MCAC (MOA). Mark Messick seconded and carried with vote 6-0.

Unfinished Business

Dr. Lowder presented the Academic Services Report.

Mr. Henry presented the Facilities/Maintenance Report.

Mr. Steward presented the Budget Update.

Patrick Theobald made the motion to approve EGS Board Policies as presented. Amy Wilkerson seconded and carried with vote 6-0.

New Business

Joey Pate made the motion to approve Meal Prices for the 2020-21 school year as presented. Kim Atkison seconded and carried with vote 6-0.

Damon Seiger made the motion to approve the Technology Purchases and Lease Agreement as presented. Kim Atkison seconded and carried with vote 6-0.

Kim Atkison made the motion to adjourn Open Session at 7:57 pm. Joey Pate seconded and carried with roll call vote 6-0. (Atkison, Espy, Messick, Pate, Seiger, Theobald, and Wilkerson).

CLOSED SESSION

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:45 p.m, Monday, May 18, 2020, at the High School Library. Members Present: Kim Atkison, Mark Messick, Joey Pate, Damon Seiger, Patrick Theobald, and Amy Wilkerson. Members Absent: Mitch Espy.

Mark Messick made the motion to employ: Felecia Creed, HE 1st Grade Teacher, Amanda Walker, JH Special Education Teacher, and Kacie Cramer, SE Special Education. Kim Atkison seconded and carried with a roll call vote 6-0. (Atkison, Messick, Pate, Seiger, Theobald, and Wilkerson).

Damon Seiger made the motion to approve [List A - Spring Extra Duty](#), for the 2020-2021 school year. Amy Wilkerson seconded and carried with roll call vote 6-0 (Atkison, Messick, Pate, Seiger, Theobald, Wilkerson).

Kim Atkison made the motion to approve [List B - Spring Extra Duty](#), for the 2020-2021 school year. Patrick Theobald seconded and carried with roll call vote 5-0-1 (Atkison, Messick, Seiger, Theobald, Wilkerson. Joey Pate abstained as he is related to said employee).

Patrick Theobald made the motion to approve a 2.44% increase to the Superintendent's salary. Kim Atkison seconded and carried with roll call vote 6-0 (Atkison, Messick, Pate, Seiger, Theobald, and Wilkerson).

Amy Wilkerson made the motion to adjourn Closed Session at 6:38 p.m. with Open Session to begin at 6:45 pm. Mark Messick seconded and carried with roll call vote 6-0 (Atkison, Messick, Pate, Seiger, and Wilkerson).