

**BOARD SUMMARY
SPECIAL SESSION
JUNE 29, 2020**

Amy Wilkerson, President, called the Special Session of the Marshfield Board of Education to order at 6:00 pm on Monday, June 29, 2020, at the High School Library. Members present: Kim Atkison, Mitch Espy, Josh Hartman, Damon Seiger, Patrick Theobald, and Amy Wilkerson. Mark Messick joined the open session via video chat at 6:00 pm.

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

The Pledge of Allegiance was led by Amy Wilkerson.

The Board recited the District Purpose Statement.

Damon Seiger made the motion to approve the Consent Agenda: Approval of final bills 2019-2020; Cooperative Agreement for Special Transportation with MOHealthNet; and [Employment Changes](#). Mitch Espy seconded and carried with vote 7-0.

New Business

Patrick Theobald made the motion to approve Student and Parent Handbooks with the ability to make clerical corrections. Kim Atkison seconded and carried with vote 7-0.

Mitch Espy made the motion to approve the Employee Handbook with the ability to make clerical corrections. Kim Atkison seconded and carried with vote 7-0.

Damon Seiger made the motion to approve the 2020-21 Budget as presented. Mitch Espy seconded and carried with vote 7-0.

Kim Atkison made the motion to approve the Fund 4 Transfer in the amount of \$1,100,000.00, for future maintenance needs, as recommended. Patrick Theobald seconded and carried with vote 7-0.

Kim Atkison made the motion to amend the 2019-2020 Budget to Audited Actual. Mitch Espy seconded and carried with vote 7-0.

Patrick Theobald made the motion to Authorize the Superintendent to pay July bills. Kim Atkison seconded and carried with vote 7-0.

Kim Atkison made the motion to adjourn the Special Open Session at 7:02 pm. Mark Messick seconded and carried with roll call vote 7-0 (Atkison, Espy, Hartman, Messick, Seiger, Theobald, and Wilkerson).