

**BOARD SUMMARY
TAX LEVY HEARING AND OPEN SESSION
AUGUST 17, 2020**

Tax Levy Hearing

President Amy Wilkerson of the Marshfield Board of Education opened the Tax Rate hearing at 6:45 pm on Monday, August 17, 2020. 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. Members Present: Kim Atkison, Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, Patrick Theobald, and Amy Wilkerson.

There were no public comments addressing the Agenda

Mitch Espy made the motion to adjourn the Tax Rate Hearing at 6:48 pm. Kim Atkison seconded and carried unanimously (Atkison, Espy, Hartman, Messick, Seiger, Theobald, Wilkerson).

Regular Session

Amy Wilkerson, President, called the Open Session of the Marshfield Board of Education to order at 6:49 pm on Monday, August 17, 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.

Patrick Theobald made the motion to approve the agenda as presented. Mark Messick seconded and carried with vote 7-0.

There were no public comments addressing the agenda.

Mr. Steward gave the Superintendent's Report

Informational Items/Reports:

1. Treasurer's Report/Financial Report
 - a. June 2020
 - b. July 2020
2. School News
3. OPAA!

Kim Atkison made the motion to approve the Consent Agenda: Information Items and Reports; Accounts Payable June 30, 2020 through July 20, 2020 and July 21, 2020 through August 17, 2020; Minutes June 15, 2020 - Open Session, June 29, 2020 - Special Open Session, and July 23, 2020, Special Open Session and Special Closed Session; [Employment Changes](#); Bus

Driver and Route List; and modified LAUNCH agreement. Damon Seiger seconded and carried with vote 7-0.

Unfinished Business

1. Academic Services Update - Dr. Lowder
2. Facilities/Maintenance - Mr. Henry
3. Update on Reopening Plan

New Business

Mitch Espy made the motion to rescind the motion made by Patrick Theobald on May 18, 2020, approving EGS Board Policies. Kim Atkison seconded and carried with vote 7-0.

Kim Atkison made the motion to re-adopt EGS Board Policies, effective July 1, 2020:

- Official District Name C-100-P
- District Rules and Guides C-105-P
- District Mission and Planning C-110-P
- Community Engagement and Communications C-115-P
- Concerns or Complaints C-120-P
- Concerns or Complaints Regarding Federal Programs C-125-P
- Equal Opportunity and Prohibition Against Discrimination, Harassment and Retaliation C-130-P
- Title IX C-131-P
- Title IX C-131-A
- Board Meetings Generally C-135-P
- Public Comment to the Board C-140-P
- District Information and Records C-145-P
- Prohibition of Tobacco and Imitation Tobacco Products C-150-P
- Visitors to District Property and Events C-155-P
- Community Use of District Facilities C-160-P
- Use of Recording Devices or Drones C-165-P
- Advertising on District Property C-170-P
- School Board's Role and Responsibilities G-100-P
- The Role of an Individual Board Member G-105-P
- School Superintendent G-110-P
- Building Leaders and Directors G-115-P
- Board President Duties G-120-P
- Appointed Board Officials (Seven Director) G-130-P
- Board Secretary Duties G-135-P
- School Attorneys G-145-P
- Officials Authorized to Sign for the District or Board G-150-P
- Board Meetings G-155-P
- Superintendent Evaluation and Compensation G-215-P
- Board Training and Development G-225-P

- Ballot Issues G-230-P
- Board Member Elections G-235-P
- Board Member Qualifications G-250-P
- Board Member Oath of Office G-255-P
- Board Member Ethics G-260-P
- Prohibition of Nepotism G-265-P
- Board Member Financial Conflict of Interest G-270-P
- Board Member Personal Financial Disclosures G-275-P
- School Admissions S-100-P
- Student Absences and Excuses S-115-P
- Student Records S-125-P
- Administration of Medication S-135-P
- Student Allergy Prevention and Response S-145-P
- Reporting and Investigating Child Abuse S-160-P
- Student Discipline S-170-P
- Bullying, Hazing, and Cyberbullying S-185-P
- Suicide Awareness and Prevention S-190-P
- Student Alcohol/Drug Abuse S-195-P
- Student Alcohol and Drug Testing S-196-P
- Weapons in School S-200-P
- Seclusion, Isolation and Restraint S-205-P
- Secret Organizations S-210-P
- Employee Manual E-100-P
- Hiring of Employees E-105-P
- Compliance with the Fair Labor Standards Act E-110-P
- Employee Leave E-115-P
- Employee Benefits E-120-P
- Employee Health and Safety E-125-P
- Drug-Free Workplace E-130-P
- Professional Development for Employees E-135-P
- Evaluation of Employees E-140-P
- Teacher Tenure E-145-P
- Termination of Employees E-160-P
- Reductions in Force E-165-P
- Administrative Leave E-170-P
- Employee Conflict of Interest E-175-P
- Employment References E-195-P
- Mandatory Reporting Training E-200-P
- Academic Calendar I-100-P
- Reading Intervention/Improvement Plans I-110-P
- Teaching about Religion I-115-P
- Teaching about Human Sexuality I-120-P
- Special Education and Section 504 I-125-P
- Programs for Gifted Students I-130-P
- Parent and Family Involvement and Engagement (Title I, Part A) I-135-P

- Program for Students who are Homeless, Migrant, At-Risk or in Foster Care I-140-P
- Virtual Courses I-160-P
- Student-Initiated Group Use of School Facilities I-165-P
- Student Publications I-170-P
- Distribution of Non-Curricular Student Publications I-175-P
- Promotion, Acceleration and Retention of Students I-185-P
- Assessment Program I-195-P
- Accounting and Reporting F-100-P
- Audits F-105-P
- Audit Committee F-110-P
- Budget F-115-P
- Fiscal Year F-120-P
- Bonded Employees and Officers F-125-P
- Taxing and Borrowing F-130-P
- Investment of District Funds F-135-P
- Purchasing F-140-P
- Procurement for Federal Programs and Projects F-145-P
- Depositories of Funds F-150-P
- Fraud Prevention F-160-P
- Inventory Management F-165-P
- Surplus District Property F-170-P
- Grants F-190-P
- Salary Deductions F-195-P
- Political Campaign Contributions F-200-P
- Asbestos F-215-P
- Emergency Preparedness Plan F-230-P
- Firearms and Weapons F-235-P
- Communicable Diseases F-245-P
- Animals on District Property F-250-P
- Transportation Services F-260-P
- Technology F-265-P
- Data Governance and Security F-270-P
- Board Member Liability and Insurance F-280-P
- Food Service Program F-285-P
- District Wellness Plan F-290-P

Patrick Theobald seconded and carried with vote 7-0.

First review of EGS Board Manual

Mitch Espy made the motion to adopt the Conflict of Interest Policy G-270-P. Damon Seiger seconded and carried with vote 7-0.

Mark Messick made the motion to approve the 2020-2021 Professional Development Plan, as presented. Mitch Espy seconded and carried with vote 7-0.

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

Mark Messick made the motion to approve the initial iPad lease payment of \$143,302.50. Mitch Espy seconded and carried with vote 7-0.

Damon Seiger made the motion to approve the Home Use Technology Agreement, removing the requirement of families to participate in the district's self insurance plan under the Loss, Theft, and Damage section and removing the insurance requirements and fees under Terms of Agreement section. Kim Atkison seconded and carried with vote 7-0.

Patrick Theobald made the motion to approve the Tax Rate 2020-2021 of \$3.24 Operating and \$0.60 Debt Service, for a total tax rate of \$3.84. Mitch Espy seconded and carried with vote 7-0.

Kim Atkison made the motion to approve the 2020 Local Compliance Plan, as presented. Mark Messick seconded and carried with vote 7-0.

Mitch Espy made the motion to adjourn the Open Session at 8:39 pm. Damon Seiger seconded and carried with roll call vote 7-0 (Atkison, Espy, Hartman, Messick, Seiger, Theobald, and Wilkerson).