

**BOARD SUMMARY  
OPEN AND CLOSED SESSIONS  
MARCH 16, 2020**

**OPEN SESSION**

President Joey Pate of the Marshfield Board of Education called the Open Session to order at 6:45 p.m., Monday, March 16, 2020, at the High School Library. Members Present: Kim Atkison, Mitch Espy, Mark Messick, Joey Pate, Damon Seiger, Patrick Theobald, and Amy Wilkerson.

The Pledge of Allegiance was led by Joey Pate.

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.

Mr. Steward gave the Superintendent's Report.

Informational items reviewed:

- Treasurer's Report/Financial Report
- School News
- Enrollment
- Rounding Report
- Career/Vocational Programs
- iReady Benchmark 2
- Technology Report
- OPAA!

Kim Atkison made the motion to approve the Consent Agenda: Informational Items/Reports; Accounts Payable, February 18, 2020 - March 16, 2020; Minutes, February 17, 2020, Open Session, and February 19, 2020, Special Closed Session; [Employment Changes](#); Surplus Property. Mitch Espy seconded and carried with vote 7-0.

**Unfinished Business**

Dr. Lowder presented the Academic Services Update.

Mr. Henry presented the Facilities and Maintenance Report.

Mark Messick made the motion to approve the Long Range Plan as presented. Kim Atkison seconded and carried with vote 7-0.

Mr. Richardson presented the District Scorecard for review.

**New Business**

Kim Atkison made the motion to approve the Health Insurance Renewal as presented. Damon Seiger seconded and carried with vote 7-0.

Kim Atkison made the motion to approve the Penmac Substitute Services three (3) year renewal contract. Mitch Espy seconded and carried with vote 6-1.

### **Board Announcements**

#### Upcoming Meetings:

Regular Meeting - April 20, 2020; HS Library; 6:45 p.m.

Regular Meeting - May 18, 2020; HS Library; 6:45 p.m.

#### Upcoming Events:

School Board Election - April 7, 2020.

Kim Atkison made the motion to Adjourn Regular Session at 9:17 p.m. Damon Seiger seconded and carried with roll call vote 7-0 (Atkison, 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: Kim Atkison, Mitch Espy, Mark Messick, Joey Pate, Damon Seiger, Patrick Theobald, and Amy Wilkerson.

Amy Wilkerson made the motion to approve February 17, 2020, Closed Session Minutes as presented. Patrick Theobald seconded and carried with roll call vote 7-0 (Atkison, Espy, Messick, Pate, Seiger, and Wilkerson).

Mitch Espy made the motion to approve [employment changes](#) as presented. Damon Seiger seconded and carried with roll call vote 7-0 (Atkison, Espy, Messick, Pate, Seiger, and Wilkerson).

Patrick Theobald made the motion to re-employ [Certified Staff List A](#). Kim Atkison seconded and carried with roll call vote 7-0 (Atkison, Espy, Messick, Pate, Seiger, and Wilkerson).

Amy Wilkerson made the motion to re-employ [Certified Staff List B](#). Kim Atkison seconded and carried with roll call vote 7-0 (Atkison, Espy, Messick, Seiger, and Wilkerson. Joey Pate abstained as he is related to William Pate).

Mark Messick made the motion to re-employ [Probationary to Tenure Certified List](#). Mitch Espy seconded and carried with roll call vote 7-0 (Atkison, Espy, Messick, Pate, Seiger, and Wilkerson).

Amy Wilkerson made the motion to approve [Fall/Winter Extra-Duty List A](#) for the 2020-21 school year. Mitch Espy seconded and carried with roll call vote 7-0 (Atkison, Espy, Messick, Pate, Seiger, and Wilkerson).

Mark Messick made the motion to approve [Fall/Winter Extra-Duty List B](#) for the 2020-21 school year. Kim Atkison seconded and carried with roll call vote 6-0 (Atkison, Espy, Messick, Seiger, and Wilkerson. Joey Pate abstained as he is related to William Pate).

Joey Pate made the motion to approve [Fall/Winter Extra-Duty List C](#) for the 2020-21 school year. Kim Atkison seconded and carried with roll call vote 6-0 (Atkison, Espy, Pate, Seiger, and Wilkerson. Mark Messick abstained as he is related to Lisa Messick).

Mark Messick made the motion to approve [Fall/Winter Extra-Duty List D](#) for the 2020-21 school year. Kim Atkison seconded and carried with roll call vote 6-0 (Atkison, Messick, Pate, Seiger, and Wilkerson. Mitch Espy abstained as he is related to Stephanie Clift).

Mitch Espy made the motion to adjourn Closed Session and proceed into Open Session at 6:36 p.m. Damon Seiger seconded and carried with roll call vote 7-0 (Atkison, Espy, Messick, Pate, Seiger, and Wilkerson).