

**BOARD SUMMARIES
OPEN AND CLOSED SESSIONS
AUGUST 16, 2021**

OPEN SESSION

Amy Wilkerson, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:54 pm on Monday, August 16, 2021. Members present: Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, Craig Thomas, and Amy Wilkerson. Members absent: Dr. Patrick Theobald.

The Pledge of Allegiance was led by Amy Wilkerson.

The Board recited the District Purpose Statement.

Mark Messick made the motion to approve the Agenda as presented. Damon Seiger seconded and motion carried unanimously.

There were no public comments addressing the Agenda.

Board Spotlight: Dr. Rocky Valentine recognized the outstanding achievements of our district Maintenance, Custodial, and Technology Departments. Bryan Gower, Head of Maintenance, Darin Coffman, Head of Custodians, and Dee O'Dell, Technology Coordinator, recognized their staff members and highlighted their efforts over the summer and upcoming goals for each department.

Executive Leadership Reports

- Superintendent's Report - Mr. Mike Henry
- Assistant Superintendent Report: Academics - Dr. Garrett Lowder
- Assistant Superintendent Report: Operations - Dr. Rocky Valentine

Informational Items and Reports:

- Treasurer's Report
- School News
- District Safety Plan
- OPAA!

Mitch Espy made the motion to approve the Consent Agenda, correcting the July Board Minutes date to Jul 19, 2021. Consent agenda items: Approval and acceptance of Informational Items and Reports; Minutes, July 19, 2021, Open and Closed Sessions; [Employment Changes](#); Out-of-District Tuition for 2021-2022; BUs Driver and Route List; and Surplus Property. Craig Thomas seconded and motion carried with vote 6-0.

Unfinished Business

Mr. Henry gave an update on the Early Childhood Center.

New Business

Mark Messick made the motion to the proposed Tax Rate for 2021-2022 or \$3.09 Operating and \$0.60 Debt Service, for a total tax rate of \$3.69. Craig Thomas seconded and motion carried with vote 6-0.

Mitch Espy made the motion to approve the 2021-2022 Technology Acceptable User Agreement as presented. Josh Hartman seconded the motion and carried with vote 6-0.

Damon Seiger made a motion to approve the ESSER III Initial Funding Plan as presented. Craig Thomas seconded and carried with vote 6-0.

Josh Hartman made the motion to approve the 2021-2022 Return to Learn Plan (SRCSP) as presented. Mark Messick seconded and carried with vote 6-0.

Mitch Espy made the motion to approve the 2021 Local Compliance Plan as presented. Damon Seiger seconded and carried with vote 6-0.

Damon Seiger made the motion to approve COVID Leave through June 30, 2021. Mark Messick seconded and carried with vote 6-0.

Mitch Espy made the motion to adjourn the Open Session meeting at 8:08 pm. Craig Thomas seconded and carried unanimously (Espy, Hartman, Messick, Seiger, Thomas, Wilkerson).

CLOSED SESSION

Amy Wilkerson, President of the Marshfield Board of Education, called the Closed Session to order at 6:00 pm, Monday, August 16, 2021, at the High School Library. Members Present: Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, Craig Thomas, and Amy Wilkerson. Members Absent: Dr. Patrick Theobald.

Damon Seiger made the motion to adjourn Closed Session at 6:23 pm. Mitch Espy seconded and carried with roll call vote 6-0 (Espy, Hartman, Messick, Seiger, Thomas, Wilkerson).