

**BOARD SUMMARIES
OPEN AND CLOSED SESSIONS
NOVEMBER 15, 2021**

OPEN SESSION

Amy Wilkerson, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:48 pm on Monday, November 15, 2021. Members present: Josh Hartman, Mark Messick, Damon Seiger, Dr. Patrick Theobald, Craig Thomas, and Amy Wilkerson. Members absent: Mitch Espy

The Pledge of Allegiance was led by Amy Wilkerson.

The Board recited the District Purpose Statement.

Dr. Patrick Theobald made the motion to approve the Agenda as amended. Damon Seiger seconded and motion carried with vote 6-0. (Agenda amended to list item VI - Board Spotlights as item V, and item V - Public Comments as item VI).

Board Spotlights:

District Nursing Staff
Marlee Edgeman

Mitch Espy entered the meeting at 6:56 pm.

Public comments addressing the Agenda.

Xanadu Jordan
Judy Rodriguez
Jerry Austin

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
- Enrollment
- Building Improvement Plans
 - Junior High
 - Webster
 - Hubble
- OPAA!

Craig Thomas made the motion to approve the Consent Agenda. Consent agenda items: Approval and acceptance of Informational Items and Reports; Minutes, October 18, 2021, Open and Closed Sessions; [Employment Changes](#); and Surplus Property. Mark Messick seconded and motion carried with vote 7-0.

Unfinished Business

Damon Seiger made a motion to continue with current plan/restrictions of the School Reopening Plan as presented. Mitch Espy seconded and motion carried with vote 7-0.

New Business

Dr. Patrick Theobald made a motion to approve Payment for Uncovered Subs to Certified Employees during Plan Period proposal as presented. Damon Seiger seconded and carried with vote 6-0-1. (Mark Messick abstained as his spouse is a teacher).

Mitch Espy made a motion to approve the Updated SRO Agreement as presented. Craig Thomas seconded and carried with vote 7-0.

Craig Thomas made a motion to rescind, effective date November 15, 2021, District Policies I-140-P, and S-145-P. Mark Messick seconded and carried with vote 7-0.

Josh Hartman made a motion to adopt, effective November 15, 2021, District Policies I-140-P, I-205-P, S-120-P, and S-145-P as presented today. Mitch Espy seconded and carried with vote 7-0.

Damon Seiger made a motion to approve the Network Upgrade as presented. Dr. Patrick Theobald seconded and carried with vote 7-0.

Mark Messick made a motion to approve the upgrading JH FCCLA club from a single to a double club as presented. Mitch Espy seconded and carried with vote 7-0.

Dr. Patrick Theobald made the motion to adjourn the Open Session meeting at 8:17 pm. Damon Seiger seconded and carried with roll call vote 7-0 (Espy, Hartman, Messick, Seiger, Theobald, Thomas, Wilkerson).

CLOSED SESSION

Amy Wilkerson, President of the Marshfield Board of Education, called the Closed Session to order at 6:07 pm, Monday, November 15, 2021, at the High School Library. Members Present: Josh Hartman, Mark Messick, Damon Seiger, Dr. Patrick Theobald, Craig Thomas, and Amy Wilkerson. Members Absent: Mitch Espy

Mark Messick made the motion to adjourn Closed Session at 6:32 pm. Dr. Patrick Theobald seconded and carried with roll call vote 6-0 (Hartman, Messick, Seiger, Theobald, Thomas, Wilkerson).