BOARD SUMMARIES OPEN AND CLOSED SESSION FEBRUARY 22, 2021

Open Session

Amy Wilkerson, President, called the Open Session of the Marshfield Board of Education to order at 6:46 pm on Monday, February 22, 2021, at the High School Library. Members present: Kim Atkison, Mitch Espy, Josh Hartman, Mark Messick, Patrick Theobald, and Amy Wilkerson. Members absent: Damon Seiger.

The Pledge of Allegiance was led by David Steward.

The Board recited the District Purpose Statement.

Mark Messick made a motion to approve the agenda. Mitch Espy seconded and carried with vote 6-0.

There were no public comments addressing the agenda.

Executive Leadership Reports

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

Informational Items and Reports

- Treasurer's Report/Financial Report
- School News
- Enrollment
- Technology
- HS Q2/S1 Grade Summary
- OPAA!

Mitch Espy made a motion to approve the Consent Agenda: approval and acceptance of Information Items and Reports; Approval of Accounts Payable, January 19, 2021 through February 22, 2021; Minutes, January 18, 2021 Open Session and Closed Session, January 20, 2021 Special Closed Session; Board Policy I-140-P; Employment Changes, and Surplus Property. Kim Atkison seconded and carried with vote 6-0.

Unfinished Business

Mr. Steward gave an update regarding the Bond Election.

Construction Manager RFQ bids were opened and company names read in order received by the district:

1. Crossland Construction Company

- 2. Branco Enterprises, Inc.
- 3. R.E. Smith Construction Co.

New Business

Mr. Steward led the Board in ESSER II Funding discussion

Josh Hartman made a motion to approve the proposed Summer School pay rates as presented. Mitch Espy seconded and carried with vote 6-0.

Patrick Theobald made a motion to approve the OPAA! 2021-22 Renewal Agreement as presented. Kim Atkison seconded and carried with vote 6-0.

Patrick Theobald made a motion to adjourn Open Session at 8:23 pm. Kim Atkison seconded and carried with roll call vote 6-0. (Atkison, Espy, Hartman, Messick, Theobald, Wilkerson).

Closed Session

Amy Wilkerson, President, called the Closed Session of the Marshfield Board of Education to order at 6:05 pm on Monday, February 22, 2021, at the High School Library. Members present: Kim Atkison, Mitch Espy, Josh Hartman, Mark Messick, Patrick Theobald, and Amy Wilkerson. Members absent: Damon Seiger.

Mark Messick made a motion to rehire Jeff Curley, High School Principal, for the 21-22 school year. Kim Atkison seconded and carried with roll call vote 6-0. (Atkison, Espy, Harman, Messick, Theobald, Wilkerson).

Mark Messick made a motion to rehire Michael Crews, High School Assistant Principal, for the 21-22 school year. Kim Atkison seconded and carried with roll call vote 6-0. (Atkison, Espy, Harman, Messick, Theobald, Wilkerson).

Mark Messick made a motion to rehire Brad Hurley, High School Assistant Principal, for the 21-22 school year. Kim Atkison seconded and carried with roll call vote 6-0. (Atkison, Espy, Harman, Messick, Theobald, Wilkerson).

Mark Messick made a motion to rehire Daphne Grandel, Junior High Principal, for the 21-22 school year. Kim Atkison seconded and carried with roll call vote 6-0. (Atkison, Espy, Harman, Messick, Theobald, Wilkerson).

Mark Messick made a motion to rehire Preston Hyde, Junior High Assistant Principal, for the 21-22 school year. Kim Atkison seconded and carried with roll call vote 6-0. (Atkison, Espy, Harman, Messick, Theobald, Wilkerson).

Mark Messick made a motion to rehire Heather Sample, Shook Elementary Principal, for the 21-22 school year. Kim Atkison seconded and carried with roll call vote 6-0. (Atkison, Espy, Harman, Messick, Theobald, Wilkerson).

Mark Messick made a motion to rehire Becky Weigand, Shook Elementary Assistant Principal, for the 21-22 school year. Kim Atkison seconded and carried with roll call vote 6-0. (Atkison, Espy, Harman, Messick, Theobald, Wilkerson).

Mark Messick made a motion to rehire Michelle Mitchell, Webster Elementary Principal, for the 21-22 school year. Kim Atkison seconded and carried with roll call vote 6-0. (Atkison, Espy, Harman, Messick, Theobald, Wilkerson).

Mark Messick made a motion to rehire Natasha Adams, Webster Elementary Assistant Principal, for the 21-22 school year. Kim Atkison seconded and carried with roll call vote 6-0. (Atkison, Espy, Harman, Messick, Theobald, Wilkerson).

Mark Messick made a motion to rehire Mallory Robertson, Hubble Elementary Principal, for the 21-22 school year. Kim Atkison seconded and carried with roll call vote 6-0. (Atkison, Espy, Harman, Messick, Theobald, Wilkerson).

Mark Messick made a motion to rehire Sabrina Francis, Hubble Elementary Assistant Principal, for the 21-22 school year. Kim Atkison seconded and carried with roll call vote 6-0. (Atkison, Espy, Harman, Messick, Theobald, Wilkerson).

Mark Messick made a motion to rehire Ronda Hubbard, Activities Director, for the 21-22 school year. Kim Atkison seconded and carried with roll call vote 6-0. (Atkison, Espy, Harman, Messick, Theobald, Wilkerson).

Kim Atkison made a motion to approve the purchase of property, located at 507 E Jackson St, Marshfield MO, for \$325,000, and to authorize Mike Henry to sign all contracts and documents relating to the purpose of this property. Patrick Theobald seconded and carried with roll call vote 6-0 (Atkison, Espy, Hartman, Messick, Theobald, Wilkerson).

Kim Atkison made a motion to adjourn Closed Session at 6:42 pm and proceed into Open Session. Patrick Theobald seconded and carried with roll call vote 6-0 (Atkison, Espy, Hartman, Messick, Theobald, Wilkerson).