

**BOARD SUMMARY
OPEN AND CLOSED SESSION
MARCH 22, 2021**

OPEN SESSION

Amy Wilkerson, President, called the Open Session of the Marshfield Board of Education to order at 6:45 pm on Monday, March 22, 2021, at the High School Library. Members present: Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, Patrick Theobald, and Amy Wilkerson. Kim Atkison present via video conferencing at time of roll call.

The Pledge of Allegiance was led by David Steward.

The Board recited the District Purpose Statement.

Mitch Espy made a motion to approve the agenda as amended. Mark Messick seconded and carried with vote 7-0. (Amendment: New Business item D. Swim Agreement Approval added).

There were no public comments addressing the agenda.

Amber Hill, Tara McBride, and Joni Seymour presented the Board Program on K-5 Literacy.

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
- Marshfield Literacy Program
- i-Ready Diagnostic Data 2
- OPAA!

Mark Messick made a motion to approve the Consent Agenda: approval and acceptance of Information Items and Reports; Approval of Accounts Payable, February 23, 2021 through March 22, 2021; Minutes, February 22, 2021 Open Session and Closed Session, [Employment Changes](#), and Surplus Property. Mitch Espy seconded and carried with vote 7-0.

Unfinished Business

Damon Seiger made a motion to approve the Paragon Architecture Contract as presented. Patrick Theobald seconded and carried with vote 7-0.

Josh Hartman made a motion to accept the proposal by R. E. Smith Construction Co. for Construction Manager at Risk. Mitch Espy seconded and carried with vote 7-0.

Josh Hartman made a motion to approve the Construction Manager at Risk Agreement as presented. Mitch Espy seconded and carried with vote 7-0.

Mr. Steward gave an update on the Reopening Plan.

Patrick Theobald made a motion to modify the Green Level of the Reopening Plan. Mitch Espy seconded and carried with vote 7-0.

New Business

Kim Atkison made a motion to approve the Copier Lease from SumnerOne as presented. Mitch Espy seconded and carried with vote 7-0.

Mark Messick made a motion to approve the Budget Amendments as presented. Mitch Espy seconded and carried with vote 7-0.

Damon Seiger made a motion to approve the Cox Virtual Clinic Agreement as presented. Josh Hartman seconded and carried with vote 7-0.

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

Damon Seiger made a motion to adjourn Open Session at 8:29 pm. Mitch Espy seconded and carried with roll call vote 7-0. (Atkison, Espy, Hartman, Messick, Seiger, Theobald, Wilkerson).

CLOSED SESSION

Amy Wilkerson, President, called the Closed Session of the Marshfield Board of Education to order at 6:00 pm on Monday, March 22, 2021, at the High School Library. Members present: Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, Patrick Theobald, and Amy Wilkerson. Kim Atkison was present via video conferencing at time of roll call.

Patrick Theobald made a motion to re-employ [Certified Staff List-Probationary List](#), for the 21-22 school year. Mark Messick seconded and carried with roll call vote 7-0. (Atkison, Espy, Harman, Messick, Seiger, Theobald, Wilkerson).

Damon Seiger made a motion to re-employ [Certified Staff-Probationary to Tenure](#), for the 21-22 school year. Mark Messick seconded and carried with roll call vote 7-0. (Atkison, Espy, Harman, Messick, Seiger, Theobald, Wilkerson).

Mark Messick made a motion to re-employ [Fall/Winter Extra Duty List A](#), for the 21-22 school year. Damon Seiger seconded and carried with roll call vote 7-0. (Atkison, Espy, Harman, Seiger, Theobald, Wilkerson).

Patrick Theobald made a motion to re-employ [Fall/Winter Extra Duty List B](#), for the 21-22 school year. Mitch Espy seconded and carried with roll call vote 6-0-1. (Atkison, Espy, Harman, Seiger, Theobald, Wilkerson. Mark Messick abstained as he is related to said employee).

Kim Atkison made a motion to re-employ Trevor Casterlin for the 21-22 school year. Josh Hartman seconded and motion failed with roll call vote 0-7. (Atkison, Espy, Hartman, Messick, Seiger, Theobald, Wilkerson).

Mark Messick made a motion to adjourn Closed Session at 6:29 pm and proceed into Open Session. Damon Seiger seconded and carried with roll call vote 7-0 (Atkison, Espy, Hartman, Messick, Seiger, Theobald, Wilkerson).