

**BOARD SUMMARY
OPEN AND CLOSED SESSIONS
JANUARY 18, 2021**

Amy Wilkerson, President, called the Open Session of the Marshfield Board of Education to order at 6:54 pm on Monday, January 18, 2021, at the High School Library. Members present: Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, and Amy Wilkerson. Members absent: Kim Atkison, Patrick Theobald.

The Pledge of Allegiance was led by Amy Wilkerson.

The Board recited the District Purpose Statement.

Mitch Espy made a motion to approve the agenda as amended. Josh Hartman seconded and carried with vote 5-0. (Amendment: Informational Items Reviewed will not include Other Reports: a) Technology or b) Q2/S1 Grade Summary: HS).

There were/ were no comments addressing the agenda.

Executive Leadership Reports:

- Superintendent's Report - Mr. Steward
- Academics Report - Dr. Lowder
- Operations Report - Mr. Henry

Informational Items Reviewed:

- A. Treasurer's Report/Financial Report
- B. School News
- C. Enrollment
- D. OPAA!

Mitch Espy made a motion to approve the Consent Agenda: Informational Items/Reports; Accounts Payable, December 22, 2020 through January 18, 2021; Minutes, December 21, 2020 - Open Session and Closed Session; [Employment Changes](#); and Surplus Property. Damon Seiger seconded and carried with vote 5-0.

Unfinished Business

Damon Seiger made a motion to approve the proposed transportation wage schedule as presented. Mark Messick seconded and carried with vote 5-0.

Mitch Espy made a motion to approve the Special Election Resolution placing a \$8,500,000 no tax rate increase bond issue on the April 6, 2021 ballot. Damon Seiger seconded the motion and carried with vote 5-0.

The Board consented to explore the utilization of a Construction Manager for the procurement of the project.

New Business

There was no new business to report.

Mark Messick made a motion to adjourn Open Session at 8:13 pm. Mitch Espy seconded and carried with roll call vote 5-0. (Espy, Hartman, Messick, Seiger, Wilkerson).

CLOSED SESSION

Amy Wilkerson, President, called the Closed Session of the Marshfield Board of Education to order at 6:00 pm on Monday, January 18, 2021, at the High School Library. Members present: Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, and Amy Wilkerson. Members absent: Kim Atkison, Patrick Theobald.

Damon Seiger made a motion to rehire Alvin Richardson, Director of Data, Assessment, and Accountability for the 21-22 school year. Mitch Espy seconded and carried with roll call vote 4-0-1. (Yea - Espy, Hartman, Messick, Seiger. Amy Wilkerson abstained as she is related to said employee)

Mark Messick made a motion to rehire Melynda VanNote, Director of Special Services for the 21-22 school year. Mitch Espy seconded and carried with roll call vote 5-0. (Espy, Hartman, Messick, Seiger, Wilkerson)

Mitch Espy made a motion to extend the contract of Dr. Garrett Lowder, Assistant Superintendent of Academic Services, through June, 2024. (23-24 school year). Josh Hartman seconded and carried with roll call vote 5-0. (Espy, Hartman, Messick, Seiger, Wilkerson)

Josh Hartman made a motion to approve a one month contract to David Steward for the month of July 2021, for the purpose of transition support and annual Audit support. Mitch Espy seconded and carried with roll call vote 5-0. (Espy, Hartman, Messick, Seiger, Wilkerson)

Mitch Espy made a motion to adjourn Open Session at 6:47 pm. Damon Seiger seconded and carried with roll call vote 5-0. (Espy, Hartman, Messick, Seiger, Wilkerson).