

**BOARD SUMMARY
OPEN AND CLOSED SESSIONS
JULY 19, 2021**

Open Session

Amy Wilkerson, President of the Marshfield Board of Education, called the Open Session to order at 6:55 pm, Monday, July 19, 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

Amy Wilkerson led the Board and attendees in reciting the Pledge of Allegiance.

The Board recited the District Purpose Statement.

Dr. Patrick Theobald made a motion to approve the agenda. Damon Seiger seconded and the motion carried with a vote of 6-0.

There were no public comments addressing the agenda.

Board Spotlight: 2021 Summer School; Danielle Blanton, Director 7-12 and Lindsy Jones, Director K-6.

Executive Leadership Reports:

Mr. Henry gave the Superintendent Report.

Dr. Lowder gave the Academic Services Report.

Dr. Valentine gave the Operations Report.

Informational Item(s):

No reports

Craig Thomas made a motion to approve the Consent Agenda: Accounts Payable, July 1, 2021, through July 19, 2021; Minutes, June 28, 2021, Open and Closed Session; [Employment Changes](#); and Surplus Property. Dr. Patrick Theobald seconded and motion carried with a 6-0 vote.

Old Business:

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

New Business:

Josh Hartman made a motion to approve Handbooks (Student/Parent Handbooks: Elementary, Junior High, High School; Virtual Instruction; Athletics/Activities; and

Employee) with recommended changes, as presented. Mark Messick seconded and motion carried with a 6-0 vote.

Mark Messick made a motion to approve the 2021-2022 PDC Plan as presented. Damon Seiger seconded and motion carried with a 6-0 vote.

Dr. Patrick Theobald made a motion to approve JayCare pricing costs as presented. Mark Messick seconded and motion carried with a 6-0 vote.

Damon Seiger made a motion to approve the SRO Agreement with the Webster County Sheriff's Department, as presented. Craig Thomas seconded and motion carried with a 6-0 vote.

Damon Seiger made a motion to approve the Guaranteed Maximum Price for ECC as presented. Josh Hartman seconded and motion carried with a 6-0 vote.

Mark Messick made a motion to adjourn the meeting at 8:37 pm. Dr. Patrick Theobald seconded and the motion carried with a roll call vote 6-0 (Hartman, Messick, Seiger, Theobald, Thomas, and Wilkerson).

Closed Session

Amy Wilkerson, President of the Marshfield Board of Education, called the Closed Session to order at 6:25 p.m, Monday, July 19, 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 a motion to adjourn Closed Session at 6:52 pm and proceed into Open Session. Damon Seiger seconded and carried with roll call vote 6-0 (Hartman, Messick, Seiger, Theobald, Thomas, and Wilkerson).