## BOARD SUMMARY SPECIAL OPEN SESSION MARCH 8, 2022

Amy Wilkerson, President of the Marshfield Board of Education, called the Special Open Session meeting to order at 10:59 am on Tuesday, March 8, 2022. Members present: Dr. Patrick Theobald, Craig Thomas and Amy Wilkerson. Members attending via video conferencing: Damon Seiger, Mitch Espy and Josh Hartman. Members absent: Mark Messick

Dr. Patrick Theobald made a motion to approve the Agenda as presented. Craig Thomas seconded and motion carried with vote 6-0.

Dr. Patrick Theobald made a motion to approve <u>Employment Changes</u> as presented. Craig Thomas seconded and motion carried with vote 6-0.

Mark Messick joined the meeting via video conferencing at 11:09 am.

Craig Thomas made a motion to move from the MET Consortium and join the Show-Me Benefits Consortium for Health Insurance for the 2022-2023 school year, as presented. Mitch Espy seconded and carried with vote 7-0.

Josh Hartman left the meeting at 11:33 am.

Mitch Espy made the motion to adjourn the Special Open Session meeting at 11:34 am. Mark Messick seconded and carried with roll call vote 6-0 (Espy, Messick, Seiger, Theobald, Thomas, Wilkerson).