

**BOARD SUMMARY
OPEN AND CLOSED SESSIONS
APRIL 18, 2022**

Open Session I

Amy Wilkerson, President of the Marshfield Board of Education, called the Open Session Meeting to order at 6:45 pm on Monday, April 18, 2022. Members present: Mitch Espy, Josh Hartman, Mark Messick, Dr. Patrick Theobald, Craig Thomas and Amy Wilkerson. Members absent: Damon Seiger

Dr. Patrick Theobald made a motion to approve the agenda as presented. Mitch Espy seconded and carried unanimously.

Mitch Espy made a motion to certify the results of the April 2, 2022 election. Craig Thomas seconded and motion carried with vote 6-0.

Mr. Henry recognized the contributions and the appreciation of service for outgoing board member Damon Seiger. Mr. Henry shared a letter from Mr. Seiger as he was unable to be in attendance.

Mark Messick made a motion to adjourn at 6:46 pm. Mitch Espy seconded the motion carried with vote 6-0.

The current Board was dissolved.

Reorganization

Mr. Mike Henry, Superintendent of Schools, called the Open Session for Reorganization of the Board to order at 6:47.

Marta Fraker, Board Secretary, administered the Oath of Office to New Board Members, Janette Clark and Mark Messick.

Dr. Patrick Theobald made a motion to nominate Mitch Espy as Board President. Mr. Espy declined the nomination.

Mark Messick made a motion to nominate Amy Wilkerson as Board President. Craig Thomas seconded. Nominations ceased, the motion carried 7-0

Dr. Patrick Theobald made a motion to nominate Mitch Espy as Board Vice-President. Mark Messick seconded. Nominations ceased, the motion carried 7-0.

Open Session II

Amy Wilkerson, President, called the newly reorganized board to order at 6:50 pm. Members present: Janette Clark, Mitch Espy, Josh Hartman, Mark Messick, Patrick Theobald, Craig Thomas, and Amy Wilkerson.

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. Dr. Patrick Theobald seconded and carried with vote 7-0 (Item VI - Board Spotlight was removed).

Public comments addressing the agenda:

There were no public comments addressing the agenda

Executive Leadership Reports:

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

Informational Items and Reports:

- Treasurer's Report
- School News
- Enrollment
- Other Reports:
 - Summer School

Consent Agenda

Craig Thomas made a motion to approve the Consent Agenda. Consent agenda items: Approval and acceptance of Informational Items and Reports; Accounts Payable, March 22, 2022 - April 18, 2022; Minutes, March 21, 2022, Open and Closed Sessions, April 4, 2022, Open and Closed Sessions; [Employment Changes](#); Surplus Property. Dr. Patrick Theobald seconded and motion carried with vote 7-0.

Unfinished Business

Mr. Henry and Dr. Valentine gave an update on the new Early Learning Center.

New Business

Mitch Espy made a motion to change the schedule for board meetings to the third Thursday of the month, commencing in August. Janette Clark seconded and motion carried with vote 7-0.

Mr. Henry presented a budget update.

Mark Messick made a motion to approve the new course proposal, JH Introduction to Music Technology. Craig Thomas seconded and motion carried with vote 7-0

Dr. Patrick Theobald made the motion to adjourn the Open Session meeting at 7:42 pm. Mitch Espy seconded and carried with roll call vote 7-0 (Clark, Espy, Hartman, Messick, Theobald, Thomas, Wilkerson).

CLOSED SESSION

Amy Wilkerson, President of the Marshfield Board of Education, called the Closed Session Meeting to order at 6:00 pm on Monday, April 18, 2022. Members present: Mitch Espy, Josh

Hartman, Mark Messick, Dr. Patrick Theobald, Craig Thomas and Amy Wilkerson. Members absent: Damon Seiger

Mitch Espy made a motion to hire [Taylor Young, Assistant Principal Shook Elementary](#) for the 2022-2023 school year. Mark Messick seconded and motion carried with vote 6-0.

Dr. Patrick Theobald made a motion to re-employ the [Classified List A](#) for the 2022-2023 school year. Mitch Espy seconded and motion carried with vote 6-0.

Mark Messick made a motion to re-employ the [Classified List B](#) for the 2022-2023 school year. Craig Thomas seconded and motion carried with vote 5-0-1 (Mitch Espy abstained as he is related to said employee).

Josh Hartman made a motion to authorize Mike Henry to proceed with listing the Building Trades house with Case Real Estate. Craig Thomas seconded and motion carried with vote 6-0.

Dr. Patrick Theobald made a motion to hire [Taylor King, 4th grade; Katherine Austin, 7th grade Math, Madeliene Shepherd, 4th grade, and Julie Ipock, Kindergarten for the 2022-2023 school year](#). Craig Thomas seconded and motion carried with vote 6-0.

Mitch made the motion to adjourn the Closed Session meeting at 6:22 pm and proceed into Open Session. Josh Hartman seconded and carried with roll call vote 6-0 (Espy, Hartman, Messick, Theobald, Thomas, and Wilkerson).