**BOARD SUMMARIES**

**OPEN AND CLOSED SESSIONS**

**MAY 16, 2022**

**OPEN SESSION**

Amy Wilkerson, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:52 pm on Monday, May 16, 2022. Members present: Mitch Espy, Josh Hartman, Mark Messick, Dr. Patrick Theobald, Craig Thomas and Amy Wilkerson: Janette Clark joined via video conference at 6:52 pm.

The Pledge of Allegiance was led by Amy Wilkerson.

The Board recited the District Purpose Statement.

Mark Messick made a motion to approve the Agenda as presented. Craig Thomas seconded and carried with vote 7-0.

Board Spotlight:

 Special Olympics presented by Bre Rost, Stu-Co Sponsor, Tiffany Wilson, Candace Malone, Carter Detherow, and Macie James.

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:
	+ Instructional Program Evaluations
		- Computer Skills - HE/WE/SE
		- Math - HS/JH/HE/WE/SH
* OPAA!

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, April 19, 2022 through May 16, 2022; Minutes, April 18, 2022, Open and Closed Sessions; [Employment Changes](https://docs.google.com/document/d/1rxeLz8rG1a229j0jmBfI73OhyNsca6Cx0BJb0OjAdog/edit?usp=sharing); Surplus Property. Mark Messick seconded and motion carried with vote 7-0.

New Business I

Sheriff Roye Cole gave a Safety and Security Update.

Unfinished Business

Mr. Henry gave a budget update report.

New Business II

Josh Hartman made a motion to approve the purchase of a Drop-Down Volleyball System, as presented. Craig Thomas seconded and motion carried with vote 7-0.

Mitch Espy made a motion to approve the Professional Development Plan, as presented. Mark Messick seconded and motion carried with vote 7-0.

Dr. Patrick Theobald made a motion to appoint Marta Fraker, Board Secretary/Treasurer for the 2022-2023 school year. Mitch espy seconded and motion carried with vote 7-0.

Mark Messick made the motion to adjourn the Open Session meeting at 8:22 pm and proceed into closed. Craig Thomas 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 5:57 pm on Monday, May 16, 2022. Members present: Mitch Espy, Josh Hartman, Mark Messick, Dr. Patrick Theobald, Craig Thomas and Amy Wilkerson.  Janette Clark joined the meeting at 5:58 pm, via video conference call.

Dr. Patrick Theobald made a motion to [hire](https://docs.google.com/document/d/1rxeLz8rG1a229j0jmBfI73OhyNsca6Cx0BJb0OjAdog/edit?usp=sharing): Paige Moles - JH Library Media Specialist, Yearbook; Allissa Lexa - HE Kindergarten; Lauren Killingsworth. - WE Library Media Specialist; Hollie Smith - CO Admin Assist, Special Services. Craig Thomas seconded and motion carried with roll call vote 7-0 (Clark, Espy, Hartman, Messick, Theobald, Thomas, Wilkerson).

Mitch Espy made a motion to approve the [MVP Stipend List A](https://docs.google.com/document/d/1rxeLz8rG1a229j0jmBfI73OhyNsca6Cx0BJb0OjAdog/edit?usp=sharing). Mark Messick seconded and motion carried with vote 7-0.

Craig Thomas made a motion to approve the [MVP Stipend List B](https://docs.google.com/document/d/1rxeLz8rG1a229j0jmBfI73OhyNsca6Cx0BJb0OjAdog/edit?usp=sharing). Dr. Patrick Theobald seconded and motion carried with vote 6-0-1 (Mark Messick abstained as he is related to employee).

Mitch Espy made the motion to adjourn the Closed Session meeting at 6:43 pm and proceed into Open Session.  Dr. Patrick Theobabld seconded and carried with roll call vote 7-0 (Clark, Espy, Hartman, Messick, Theobald, Thomas, Wilkerson).

Closed Session resumed at 8:33 pm.

Dr. Patrick Theobald made a motion to hire Sara Griblin-Reynolds, [HE Assistant Principal](https://docs.google.com/document/d/1rxeLz8rG1a229j0jmBfI73OhyNsca6Cx0BJb0OjAdog/edit?usp=sharing). Mitch Espy seconded and motion carried with vote 7-0.

Josh Hartman made a motion to hire  Sierra Mann, [SE 5th Grade](https://docs.google.com/document/d/1rxeLz8rG1a229j0jmBfI73OhyNsca6Cx0BJb0OjAdog/edit?usp=sharing). Mitch Espy seconded and motion carried with vote 7-0.

Craig Thomas made the motion to adjourn the Closed Session meeting at 9:09 pm. Mitch Espy seconded and carried with roll call vote: Clark, Espy, Hartman, Messick, Theobald, THomas, Wilkerson).