BOARD SUMMARY TAX RATE HEARING

OPEN AND CLOSED SESSIONS AUGUST 18, 2022

# TAX RATE HEARING

Amy Wilkerson, President of the Marshfield Board of Education, called the Tax Rate Hearing to order at 6:51 pm on Thursday, August 18, 2022. Mr. Henry, SUperintendent, stated that the proposed tax rate was $3.6901 per $100 of assessed valuation. The breakdown of the levy is $3.0901 Operating and

$0.60 Debt Service. The Members present: Janette Clark, Mitch Espy, Josh Hartman, Mark Messick, Dr. Patrick Theobald, Craig Thomas and Amy Wilkerson.

There were no public comments addressing the Agenda

Mitch Espy made the motion to adjourn theTax Rate Hearing at 6:53 pm and proceed into Open Session. Josh Hartman seconded and carried with roll call vote 7-0 (CLark, Espy, Hartman, Messick, Theobald, Thomas, Wilkerson).

# OPEN SESSION

Amy Wilkerson, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:54 pm on Thursday, August 18, 2022. Members present: Janette Clark, Mitch Espy, Josh Hartman, Mark Messick, Dr. Patrick Theobald, Craig Thomas and Amy Wilkerson.

The Pledge of Allegiance was led by Amy Wilkerson. The Board recited the District Purpose Statement.

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

Board Spotlight:

Maintenance, Custodian, and Technology Teams

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:
  + Safety Program
  + A+ Program

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, July 1, 2022 through August 18, 2022; Minutes, June 27, 2022, Open Session; [Employment Changes](https://docs.google.com/document/d/1t3b-tamp4QdzJPyO4m136dCZkq5_UjyOJLD_lmAIz6E/edit?usp=sharing); Out of District Tuition for

2022-2023; Bus Driver and Route List; [Surplus Property](https://docs.google.com/spreadsheets/d/1arNkAs1k0hYmc5jvgd2oBqtEzDgLmLvgaOyeGlLiu_Y/edit?usp=sharing). Mitch Espy seconded and motion carried with vote 7-0.

Unfinished Business

An update on the Early Learning Center was given.

New Business

Mark Messick made a motion to approve the Tax Rate for 2022-2023, as presented. Josh Hartman seconded and motion carried with vote 7-0.

Mitch Espy made a motion to adopt the Conflict of Interest Policy G-270-P. Mark Messick seconded and motion carried with vote 7-0.

Dr. Patrick Theobald made a motion to rescind, effective August 18, 2022, policy numbers:S-170-P, S-200-P, S-205-P, I-120-P, I-125-P, I-140-P, I-160-P, I-185-P, F-105-P, F-135-P, F-140-P,

F-200-P, G-400-P. Janette Clark seconded and motion carried with vote 7-0.

Mitch Espy made a motion to adopt new policies, effective August 18, 2022 S-146-P, S-150-P, S-170-P, S-200-P, S-205-P, E-111-P, I-120-P, I-125-P, I-140-P, I-160-P, I-185-P, F-105-P, F-135-P, F-140-P,

F-200-P, G-400-P, as presented today. Craig Thomas seconded and motion carried with vote 70-0.

Mark Messick made a motion to approve 2022-2023 Student, Technology, and Employee handbooks as presented. Mitch Espy seconded and motion carried with vote 70-.

Craig Thomas made a motion to approve the 2022 Local Compliance Plan, as presented. Dr. Patrick Theobald seconded and motion carried with vote 7-0.

Mark Messick made a motion to approve the Return to Learn Plan, as presented. Josh Hartman seconded and motion carried with vote 7-0.

Mitch Espy made the motion to adjourn the Open Session meeting at 8:07 pm. Janette Clark seconded and carried with roll call vote 7-0 (Clark, Espy, Hartman, Messick, Theobald, Thomas, Wilkerson).

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# CLOSED SESSION

Amy Wilkerson, President of the Marshfield Board of Education, called the Closed Session Meeting to order at 6:02 pm on Thursday, August 18, 2022. Members present: Janette Clark, Mitch Espy, Josh Hartman, Mark Messick, Dr. Patrick Theobald, Craig Thomas and Amy Wilkerson.

Mitch Espy made a motion to hire Lisa Venable, HE Kindergarten, for the 2022-2023 school year. Josh Hartman seconded and motion carried with vote 7-0.

Mark Messick made the motion to adjourn the Closed Session meeting at 6:49 pm and proceed into the Tax Rate Hearing. Dr. Patrick Theobald seconded and carried with roll call vote 7-0 (Clark, Espy, Hartman, Messick, Theobald, Thomas, Wilkerson).