**BOARD SUMMARY**

**OPEN AND CLOSED SESSIONS**

**JANUARY 19, 2023**

Open Session

Amy Wilkerson, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:46 pm on Thursday, January 19, 2023. Members present: Janette Clark, Mitch Espy, Josh Hartman, Mark Messick, Dr. Patrick Theobald,  and Amy Wilkerson. Members absent: Craig Thomas

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. Janette Clark seconded and carried with vote 6-0. (New Business Item C will be moved to the February meeting).

Board Spotlight:

 Jessica Lowder, Elementary Gifted Program

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:
	+ Technology
	+ Q2/S1 Grade Summary - High School
* OPAA!

Consent Agenda

Janette Clark made a motion to approve the Consent Agenda. Consent agenda items: Approval and acceptance of Informational Items and Reports; Accounts Payable, 12/16/2022 - 01/19/2023; Minutes, 12/16/2022, Open and Closed Sessions; Minutes, Special Closed Session 01/17/2023; Employment Changes; [Surplus Property](https://docs.google.com/spreadsheets/d/1arNkAs1k0hYmc5jvgd2oBqtEzDgLmLvgaOyeGlLiu_Y/edit?usp=sharing). Mitch Espy seconded and motion carried with vote 6-0.

Unfinished Business

Mitch Espy made a motion to approve the 2023-2024 School Calendar, with the exception of students in session 3/25/2024 and 3/29/23 a no school day. Josh Hartman seconded and motion carried with vote 6-0.

Mark Messick made a motion to approve the April Ballot Language, as presented. Patrick Theobald seconded and motion carried with vote 6-0.

New Business

Mitch Espy made a motion to approve the Budget Amendments as presented. Patrick Theobald seconded and motion carried with vote 6-0.

Mark Messick made a motion to rescind policy numbers: G-155-P and G-235-P. Patrick Theobald seconded and motion carried with vote 6-0.

Mitch Espy made a motion to adopt policy numbers: G-155-P and G-235-P as presented today. Mark Messick seconded and motion carried with vote 6-0.

Josh Hartman made a motion to approve the Infinite Campus Student Information System, as presented. Mitch Espy seconded and motion carried with vote 6-0.

Josh Hartman made a motion to approve the High School new course proposals as presented. Mark Messick seconded and motion carried with vote 6-0.

Mitch Espy made the motion to adjourn the Open Session meeting at 8:06 pm. Mark Messick seconded and carried with roll call vote 6-0 (Clark, Espy, Hartman, Messick, Theobald, Wilkerson).

Closed Session

Amy Wilkerson, President of the Marshfield Board of Education, called the Closed Session Meeting to order at 6:11 pm on Thursday, (January 19, 2023). Members present: Janette Clark, Mitch Espy, Josh Hartman, Mark Messick, Dr. Patrick Theobald, and Amy Wilkerson. Members absent: Craig Thomas

Mark Messick made a motion to approve modified suspension and return plan, as recommended. Dr. Patrick Theobald seconded and motion carried with vote 6-0.

Mark Messick made the motion to adjourn the Closed Session meeting at 6:23 pm and proceed into Open Session.  Josh Hartman seconded and carried with roll call vote 6-0 (Clark, Espy, Hartman, Messick, Theobald, Wilkerson).