**BOARD SUMMARY**

**SPECIAL SESSION**

**OPEN AND CLOSED**

**MAY 31, 2023**

OPEN SESSION

Mitch Espy, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:49 pm on Thursday, May 31, 2023. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Josh Hartman, Mark Messick, Craig Thomas and Amy Wilkerson. Members absent: Josh Hartman, Amy Wilkerson

The Pledge of Allegiance was led by Mitch Espy.

The Board recited the District Purpose Statement.

Craig Thomas made a motion to approve the Agenda as presented. Jeremy Devoto seconded and carried with vote 5-0.

Janette Clark made a motion to approve [Employment Changes](https://docs.google.com/document/d/1e3HjstgloDSE5brIyQtWo5JV9N3Q8Jv-fjekw-3zjrY/edit?usp=sharing), as presented. Craig Thomas seconded and motion carried with vote 5-0.

Mark Messick made a motion to approve the Professional Certification Agreement, as presented. Jeremy Devoto seconded and motion carried with vote 5-0.

Mark Messick made a motion to approve 2023-24 Virtual Instruction Handbook and Guides, as presented. Craig Thomas seconded and motion carried with vote 5-0.

Mr. Henry presented an update on the 2023-24 Budget with discussion.

Janette Clark made the motion to adjourn the Open Session meeting at 7:46 pm. Jeremy Devoto seconded and carried with roll call vote 5-0 (Clark, Devoto, Espy, Messick, Thomas).

CLOSED SESSION

Mitch Espy, President of the Marshfield Board of Education, called the Special Closed Session Meeting to order at 5:59 pm on Wednesday, May 31, 2023. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Mark Messick, and Craig Thomas. Members absent: Josh Hartman, Amy Wilkerson

Mark Messick made a motion to approve Nicki Thompson, HS Assistant Principal. Jeremy Devoto seconded and motion carried with vote 5-0.

Janette Clark made the motion to adjourn the Closed Session meeting at 6:48 pm and proceed into Open Session.  Mark Messick seconded and carried with roll call vote 5-0 (Clark, Devoto, Espy, Messick, Thomas).