

**BOARD MEETING SUMMARY
OPEN AND CLOSED SESSIONS
MAY 16, 2024**

OPEN SESSION

Mitch Espy, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:52 pm on Thursday, May 16, 2024. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Josh Hartman, Mark Messick, and Amy Wilkerson. Members absent: Craig Thomas

The Pledge of Allegiance was led by Mitch Espy.

The Board recited the District Purpose Statement.

Amy Wilkerson made a motion to approve the Agenda as amended. Janette Clark seconded and carried with vote 6-0. (New Business, Item F, Approval of PowerSchool).

Board Spotlights:

JAG (Jobs for America's Graduates) introduced by Ms. Shelly Jones
Kevin Patterson, SBU and Marshfield R-I Masters Cohort, with presentations by participants D. Renee Robertson and Amanda Gower

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 - Mr. Josh Hume

Informational Items and Reports:

- Treasurer's Report
- School News
- Enrollment
- Other Reports:
 - NWEA Summary Report
 - S2 Attendance Report
 - PAT/Preschool
- OPAA!

Consent Agenda

Josh Hartman made a motion to approve the Consent Agenda. Consent agenda items: Approval and acceptance of Informational Items and Reports; Accounts Payable April 16, 2024 through May 16, 2024; Minutes, April 15, 2024, Open and Closed Sessions and May 6, 2024, Special Closed Session; [Surplus Property](#). Jeremy Devoto seconded and motion carried with vote 6-0.

Unfinished Business

Mr. Hume gave an update on Bond Projects.

Mr. Henry gave a Budget update.

New Business

Josh Hartman made a motion to approve the JH Masonry Resealing and Repair proposal, as presented. Janette Clark seconded and motion carried with vote 6-0.

Mark Messick made a motion to approve the 2024-2024 Professional Development Plan, as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

Draft cell phone policies were discussed for the Junior High and High School for the 2024-2025 school year.

Josh Hartman made a motion to approve Career Ladder Pay, List A. Amy Wilkerson seconded and motion carried with vote 6-0.

Jeremy Devoto made a motion to approve the Career Ladder Pay, List B. Josh Hartman seconded and motion carried with vote 5-0-1 (Mark Messick abstained as he is the spouse of the listed employee).

Mark Messick made a motion to approve the Slate proposal, as presented. Amy Wilkerson seconded and motion carried with vote 6-0.

Josh Hartman made a motion to approve the City of Marshfield and Marshfield R-I School District Tennis Court Agreement, with up to \$350,000 District contribution, \$500 per day penalty clause for non-completion by agreed date, and court preparation and upkeep provisions. Amy Wilkerson seconded and motion carried with vote 6-0.

Janette Clark made a motion to approve the BSN Agreement, as presented. Mark Messick seconded and motion carried with vote 6-0.

Amy Wilkerson made a motion to appoint Marta Fraker as Board Secretary/Treasurer for the 2024-2025 school year. Jeremy Devoto seconded and motion carried with vote 6-0.

Mark Messick made the motion to adjourn the Open Session meeting at 9:03 pm. Jeremy Devoto seconded and carried with roll call vote 6-0 (list members present).

CLOSED SESSION

Mitch Espy, President of the Marshfield Board of Education, called the Special Closed Session Meeting to order at 5:00 pm on Monday, May 16, 2024. Members present: Janette Clark, Jeremy Devoto, Josh Hartman, Mitch Espy, Mark Messick, and Amy Wilkerson. Members absent: Craig Thomas

Jeremy Devoto made a motion to hire Kylene McCoy, High School Assistant Principal, for the 2024-25 school year. Mark Messick seconded and motion carried with roll call 6-0 (Clark, Devoto, Espy, Hartman, Messick, Wilkerson).

Josh Hartman made a motion to approve [Employment Changes, List A](#). Mark Messick seconded and motion carried with roll call 6-0 (Clark, Devoto, Espy, Hartman, Messick, Wilkerson).

Josh Hartman made a motion to approve Employment Changes, [List B](#). Amy Wilkerson seconded and motion did not pass with roll call 0-6 (Clark, Devoto, Espy, Hartman, Messick, Wilkerson).

Amy Wilkerson made a motion to suspend Closed Session at 6:48 and proceed into Open Session. Janette Clark seconded and motion carried with roll call vote 6-0 (Clark, Devoto, Espy, Hartman, Messick, Wilkerson).

Closed session resumed at 9:03 pm.

Janette Clark made a motion to rehire the [High School Stipend and Spring Extra-Duties](#) list for the 2024-25 school year. Jeremy Devoto seconded and motion carried with roll call 6-0-0 (Clark, Devoto, Espy, Hartman, Messick, Wilkerson).

Josh Hartman made a motion to rehire [Junior High Stipend and Spring Extra-Duties List A](#) for the 2024-25 school year. Janette Clark seconded and motion carried with roll call 6-0-0 (Clark, Devoto, Espy, Hartman, Messick, Wilkerson).

Jeremy Devoto made a motion to rehire the [Junior High Fall and Stipend and Spring Extra-Duties List B](#) for the 2024-25 school year. Josh Hartman seconded and motion carried with roll call 5-0-1 (Mark Messick abstained as he is the spouse of the listed employee).

Amy Wilkerson made a motion to rehire the [Elementary Stipend and Spring Extra-Duties](#) for the 2024-25 school year. Mark Messick seconded and motion carried with roll call 6-0-0 (Clark, Devoto, Espy, Hartman, Messick, Wilkerson).

Josh Hartman made a motion to rehire the [District Stipend and Spring Extra-Duties](#) for the 2024-25 school year. Amy Wilkerson seconded and motion carried with roll call 6-0-0 (Clark, Devoto, Espy, Hartman, Messick, Wilkerson).

Amy Wilkerson made the motion to adjourn the Special Closed Session meeting at 9:41 pm. Jeremy Devoto seconded and carried with roll call roll call 6-0 (Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).