

**BOARD SUMMARY
TAX RATE HEARING
OPEN AND CLOSED SESSIONS
AUGUST 15, 2024**

Tax Rate Hearing

Mitch Espy, President of the Marshfield Board of Education, called the Tax Rate Hearing to order at 6:45 pm on Thursday, August 15, 2024. Mr. Henry, Superintendent, stated that the proposed tax rate at \$ 3.84 per \$100 of assessed valuation. The breakdown of the levy is \$ 3.1443 Operating and \$ 0.6957 Debt Service. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Josh Hartman, Mark Messick, Craig Thomas and Amy Wilkerson.

There were no public comments addressing the Agenda.

Jeremy Devoto made a motion to adjourn the Tax Rate Hearing at 6:56 pm and proceed into Open Session. Amy Wilkerson seconded and carried with roll call vote 7-0 (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).

Open Session

Mitch Espy, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:57 pm on Thursday, August 15, 2024. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Josh Hartman, Mark Messick, Craig Thomas and Amy Wilkerson.

The Pledge of Allegiance was led by Mitch Espy.

The Board recited the [District Purpose Statement](#).

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

Board Spotlight:

Mr. Henry recognized the Administrator Team.

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:

- Safety Program
- Safety Inspection Report
- A+ Program
- Preliminary MAP/EOC Report
- Annual Staff Retention Report
- Staff PD Participation Report
- 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, July 1, 2024 through August 15, 2024; Minutes, June 27, 2024, Open and Closed Sessions; Out of District Tuition for 2024-2025; Bus Driver and Route List; [Surplus Property](#). Jeremy Devoto seconded and motion carried with vote 7-0.

Unfinished Business

Bond Projects Update

New Business

Jeremy Devoto made a motion to approve the 2024-2025 Tax Rate, as presented. Amy Wilkerson seconded and motion carried with vote 6-1.

Janette Clark made a motion to re-adopt the Conflict of Interest Policy G-270-P. Amy Wilkerson seconded and motion carried with vote 7-0.

Mark Messick made a motion to approve the 2024 Local Compliance Plan, as presented. Jeremy Devoto seconded and motion carried with vote 7-0.

Jeremy Devoto made a motion to approve the 24-25 PowerSchool Agreement, as presented. Josh Hartman seconded and motion carried with vote 7-0.

Mark Messick made a motion to approve the 2024-2025 Assessment Plan, as presented. Jeremy Devoto seconded and motion carried with vote 7-0.

Josh Hartman made the motion to adjourn the Open Session meeting at 8:09 pm. Amy Wilkerson seconded and carried with roll call vote 7-0 (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).

Closed Session

Mitch Espy, President of the Marshfield Board of Education, called the Closed Session Meeting to order at 6:00 pm on Thursday, August 15, 2024. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Josh Hartman, Mark Messick, Craig Thomas and Amy Wilkerson.

Jeremy Devoto made a motion to approve the [Employment Changes](#), as presented. Mark Messick seconded and motion carried with vote 7-0.

Janette Clark made a motion to make an offer to purchase the building owned by Donco 3 Construction, located at 1035 Schoolview Dr, contingent on inspection and title search. Amy Wilkerson seconded and motion carried with roll call vote 7-0 (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).

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