

**BOARD SUMMARY
OPEN AND CLOSED SESSIONS
APRIL 17, 2025**

Open Session I

Mitch Espy, President of the Marshfield Board of Education, called the Open Session Meeting to order at 6:45 pm on Thursday, April 17, 2025. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Josh Hartman, Mark Messick, Amy Wilkerson. Members absent: Craig Thomas.

Amy Wilkerson made a motion to approve the agenda as presented. Jeremy Devoto seconded and carried with vote 6-0.

Josh Hartman made a motion to certify the results of the April 8, 2025 election. Jeremy Devoto seconded and motion carried with vote 6-0.

Mark Messick made a motion to adjourn at 6:46 pm. Jeremy Devoto seconded the motion carried with vote 6-0.

The current Board was dissolved.

Reorganization

Mr. Mike Henry, Superintendent of Schools, called the Open Session for Reorganization of the Board to order at 6:47 pm.

Marta Fraker, Board Secretary, administered the Oath of Office to re-elected Board Members, Janette Clark and Mark Messick.

Josh Hartman made a motion to nominate Mitch Espy as Board President. Mark Messick seconded. Nominations ceased, the motion carried with vote 5-0-1 (Espy abstained).

Janette Clark made a motion to nominate Mark Messick as Board Vice-President. Jeremy Devoto seconded. Nominations ceased, the motion carried with vote 5-0-1 (Messick abstained).

Open Session II

Mitch Espy, President, called the newly reorganized board to order at 6:49 pm. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Mark Messick, Josh Hartman, and Amy Wilkerson. Members absent: Craig Thomas.

The Pledge of Allegiance was led by Mitch Espy.

The Board recited the District Purpose Statement.

Board Spotlight - Tracy Gray and JayCare

Jeremy Devoto made a motion to approve the amended agenda (Addition of Item J: Appoint Board Secretary/Treasurer). Mark Messick seconded and carried with vote 6-0.

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:
 - Parent Volunteer Hours Report
 - Leadership PD Participation Reports
 - Summer School
- OPAA!

Consent Agenda

Amy Wilkerson made a motion to approve the Consent Agenda. Consent agenda items: Approval and acceptance of Informational Items and Reports; Accounts Payable, March 25, 2025 - April 17, 2025; Minutes, March 24, 2025, Open and Closed Sessions; Surplus Property. Mark Messick seconded and motion carried with vote 6-0.

Unfinished Business

Mr. Hume presented a Bond Projects update.

Mr. Henry gave a budget update.

New Business

Janette Clark made a motion to approve Career Ladder Plans for fiscal year 2026 as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

Mark Messick made a motion to approve the renewal of EdCounsel Guide Services (EGS) as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

Amy Wilkerson made a motion to approve renewal of the district PowerSchool agreement, as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

Josh Hartman made a motion to approve proposed New Positions for the 25-26 school year; one (1) part-time secretary and two (2) preschool-plus paraprofessionals. Mark Messick seconded and motion carried with vote 6-0.

Janette Clark made a motion to approve the Annual OACAC Memorandum of Understanding as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

Amy Wilkerson made a motion to approve the purchase/lease of Apple iPads as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

After deliberating on the City of Marshfield, N. Elm Street and Julian Street Sidewalk Improvements Project, Federal Project No. TAP-9901(848), the Marshfield Reorganized School

District No. R-1 Board agrees to donate their affected property to support this project and to have Superintendent Mike Henry to sign the donation letters, Right-of-Way Deed, and the Temporary Construction Easement.”. Motion made by Mark Messick, and seconded by Josh Hartman, motion carried with vote 6-0.

Josh Hartman made a motion to approve the Fuel Bids for the 2025-26 school year to Frisco Fuel, at the fixed price option. Jeremy Devoto seconded and motion carried with vote 6-0.

Mark Messick made a motion to approve the CoxHealth Student Experience Agreement for the 2025-26 school year, as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

Janette Clark made a motion to appoint Marta Fraker as Board Secretary/Treasurer for the 2025-26 school year. Amy Wilkerson seconded and motion carried with vote 6-0

Jeremy Devoto made the motion to adjourn the Open Session meeting at 7:51 pm. Janette Clark seconded and carried with roll call vote 6-0 (Clark, Devoto, Espy, Hartman, Messick, Wilkerson).

CLOSED SESSION

Mitch Espy, President of the Marshfield Board of Education, called the Closed Session Meeting to order at 6:00 pm on Monday, April 17, 2025. Members present: Janette Clark, Jeremy Devoto, Josh Hartman, Mitch Espy, Mark Messick . Members absent: Craig Thomas, Amy Wilkerson.

Janette Clark made a motion to approve [Employment Changes](#), as presented. Jeremy Devoto seconded and motion carried with vote 5-0 (Clark, Devoto, Espy, Hartman, Messick).

Mark Messick made a motion to approve the [2025-26 High School Classified Staff](#) list as presented. Jeremy Devoto seconded and motion carried with vote 5-0 (Clark, Devoto, Espy, Hartman, Messick).

Mark Messick made a motion to approve the [2025-26 Junior High Classified Staff](#) list as presented. Jeremy Devoto seconded and motion carried with vote 5-0 (Clark, Devoto, Espy, Hartman, Messick).

Mark Messick made a motion to approve the [2025-26 Shook Classified Staff](#) list as presented. Jeremy Devoto seconded and motion carried with vote 5-0 (Clark, Devoto, Espy, Hartman, Messick).

Mark Messick made a motion to approve the [2025-26 Webster Classified Staff](#) list as presented. Jeremy Devoto seconded and motion carried with vote 5-0 (Clark, Devoto, Espy, Hartman, Messick).

Mark Messick made a motion to approve the [2025-26 Hubble Classified Staff](#) list as presented. Jeremy Devoto seconded and motion carried with vote 5-0 (Clark, Devoto, Espy, Messick).

Mark Messick made a motion to approve the [2025-26 ELC Classified Staff](#) list as presented. Jeremy Devoto seconded and motion carried with vote 5-0 (Clark, Devoto, Espy, Hartman, Messick).

Mark Messick made a motion to approve [Central Office Classified Staff](#) list as presented for the 2025-26 school year. Jeremy Devoto seconded and motion carried with vote 5-0 (Clark, Devoto, Espy, Hartman, Messick).

Mark Messick made a motion to approve [Transportation Classified Staff](#) list as presented for the 2025-26 school year. Jeremy Devoto seconded and motion carried with vote 5-0 (Clark, Devoto, Espy, Hartman, Messick).

Jeremy Devoto made the motion to adjourn the Closed Session meeting at 6:21 pm and proceed into Open Session. Janette Clark seconded and motion carried with roll call vote 5-0 (Clark, Devoto, Espy, Messick, Thomas).