

**BOARD SUMMARY
OPEN AND CLOSED SESSIONS
SEPTEMBER 19, 2024**

Open Session

Mitch Espy, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:45 pm on Thursday, September 19, 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](#).

Janette Clark made a motion to approve the Agenda as presented. Jeremy Devoto seconded and carried with vote 7-0.

Board Spotlight:

Nicki Thompson, High School Principal, introduced the JaysWork Apprentice Program, presented by Cammy Harrison.

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:
 - ACT Score Report
 - ASBR
 - BSIPs - Shook, MHS, ELC
 - Health Services
 - Transportation
- OPAA!

Josh Hartman exited the meeting at 7:35 pm.

Consent Agenda

Mark Messick made a motion to approve the Consent Agenda. Consent agenda items: Approval and acceptance of Informational Items and Reports: Accounts Payable, August 16, 2024 through September 19, 2024; Minutes, August 15, 2024, Tax Rate Hearing, Open and Closed Sessions; [Surplus Property](#). Amy Wilkerson seconded and motion carried with vote 7-0.

Unfinished Business

Bond Projects Update

Long Range Planning - Long Range Planning session date set for October 22, 2024, time and location to be determined.

New Business

Mark Messick made a motion to approve Career Ladder Plans - List A, as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

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

Janette Clark made a motion to approve the 2024-2025 Board Manual, as presented. Amy Wilkerson seconded and motion carried with vote 6-0.

Janette Clark made the motion to adjourn the Open Session meeting at 8:03 pm. Jeremy Devoto seconded and carried with roll call vote 6-0 (Clark, Devoto, Espy, Messick, Thomas, Wilkerson).

Closed Session

Mitch Espy, President of the Marshfield Board of Education, called the Closed Session Meeting to order at 5:56 pm on Thursday, September 19, 2024. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Josh Hartman, Mark Messick, Craig Thomas and Amy Wilkerson.

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

Josh Hartman made a motion to approve the Academic Team Stipend, as presented. Mark Messick seconded and motion carried with vote 7-0.

Josh Hartman made a motion to move forward with the title search for the building owned by Donco 3 Construction, located at 1035 Schoolview Dr. Craig Thomas seconded and motion carried with roll call vote 7-0 (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).

Janette Clark made the motion to adjourn the Closed Session meeting at 6:02 pm and proceed into Open Session. Amy Wilkerson seconded and carried with roll call vote 7-0 (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).