**BOARD SUMMARY**

**TAX RATE HEARING**

**OPEN SESSION**

**AUGUST 17, 2023**

**Tax Rate Hearing**

Mitch Espy, President of the Marshfield Board of Education, called the Tax Rate Hearing to order at 6:30 pm on Thursday, August 17, 2023. Mr. Henry, Superintendent, stated that the proposed tax rate at $3.6909 per $100 of assessed valuation. The breakdown of the levy is $3.0909 Operating and $0.60 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 6:34 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 6:45 pm on Thursday, August 17, 2023. 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. Jeremy Devoto seconded and carried with vote 7-0-0.

Public comments addressing the agenda:

There were no public comments addressing the agenda

Board Spotlight: Maintenance and Custodial Staff.

Executive Leadership Reports:

* Superintendent’s Report - Mr. Mike Henry
* Assistant Superintendent Report: Academics - Dr. Garrett Lowder
* Assistant Superintendent Report: Operations - Dr. Josh Hume

Informational Items and Reports:

* Treasurer’s Report
* School News
* Enrollment
* Other Reports:

* Safety Program - Mr. Hume
* A+ Program - Mr. Curley
* 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, July 1, 2023 - August 17, 2023,  Minutes, June 29, 2023, Open and Closed Sessions; Minutes, July 3, 2023, Special Closed Session, July 24, 2023, Special Open Session; [Employment Changes](https://docs.google.com/spreadsheets/d/1YOSYVclpinE0neNJxk67Tc2Z3gLuvg5KC-Z5JyRHiNo/edit?usp=sharing); Out of District Tuition for 2023-2024; Bus Driver and Route List; and [Surplus Property](https://docs.google.com/spreadsheets/d/1arNkAs1k0hYmc5jvgd2oBqtEzDgLmLvgaOyeGlLiu_Y/edit?usp=sharing). Janette Clark seconded and motion carried with vote 6-0-1 (Janette Clark abstained on Consent Agenda Employment Changes as she is related to a new hire candidate).

Unfinished Business

Mr. Henry presented a review on current and upcoming Bond Projects.

New Business

Jeremy Devoto made a motion to approve the 2023-2024 Tax Rate, as presented. Craig Thomas seconded and motion carried with vote 7-0.

Mark Messick made a motion to approve the 2023 Local Compliance Plan, as presented. Josh Hartman seconded and motion carried with vote 7-0.

Amy Wilkerson made a motion to approve Mr. Josh Hume as the district liaison for Title IX, Homeless, Foster & Migrant Students. Jeremy Devoto seconded and motion carried with vote 7-0.

Josh Hartman made a motion to approve the Provision 2 program for 2023-2024, as presented. Mark Messick seconded and motion carried with vote 7-0.

Jeremy Devoto made a motion to adjust the price of extra milk from $0.40 to $0.50. Mark Messick seconded and motion carried with vote 7-0.

Amy Wilkerson made a motion to approve the Return to Learn Plan, as presented. Janette Clark seconded and motion carried with vote 7-0.

Janette Clark made the motion to adjourn the Open Session meeting at 8:00 pm. Jeremy Devoto seconded and carried with roll call vote 7-0 (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).