

March 17, 2021

The Board of Education of the School District of Marshall met in special session on March 17, 2021 at Spainhower Primary School at 6:00 p.m.

Present: Acting President Harry Carrell and members Ed Harper, Bryon Jacques, Ellen Lance, Matt Smith, and Christy Varner. Also, Carol Maher, Superintendent; Terry Lorenz, Assistant Superintendent; and Wesley Christian, MPS Technology Department.

Absent: President Erin W.M. Meyer

On a motion by Mr. Smith, seconded by Mrs. Varner, the agenda was unanimously adopted for the remainder of the meeting.

On a motion by Mr. Harper, seconded by Mrs. Varner, unanimously approved the purchase of the commercial building and property, owned by Fitzgibbon Hospital, located at 2295 South Highway 65, Marshall, MO 65340 for \$250,000 using funds from the Fund for the Improvement of Postsecondary Education (FIPSE) to be used for the practical nursing program. Mrs. Varner made the point that money for this purchase is being funded from a grant written by Mrs. Dobbins.

On a motion by Mr. Jacques, seconded by Mrs. Lance, the Board adjourned at 6:10 p.m. to convene in executive session with closed vote pursuant to Section 610.021 (1) legal actions involving the district, attorney communications, (2) hiring, terminating, disciplining, or promoting, and (3) personnel records, evaluations, and applications. The motion carried by a roll call vote.

Ayes: Carrell, Harper, Jacques, Lance, Smith, Varner
Nays: None

In executive session, a motion was made by Mrs. Varner, seconded by Mr. Smith, to enter into executive session and approve the closed session agenda. The motion carried on a roll call vote.

Ayes: Carrell, Harper, Jacques, Lance, Smith, Varner
Nays: None

On a motion by Mrs. Lance, seconded by Mr. Jacques, the Board approved the employment of Laura Jacobi as Director of Teaching and Learning.

Ayes: Carrell, Harper, Jacques, Lance, Smith, Varner
Nays: None

On a motion by Mrs. Varner, seconded by Mr. Jacques, the Board approved the employment of Christy Jones as Marshall High School Principal, contingent upon negotiation agreement.

Ayes: Carrell, Harper, Jacques, Lance, Smith, Varner
Nays: None

On a motion by Mrs. Lance, seconded by Mr. Jacques, the Board approved the employment of Gynnah Gaudreau as Benton Elementary School Principal.

Ayes: Carrell, Harper, Jacques, Lance, Smith, Varner
Nays: None

On a motion by Mrs. Varner, seconded by Mr. Jacques, the Board voted to adjourn from closed session to open session.

Ayes: Carrell, Harper, Jacques, Lance, Smith, Varner

Nays: None

On a motion by Mr. Harper, seconded by Mrs. Varner, the Board voted to adjourn from open session at 7:50 p.m.

President, Board of Education

Secretary, Board of Education

The next meeting of the Marshall Board of Education is Tuesday, March 23, 2021 at the Spainhower Primary School.