

July 20, 2021

The Board of Education of the School District of Marshall met in regular session on Tuesday, July 20, 2021 at Spainhower Primary at 6:00 p.m.

Present: President Bryon Jacques and Members Erin Meyer, Harry Carrell, Ellen Lance, Brad Shepard, and Ed Harper. Also Carol Maher, Superintendent of Schools; Linda Perkins, Board Secretary; Terry Lorenz, Assistant Superintendent; Laura Jacobi, Director of Teaching and Learning; Grace Durham, Director of Special Services; and Julie Geritz, Spainhower Primary Assistant Principal.

Absent: Member Matt Smith

On a motion by Mrs. Lance, seconded by Mr. Shepard, the board unanimously approved the minutes of the June 24 regular meeting.

On a motion by Dr. Meyer, seconded by Mrs. Lance, the July bills totaling \$390,589.51 were unanimously approved.

On a motion by Dr. Meyer, seconded by Mrs. Lance, the monthly finance reports were unanimously approved.

Laura Jacobi, Director of Curriculum and Instruction, reviewed the 2021B MSBA Policies which were up for adoption on virtual instruction. Students requesting an application for approval to enroll in virtual instruction (either through MOCAP or the Marshall platform Acellus) will access the forms on the Marshall Schools web page under parent resources (Online Learning). Documents will also be available upon request at school buildings in August. Counselors and administrators will process applications once received. Enrollment Deadlines are set for 10 business days prior to the start of school for either program. Second semester deadlines are set 10 business days before the end of the 1st semester. Deadlines for the 2021-2022 school year for virtual requests are August 11 for 1st semester and December 6 for 2nd semester requests. On a motion by Mr. Harper, seconded by Mr. Carrell, the board unanimously approved the 2021B MSBA Policies.

The date of August 24 at 5:45 p.m. was set for the Tax Rate Hearing. This will be held prior to the August 24 regular board meeting.

On a motion by Mr. Carrell, seconded by Dr. Meyer, the board unanimously adopted the agenda for the remainder of the meeting.

On a motion by Dr. Meyer, seconded by Mrs. Lance the board unanimously approved the following Special Education and Federal Programs contracts:

- Perkins Freedom Mobility - Braille and Orientation & Mobility Services
- Research to Practice - Speech/Language Supervision through MSBA
- Local Compliance Plan
- Physical Therapy - Fitzgibbon Hospital

On a motion by Dr. Meyer, seconded by Mrs. Lance the board approved the Free and Reduced Lunch Form for the 2021-22 School Year as presented by DESE.

On a motion by Mr. Carrell, seconded by Dr. Meyer, the board adjourned at 6:15 p.m. to reconvene in executive session with closed record and closed vote pursuant Section 610.021 (3) hiring, terminating disciplining or promoting and (13) personnel records, evaluations, applications, and confidential or privileged communication with auditor.. The motion carried on a roll call vote.

Ayes: Carrell, Harper, Jacques, Lance, Meyer, Shepard  
Nays: None

In executive session, a motion was made by Mr. Carrell, seconded by Dr. Meyer, to enter into executive session, approve the previous closed session minutes, and approve the closed season agenda. The motion carried on a roll call vote.

Ayes: Carrell, Harper, Jacques, Lance, Meyer, Shepard  
Nays: None

On a motion by Mrs. Lance, seconded by Mr. Harper, the board accepted the resignations of the following:

- Lynda Alsbach, Benton Special Ed Paraprofessional, retirement
- Alyssa Bowen, Benton Focus Room Paraprofessional

The motion carried on a roll call vote.

Ayes: Carrell, Harper, Jacques, Lance, Meyer, Shepard  
Nays: None

On a motion by Mr. Harper, seconded by Dr. Meyer, the board approved the employment of the following:

- Brenda Koob, Spainhower Primary Para
- Stephanie Allen, Southeast Grade Level Leader
- Mackensie Cochran, Southeast Grade Level Leader
- LaNique Solomon, Spainhower Primary 1st Grade Teacher
- Amanda McComas, Spainhower Primary Kindergarten Teacher
- Kristy Dedman, MHS Vice Principal Secretary
- Cheryl Zvacek, BMS Special Ed Teacher
- Robin Naylor, Spainhower Primary Paraprofessional
- Samantha Morris, Benton 3rd Grade Teacher
- Carri Piper-Kozloski, SE Special Ed Paraprofessional
- Caleb Weaver, Benton Paraprofessional
- Marlana Zank, Benton 4th Grade Teacher
- Michael O'Neill, Fall Musical
- Rhett Bellon, Volleyball C Team

The motion carried on a roll call vote.

Ayes: Carrell, Harper, Jacques, Lance, Meyer, Shepard  
Nays: None

On a motion by Mr. Carrell, seconded by Mrs. Lance, the board approved the employment of Jared Haynes, BMS 5th Grade Teacher. The motion carried on a roll call vote.

Ayes: Carrell, Harper, Jacques, Lance, Meyer  
Nays: None  
Abstain: Shepard

On a motion by Dr. Meyer, seconded by Mr. Harper, the board approved the employment of Caleb Weaver, Benton Paraprofessional. The motion carried on a roll call vote.

Ayes: Carrell, Harper, Jacques, Meyer, Shepard  
Nays: None  
Abstain: Lance

The board was informed of the transfer of Whitney O'Bryan, Benton Secretary to HRC/Nest Bus Coordinator.

On a motion by Dr. Meyer, seconded by Mrs. Lance, the board approved to return to regular session. The motion carried on a roll call vote.

Ayes: Carrell, Harper, Jacques, Lance, Meyer, Shepard  
Nays: None

On a motion by Dr. Meyer, seconded by Mr. Carrell, the board adjourned at 6:35 p.m. The motion carried on a roll call vote.

Ayes: Carrell, Harper, Jacques, Lance, Meyer, Shepard  
Nays: None

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President, Board of Education

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Secretary, Board of Education

The next regular meeting of the Marshall Board of Education is Tuesday, August 24, 2021. The Annual Tax Rate Hearing will be held at 5:45 p.m. and the regular meeting will follow immediately after the hearing.