The Board of Education of the School District of Marshall met in special session on Tuesday, August 17, 2021 in the Central Office at 5:45 p.m.

Present: President Bryon Jacques, and members Harry Carrell, Ed Harper, Erin Meyer, Ellen Lance, Matt Smith, and Brad Shepard. Also present were Carol Maher, Superintendent of Schools; Linda Perkins, Board Secretary; Terry Lorenz, Assistant Superintendent; Grace Durham, Director of Special Services; Paula Brown, BMS Principal; Rendy Maupin, Southeast Principal; Kim Alberson, Spainhower Principal; Amy Heuman, Eastwood Principal; Kelly Callanan, Director of Activities; and Dawn Moore, District Bookkeeper.

Absent: None

On a motion by Dr. Meyer, seconded by Mr. Smith, the board adjourned at 5:46 p.m. to reconvene in executive session with closed record and closed vote pursuant Section 610.021 (3) hiring terminating disciplining or promoting and (17) confidential or privileged communication with auditor. The motion carried on a roll call vote.

Ayes: Carrell, Harper, Jacques, Lance, Meyer, Shepard, Smith Nayes:

In executive session, a motion was made by Mr. Harper, seconded by Dr. Meyer, to enter into executive session and approved the closed session agenda. The motion carried on a roll call vote.

Ayes: Carrell, Harper, Jacques, Lance, Meyer, Shepard, Smith Nayes: None

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

- Christie Knott, BMS/MHS School Nurse
- Sarah Love, TLC Para
- Rhett Bellon, Instructional Coach as of September 10, 2021
- Anisha Standley, Spainhower Kindergarten Para
- Matt Riley, Maintenance Director, as of August 27, 2021

The motion carried on a roll call vote.

Ayes: Carrell, Harper, Jacques, Lance, Meyer, Shepard, Smith Nayes: None

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

- Theresa Gittens, Benton 3rd Grade Leader
- Brittany Jones, Eastwood 2nd Grade Leader
- Heather Sappington, Eastwood 3rd Grade Leader
- Wendy Hartley, Eastwood 4th Grade Leader

- Regena Bailey, Benton Secretary
- Camille McMillian, Benton Special Services Para
- Brenda Wasson, Benton Focus Room Para
- BreAnna Colbert, Spainhower Para
- Destiny Dunn, Spainhower Para
- Nanette Gorsett, Spainhower EC Special Ed Para
- Aubrie Pestka, Spainhower Kindergarten
- Brandon Aguilar, Volunteer Soccer Coach
- Jana Locke, Volunteer Softball Coach
- Duglas Lopez, Volunteer Soccer Coach
- Mackenzie Cochran, BMS Soccer Coach
- Breck Hart, Assistant Volleyball Coach
- Rebecca Van Vactor, MHS Special Ed
- Dustin Blankenship, BMS Track Coach
- Bill Eidson, Bus Driver Town Route
- Samantha McGill, SE Special Ed Para
- Carrie Mabrey, Benton 3rd Grade Teacher
- William McCabe, BMS Para
- Clayton Hazelrigg, BMS Personal Para
- Emily Rogers, Spainhower Kindergarten Para
- Alyssa Chastine, Benton Para
- Vickie Gochenour, Part-time Custodian

The motion carried on a roll call vote.

Ayes: Carrell, Harper, Jacques, Lance, Meyer, Shepard, Smith

Nayes: None

On a motion by Dr. Meyer, seconded by Mrs. Lance, the board approved the employment of Jared Haynes, Freshman/C Team Boys Basketball. The motion carried on a roll call vote.

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

Nayes: None Abstain: Shepard

On a motion by Mr. Harper, seconded by Mrs. Lance, the board approved the employment of Connor Grossenburg, Clean Up and Landscaping at CO, SCCC, and Spainhower on an as needed basis. The motion carried on a roll call vote.

Ayes: Harper, Lance, Shepard, Smith

Nayes: Jacques, Meyer

Abstain: Carrell

The board was informed of the following transfers:

- Katherine Smith, Spainhower Special Ed Para to EC Para
- Alyssa Dunlap, Spainhower Kindergarten Para to EC Para
- Rachel Brunkhorst, Assistant BMS Track to Head BMS Track
- Will Grace, Boys Freshman Basketball to Boys Assistant Basketball

Mrs. Durham, Mrs. Brown, Mrs. Maupin, Mrs. Alberson, Mrs. Heuman, and Mr. Callanan left at this time.

Deborah Whitis and Mackenzie Wooster, representing the State Auditor's Office, were present to discuss the audit which had been done by their office. Their office will release the results of this audit later in the fall to the public.

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

Ayes: Carrell, Harper, Jacques, Lance, Meyer, Shepard, Smith Nayes: None

On a motion by Dr. Meyer, seconded by Mr. Carrell, the board adjourned at 8:21 p.m. The motion carried on a roll call vote.

Ayes: Carrell, Harper, Jacques, Lance, Meyer, Shepard, Smith Nayes: None

President, Board of Education	Secretary, Board of Education