

November 19, 2018

The Board of Education of the School District of Marshall met in regular session on November 19, 2018 in the MHS Band Room at 6:00 p.m.

Present: President Brad Guthrey and Members Kathy Green, Ed Harper, Erin Meyer, and Bryon Jacques. Also Carol Maher, Superintendent of Schools; Linda Perkins, Board Secretary; Terry Lorenz, Assistant Superintendent of Business Operations; Terri Porter, Director of Special Services; Susan Angelhow, Director of TLC; Jacob Sirna, MHS Principal; Kristen Niemeyer, Vice Principal and Director of Activities; Craig Thompson, Director of Transportation; Lance Tobin, BMS Principal; Callie Dobbins, Director of SCCC; and citizens and students of the district.

Absent: Members Mike Mills and Tim Schulte

On a motion by Mrs. Green, seconded by Mr. Jacques, the board unanimously approved the minutes of the October 23 regular board meeting, the November bills totaling \$507,966.81, the monthly finance report; the final reading of MSBA 2018C Updates; first reading of MSBA Policies BDDB and BDDH; and the following early graduation requests: Gracyn Bristow, Cindy Chavarria, Sebastian Colbert, McKenzie Crabtree, Amie Davis, Isaiah Erby, Candace Flores, Elizabeth Glisson, Tanner Graham, Devan Green, Marcella Griggs, Malachi Hawes, Yaquelin Jimenez, Hope Johnson, Kylie King, Travis Lowden, Leo Marquess, Anna McNeal, Noe Medrano, Jacob Newman, Katie Nicol, Eli O'Bryan, Zane Perry, Audrey Quint, Kevin Rafferty, Daegan Smith, Katie Smith, Spencer Starr, Alex Toliver, Brandon Walker, Rachel White, and Bett Wilder.

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

Carol Maher, Superintendent, recognized the following:

Owls Marching Band Smith Cotton Band Day (2nd Place Field Show), Southern Boone Marching Classic (2nd Place Parade, 1st Place Field, Outstanding Color Guard, Outstanding Drumline, Outstanding Visuals, Outstanding Music Effect)

Lady Owls Softball - Kalilei Allen (1st team All-District), Avery Brooks (2nd team All-District), Paige Klinge (2nd team All-District), Abbie Marshall (2nd team All-District), Hannah Marshall (All-Conference, 1st team All-District)

Lady Owls Volleyball - Kate Donnell (2nd team All-Conference, 2nd team All-District), Eliza Hare (2nd team All-Conference), Cassidy Heying (1st team All-Conference, 1st team All-District), Emma Schulte (2nd team All-Conference), Lilli Summers (2nd team All-District)

Owls Cross Country State Athletes - Edgar Espinoza (All-Conference, All-District, State Qualifier), Gavin Mills (All-Conference, All-District, State Qualifier)

Owls Soccer - Brayden Chumraphai (2nd team All-Conference), Steve Escalante (1st Team All Conference), Hector Garcia (2nd Team All Conference), Eric Herrera (2nd Team All Conference), Noe Medrano (1st Team All Conference), Marcos Rodriguez (1st Team All Conference), Giovanni Sandoval (2nd Team All Conference), Oscar Santamaria (2nd Team All Conference)

Lady Owls Girls' Tennis - Carlie Aldredge (All-Conference, All-District, State Qualifier), Sky Cabrera (All-Conference), Maricela Cruz (All-Conference), KK Elfrink (All-Conference, All-District), Maggie Sherman (All-Conference, All-District, State Qualifier), Hannah Pomeranke (All-Conference, All-District, State Qualifier), Lakeshia Thomas (All-Conference)

Owls Football - Jaylen Varner (1st Team All-Conference Wide Receiver, Defensive Back), Romario Monroy (1st Team All-Conference Kicker), Zavion Winn (2nd Team All-Conference Offensive Line), Jace Lance (2nd Team All-Conference Wide Receiver), Ethan Stickels (1st Team All-Conference Linebacker), Gabe Elllefsen (2nd Team All-Conference Defensive Line), Duffin Makings (2nd Team All-Conference Defensive Back, Academic All-State Honors)

Roger Blakely spoke to the board about MSBA policies BDDDB and BDDH.

Paulette Baker, CTA President, reported five teachers attended the MSTTA Convention this month. There are 46,000 MSTTA members in the state of Missouri. The Marshall representatives attended various workshops while at the convention.

Jean Wise, PDC Chairperson, reported plans are being made for the January 7 Professional Development Day. Forty-three proposals have been received and the committee will be meeting to choose the final proposals. Lunch will be provided that day by the committee. Early Childhood is doing a book study now on *Whale Done*. The committee will be working some basketball concessions and will donate the money to other organizations. Several requests have been made by certified staff to attend various workshops.

During the principals' report, Lance Tobin, BMS Principal, reported the collaboration time on early out days is very important for student achievement.

Jacob Sirna, MHS Principal, the high school is using the collaboration time to finish writing the curriculum. Owl time has helped students improve their grades.

Callie Dobbins, Director of SCCC, reported her staff is also finishing their curriculum during the collaboration time. They are also doing a self evaluation of their programs.

Terry Lorenz, Assistant Superintendent, reported several items were out for bid this month. Spainhower continues to have heating issues. A new chiller system will be up for bid in the next few weeks. The principals have met and chose two plans to consider for the new addition at the Spainhower campus. These plans have been put on the district's website for the public to review. If a community member would like to make any comments regarding these plans, they may e-mail [owlsbuildings@marshallowls.com](mailto:owlsbuildings@marshallowls.com) to submit their comments. The new doors for the high school will be delivered around December 6. An electric panel was put out for bid for the Culinary Arts kitchen at the SCCC and after board approval, it will be installed over the Thanksgiving break. The technology department continues to work on installing cameras on the high school campus.

Terri Porter, Director of Special Services, reported on the Missouri Seal of Biliteracy Program for 12th grade students. In this program

- Students must demonstrate proficiency in both English and a language other than

English.

- Districts choose the instruments used, such as AP tests in languages other than English. A portfolio may be used for languages if no placement test exists.
- The district must show alignment with language proficiency levels used by the American Council on the Teaching of Foreign Languages.
- Students must score Proficient on the English II EOC assessment, or earn an ACT score of 18, or a 4.0 on the ACCESS for ELs assessment.
- There can be two levels of award: Missouri Seal of Biliteracy and Distinguished Missouri Seal of Biliteracy.

Jim Papreck, Director of Data Analysis and Dissemination, presented background information on summer school. The administration will be looking at options to expand the district's summer school. Besides offering core classes they would like to offer some fun classes for students in the near future.

Dr. Maher reported the draft of the 2017-18 audit had been received. She will be meeting with the audit committee to review the audit. The 2018-19 budget had been sent to the board members to review. It will be put on the website and a hard copy will be available in the Central Office.

At the September 25 board meeting, Erin Meyer and Ed Harper brought up safety concerns in the district. Dr. Meyer presented a proposal for the purpose of creating a Safety and Security Task Force (SSTF). The mission of this task force would be to assess the district's current safety and security policies, procedures, and protocols for the purpose of ensuring and promoting Marshall Public Schools' overall safety and security. The SSTF would submit regular reports after each SSTF meeting and a final report to the Marshall Board of Education about their findings and recommendations. Members of the committee would include members of the board, assistant superintendent, resource officer, local law/safety authorities, student body representatives, and staff members. Dr. Meyer and Ed Harper volunteered to serve on this committee and report back at a later date.

Two bids were received for a water heater at BMS. On a motion by Mr. Harper, seconded by Dr. Meyer, the board unanimously accepted a bid from American Cleaning Systems, Inc. in the amount of \$19,648.21.

Discussion was held regarding the City of Marshall agreement for property exchange. This issue was moved to executive session pursuant to section 610.021 (2) RSMo.

Norine Gaskill, representing the Library Media Specialist, presented a program review on the Library/Media Programs. The mission of the library media specialists is to strive to instruct and inform everyone who visits the library media centers about the empowerment of literacy and knowledge. On a motion by Mrs. Green, seconded by Mr. Jacques, the board unanimously approved the program review.

In the absence of Michelle Hanson, Community Education Coordinator, Callie Dobbins gave a program review on Adult/Community Education Programs. There are 20 students in the LPN program. Last year the LPN program had a 89% pass rate of those students taking the state boards. Due to the cost of this program, SCCC is asking for a \$75 increase in tuition for next year which would make the total cost of this program \$11,175. This board will consider this at their next meeting. On a motion by Mr. Jacques, seconded by Mrs. Green, the board unanimously approved the program review.

Callie Dobbins, Director of the Saline County Career Center, presented a program review on the SCCC and Perkins Program. Enrollment is up this year with 436 students enrolled. Mrs. Dobbins reviewed the programs and student organizations available for those attending the school. SCCC is celebrating their 50th Anniversary this year with various activities being held during the year. On a motion by Mrs. Green, seconded by Dr. Meyer, the board unanimously approved the program review.

The board set the filing times and dates for the April 2, 2019 board election to begin December 11, 2018 at 8:00 a.m. to end January 15, 2019 at 5:00 p.m. There are two terms available which are currently held by Mike Mills and Ed Harper. The April board meeting will be held Tuesday, April 16, 2019.

Board members were reminded that the December board meeting will be Tuesday, December 18 at noon.

Upon the recommendation of Terri Porter, a motion was made by Mrs. Green, seconded by Mr. Jacques to approve the Missouri Seal of Biliteracy Program for 12th grade students as presented in her monthly report. The motion carried unanimously.

The district had advertised to add an electric panel in the kitchen at the SCCC. On a motion by Dr. Meyer, seconded by Mr. Jacques, the board unanimously accepted the low bid from G&S Electrical Contractors, Inc. in the amount of \$5,064.

Two bids were received for a passenger van which the district had advertised. On a motion by Mr. Harper, seconded by Mrs. Green, the board accepted the low bid from Marshall Chrysler in the amount of \$25,365 for a 2017 Chevrolet Express 3500.

On a motion by Mrs. Green, seconded by Mr. Jacques, the meeting adjourned at 8:15 p.m. to reconvene in executive session with closed record and closed vote pursuant Section 610.021 (1) legal actions involving the district, attorney communications, (2) leasing, purchase or sale of real estate, (3) hiring, terminating disciplining or promoting, and (13) personnel records, evaluations, applications. The motion carried on a roll call vote.

Ayes: Green, Harper, Jacques, Guthrey, Meyer  
Nays: None

In executive session on a motion by Mrs. Green, seconded by Mr. Jacques, the board voted to go into closed session with closed record and closed vote, and approved the previous closed session minutes and the closed session agenda. The motion carried on a roll call vote.

Ayes: Green, Harper, Jacques, Guthrey, Meyer  
Nays: None

On a motion by Mrs. Green, seconded by Mr. Jacques, the board unanimously accepted the resignations of Kayleigh Barnes, Hoot House Resource Center Manager; Larry Morrow, MHS Custodian and approved the employment of the following: Ruth Soto, EC Para; Jamie Brayman, Asst. Basketball Cheer Coach; and the following for Home Works! Stipends - \$25 per visit: Amber Krause, Danica Bolser, Christina Robinson, Barb Orey, Janine Machholz, Whitney O'Bryan, Tamara Jenkins, Cherry Merchant, Lora Howery,

Amy Heuman, Brandy Miller, Jennifer Setter, Jackie Marshall, Christy Marshall, Travis Ewart, Audrey Ming, Deb Hollrah, Rendy Maupin, Marla Tebbenkamp, Stephanie Tobin, Kathy Yokeley, Krista Anderson, Susan Angelhow, Monica Boyer, Jason Freeman, Elisha Hedrick, Nikki Henley, Artie Jacobi, Shaylee Miller, Jonathan White, Wendy Davis, Kim Weinreich, Janice Yeagle, Shihomi Todd, Iris Cruz, Julie White, Paige Clouse, Breck Hart, Ashley Weicken, Amanda McMellen, Ashley Hemme, Rebecca Pearman, Renee Vaught, Robin Christy, Jennifer Roder, Kris Coyer, Amanda McComas, and Wanda Fletes. The motion carried on a roll call vote.

Ayes: Green, Harper, Jacques, Guthrey, Meyer  
Nays: None

On a motion by Mrs. Green, seconded by Mr. Jacques, the board approved the employment of Tonya Johnson, for Home Works! Stipend \$25 per visit. The motion carried on a roll call vote.

Ayes: Green, Jacques, Guthrey, Meyer  
Nays: None  
Abstain: Harper

On a motion by Mrs. Green, seconded by Mr. Jacques, the board recessed to allow band members to put away instruments at 9:03 p.m. The motion carried on a roll call vote.

Ayes: Green, Harper, Jacques, Guthrey, Meyer  
Nays: None

On a motion by Dr. Meyer, seconded by Mr. Harper, the board reconvene into session at 9:08 p.m. The motion carried on a roll call vote.

Ayes: Green, Harper, Jacques, Guthrey, Meyer  
Nays: None

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

Ayes: Green, Harper, Jacques, Guthrey, Meyer  
Nays: None

On a motion by Mr. Harper, seconded by Mrs. Green, the board approved the City of Marshall Agreement for Property Exchange. The motion carried on a roll call vote.

Ayes: Green, Harper, Jacques, Guthrey  
Nays: None  
Abstain: Meyer

On a motion by Dr. Meyer, seconded by Mrs. Green, the board adjourned at 10:03 p.m. The motion carried on a roll call vote.

Ayes: Green, Harper, Jacques, Guthrey, Meyer  
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, December 18 at 12:00 noon in the Central Office