

December 18, 2018

The Board of Education of the School District of Marshall met in regular session on December 18, 2018 in the Central Office at 12:00 noon.

Present: Vice-President Mike Mills and Members Tim Schulte, Kathy Green, Ed Harper, and Bryon Jacques. Also Carol Maher, Superintendent of Schools; Linda Perkins, Board Secretary; and Terry Lorenz, Assistant Superintendent of Business Operations; and citizens of the district; Margot Allemand, representing Democrat News; and Hobby King, representing KMMO.

Absent: President Brad Guthrey and Member Erin Meyer

On a motion by Mrs. Green, seconded by Mr. Schulte, the board unanimously approved the minutes of the November 19 regular board meeting, the December 11 special board meeting, the December bills totaling \$600,993.92, the monthly finance reports; the first reading of MSBA Policies BDDB and BDDH; and the 2017-18 school audit.

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

Mr. Jacques arrived.

At the October 23 board meeting, four different designs for an addition at the Spainhower Building were presented by representatives from William B. Ittner Architects. The administration and building principals narrowed the designs down to two designs to choose from, which were put on the district's website for public comment. Upon the recommendation of the administration, a motion was made by Mrs. Green, seconded by Mr. Harper to proceed with Option 5 of the Spainhower addition. The motion carried unanimously.

The Saline County Career Center submitted a request asking for board approval to increase the LPN tuition by \$400. On a motion by Mrs. Green, seconded by Mr. Jacques, the board unanimously approved the LPN tuition increase.

On a motion by Mrs. Green, seconded by Mr. Schulte, the board unanimously approved Margaret Sherman to represent the district for the MSBA Belcher Scholarship.

Terry Lorenz reported the district had advertised for HVAC equipment for the Spainhower School. Three bids were received. On a motion by Mr. Harper seconded by Mr. Schulte, the board unanimously approved to accept the low bid from Thermal Mechanics, Inc. in the amount of \$102,651.

On a motion by Mrs. Green, seconded by Mr. Harper, the meeting adjourned at 12:17 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: Harper, Jacques, Mills, Schulte, Green
Nays: None

In executive session on a motion by Mr. Jacques, seconded by Mrs. Green, 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: Harper, Jacques, Mills, Schulte, Green
Nays: None

On a motion by Mr. Jacques, seconded by Mr. Schulte, the board unanimously accepted the resignations of Tammy Standley, Benton Custodian and Jason Varner, Football Coach. The motion carried on a roll call vote.

Ayes: Jacques, Mills, Schulte, Green
Nays: None
Abstain: Harper

On a motion by Mrs. Green, seconded by Mr. Schulte, the board approved the board approved the employment of Terrence Hughes, MHS Custodian; Michael Varner, Supervisor of Custodians; and Sheila Cato, HRC Manager. The motion carried on a roll call vote.

Ayes: Harper, Jacques, Mills, Schulte, Green
Nays: None

On a motion by Mrs. Green, seconded by Mr. Schulte, the board voted to return to regular session. The motion carried on a roll call vote.

Ayes: Harper, Jacques, Mills, Schulte, Green
Nays: None

On a motion by Mrs. Green, seconded by Mr. Schulte, the board adjourned at 12:35 p.m. The motion carried on a roll call vote.

Ayes: Harper, Jacques, Mills, Schulte, Green
Nays: None

President, Board of Education

Secretary, Board of Education

The next regular meeting of the Marshall Board of Education is Tuesday, January 22 at 12:00 noon in the Central Office