

January 23, 2019

The Board of Education of the School District of Marshall met in regular session on January 23, 2019 in the Central Office at 12:00 p.m.

Present: Treasurer Ed Harper and Members Kathy Green, Tim Schulte, Erin Meyer, and Bryon Jacques. Also Carol Maher, Superintendent of Schools; Linda Perkins, Board Secretary; Terri Porter, Director of Special Services; and Margot Allemand, representing Democrat News.

Absent: Members Brad Guthrey and Mike Mills

On a motion by Mr. Schulte, seconded by Mrs. Green, the board unanimously approved the minutes of the December 18 regular board meeting, the January bills totaling \$1,455,850.71, and the monthly finance reports.

On a motion by Mr. Schulte, seconded by Mr. Jacques, the agenda was unanimously adopted for the remainder of the meeting.

On a motion by Mrs. Green, seconded by Dr. Meyer, the board unanimously approved the purging of surplus property which had been put up for bid.

Dr. Maher reported the district would like to implement a Grow Your Own Teachers program at the Saline County Career Center. Callie Dobbins will be reporting on this program at the February board meeting but the administration is asking for support for the administration to move forward in seeking information on this program. On a motion by Mr. Green, seconded by Mr. Jacques, the board unanimously approved the request.

On a motion by Mr. Schulte, seconded by Mrs. Green, the meeting adjourned at 12:07 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. The motion carried on a roll call vote.

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

On a motion by Dr. Meyer, seconded by Mr. Jacques, the board unanimously accepted the resignations of Michael Varner, Girls Softball Coach; Lisa Bridges, MHS Secretary, who will be retiring May 31, 2018; Laura Richardson, BMS Art/FAC Teacher, who will be retiring at the end of the 2019-18 school year; Stephanie Tobin, SE Kindergarten Teacher, who will be retiring at the end of the 2018-19 school year; Kim Davis SCCC LPN Teacher, who will be retiring June 27, 2019; and Debra Foreman, Benton/SE Vocal Music Teacher, who will be retiring at the end of the 2018-19 school year. The motion carried on a roll call vote.

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

On a motion by Mrs. Green, seconded by Dr. Meyer, the board approved a \$1,000 stipend for Science planning to Glenn Miller; and the employment of Nicole Davenport, Part-time Benton Custodian; Kyle Stadler, MHS Science Teacher; and Grace Durham, Director of Special Services, as of the 2019-20 school year. The motion carried on a roll call vote.

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

On a motion by Dr. Meyer, seconded by Mr. Schulte, the board waived the graduate classes approval process policy for Breck Hart and Krystal Taulbee.

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

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

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

On a motion by Mr. Jacques, seconded by Mrs. Green, the board adjourned at 12:31 p.m. The motion carried on a roll call vote.

Ayes: Green, Harper, Jacques, Meyer, Schulte  
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, February 26 at 6:00 p.m. in the Central Office