

February 27, 2019

Lori Peel and students from the Gifted and Talented Education Program gave presentations in the MHS Commons at 5:15 p.m.

The Board of Education of the School District of Marshall met in regular session on February 27, 2019 in the MHS Band Room at 6:00 p.m.

Present: Vice President Mike Mills and Members Kathy Green, Tim Schulte, 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; Diane Gillaspie, Director of Curriculum and Instruction; Rendy Maupin and Amy Heuman Elementary Principals; Susan Angelhow, Director of TLC; Brian Wilcoxson, MHS Vice Principal; Callie Dobbins, Director of SCCC; and citizens and students of the district.

Absent: Members Brad Guthrey and Ed Harper

On a motion by Mrs. Green, seconded by Mr. Jacques, the board unanimously approved the minutes of the January 22 regular board meeting; the February 19 special board meeting; the February bills totaling \$1,273,173.89; the monthly finance reports; final reading of MSBA Policies BDDB and BDDH; first reading of 2018D MSBA Policies and GCBDA; Federal Programs Reviews; GATE Program Review; Health Services Program Review; and Technology Program Review.

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

Carol Maher, Superintendent, recognized Lori Peel and her GATE students; Raymond James for 500 broadcasts on KMMO of MHS Sports Programs; and presented each board member a certificate from MSBA in honor of Board of Education Appreciation Week.

Paulette Baker, CTA President, reported they have been working on legislative issues. The Retirement Banquet will be Friday, May 10 at 6:00 p.m. Several students have applied for the CTA Scholarship. CTA gave the certified staff power chargers and she thanked the PDC for the Winter Academy.

Jeanne Wise, PDC Chairperson, reported the Winter Academy went well. She thanked the CTA for the power chargers. This week the district has staff attending the 2019 Show Me Learning Conference. In the next few months, several staff members will be attending conferences and will be coming back to share information from those conferences.

Brian Wilcoxson, MHS Vice Principal, reported the administration at the high school had compared 1st semester grades from the 2017-18 to first semester of the 2018-19 school year. They saw a 26% decrease in D's & F's. They attributed this positive trend to the positive climate at MHS, implementation of Owl Time, the awesome staff and their dedication, and the amazing students.

Callie Dobbins, SCCC Director, reported on the Grow Your Own Teachers Program. She submitted the application for this program to DESE last week and would like to start this two year program at SCCC next year. This program would be for junior and seniors. During the first year of the program students would study the foundation of

education. The second year would be an internship which will allow the students to plan lessons, analysis data, etc. This would be a three hour block class each year and students would have the possibility of earning nine dual credit hours.

Terri Porter, Director of Special Services, reported the social workers presented an interactive homeless training to all staff to help them to better understand what some students needs might be. MHS, BMS, and Northwest have been identified as targeted schools in the area of lack of student growth or achievement in the IEP subgroup. She is meeting with principals and special education staff to create a plan for improvement. Two years ago we were told the federal programs allocation was going to be reduced by \$160,000 and we have used carry over for the past two years to fund our programs. But the carry over is gone now and we are short about \$125,000.

Diane Gillaspie, Director of Curriculum, reported the Winter Academy was well received and responses received were given to the board. Mrs. Gillaspie reviewed the elementary curriculum which had been sent to the board members a few weeks ago.

Jim Papreck, Director of Data Analysis and Dissemination, presented a powerpoint on the MAP performance and the results from the district wide student survey.

Terry Lorenz, Assistant Superintendent, reported the forensics building is down at Spainhower. The chiller for Spainhower is ready for delivery and he is working with those involved to work out the timing. The new exterior doors at the high school have been installed and he is looking into options for bollards to be placed in front of doorways. Technology is finishing the camera installation at MHS and Bus Barn. He thanked Scott Harvey, from CMAS, for helping with snow removal at the high school and for the use of a tractor and buggy for fall fertilizer/seed application.

Dr. Maher reported the testing season is coming up. The administration is not for sure if the district will have summer school this year because of the late dismissal of school in May.. Next year, because of moving PK, K and 1st Grade into a new building, there will not be summer school. The high school will have their credit recovery program both summers. The administration will be looking for new ideas for K-8 summer school for the future.

There is a lot of focus in schools on mental health. Dr. Maher asked Susan Angelhow, Director of TLC, to report on a visit from an area school district. Mrs. Angelhow reported seven administrators from the Warrensburg School District visited TLC on Tuesday to see our program. She thanked the board for their support of TLC and the Spainhower School.

Dr. Maher reviewed the Annual Performance Report. She also reported she had spoken to a class at the high school and reviewed the questions they had asked.

At the November 19 board meeting, Erin Meyer and Ed Harper presented a proposal for creating a Safety and Security Task Force. 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. Dr. Meyer has received commitments from the sheriff, fire chief, and emergency management director. MSBA's Center for Education Safety has several resources that can be used. On a motion by Mr. Schulte, seconded by Mr. Jacques, the board unanimously approved the creation of a task force as outlined November 19, 2018.

On a motion by Mrs. Green, seconded by Dr. Meyer, the 2019-20 school calendar was unanimously approved. The first day of school will be August 21, 10 days at Christmas for students, last day will be May 19, and commencement will be Sunday, May 17.

Since the district had missed two Wednesdays when teachers were to have professional development, the principals had asked if the district could have an early out on May 1. On a motion by Mr. Jacques, seconded by Mr. Schulte, the board unanimously approved to amend the 2018-19 school calendar to include May 1, 2019 as an early out day.

Dr. Lorenz reported he had received eRate bids to be used for technology. On a motion by Mrs. Green, seconded by Mr. Schulte, the board unanimously approved the eRate bid from CTS \$109,117.69, minus the eRate of \$87,294.15, costing the district \$21,823.54.

On a motion by Mr. Schulte, seconded by Mr. Jacques, the meeting adjourned at 8:00 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, Jacques, Schulte, Meyer, Mills  
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. The motion carried on a roll call vote.

Ayes: Green, Jacques, Schulte, Meyer, Mills, Guthrey (via phone)  
Nays: None

On a motion by Mr. Schulte, seconded by Mr. Jacques, the board accepted the resignations of the following:

- Pam Kruger, Great Circle Special Education Teacher, as of the end of the 2018-19 school year
- Sheila Cato, HOOT House Manager
- Darla Wood, Bus Driver
- Robert Martin, Bus Driver
- Lora Howery, EW Kindergarten Teacher, as of the end of the 2018-19 school year
- Suzann Hayes, NW 3rd Grade Teacher, as of the end of the 2018-19 school year
- Gerver Hernandez, SCCC Building Trades Teacher, as of the end of the 2018-19 school year
- Katie Berger, BMS Library Media Specialist, as of the end of the 2018-19 school year
- Terrence Walker, EW/NW Counselor, as of the end of the 2018-19 school year
- Britney McCool, EW 4th Grade Teacher, as of the end of the 2018-19 school year
- Brittany Buskin Venable, MHS Special Education Teacher, as of the end of the 2018-19 school year

The motion carried on a roll call vote.

Ayes: Green, Jacques, Schulte, Meyer, Mills, Guthrey (via phone)

Nays: None

On a motion by Mr. Schulte, seconded by Mr. Jacques, the board approved the employment of the following:

- Kelly Callanan, 5th Grade Math Contest Club
- Charlie Magruder, Auto Mechanics Teacher
- Bailey Worstell, Speech Pathologist, Benton/SE, as of the 2019-20 school year
- Robin Christy, Process Coordinator at EC (extra duty) as of the 2019-20 school year
- Janet Rall, HRC Manager
- Samantha Shively, Benton/SE Vocal Music Teacher, as of the 2019-20 school year

The motion carried on a roll call vote.

Ayes: Green, Jacques, Schulte, Meyer, Mills, Guthrey (via phone)

Nays: None

The board was informed of the following transfers for the 2019-20 school year:

- Heather VanDeventer, LPN Instructor
- Julie Geritz, Benton 2nd Grade to Benton Special Services
- Stephanie Heinzler, SLPA at Benton/SE to District Behavior Interventionist

On a motion by Mr. Schulte, seconded by Mrs. Green, the administrative staff was re-employed for the 2019-2020 school year. The motion carried on a roll call vote.

Ayes: Green, Jacques, Schulte, Meyer, Mills, Guthrey (via phone)

Nays: None

The evaluation of the Superintendent of Schools was held. On a motion by Mr. Schulte, seconded by Mr. Jacques, the board approved the re-employment of Dr. Maher. The motion carried on a roll call vote.

Ayes: Green, Jacques, Schulte, Mills, Guthrey (via phone)

Nays: Meyer

The board will be having a special meeting in the next few weeks to discuss the contracts for all administrators.

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

Ayes: Green, Jacques, Schulte, Meyer, Mills, Guthrey (via phone)

Nays: None

On a motion by Mr. Jacques, seconded by Mr. Schulte, the board adjourned at 9:05 p.m. The motion carried on a roll call vote.

Ayes: Green, Jacques, Schulte, Meyer, Mills, Guthrey (via phone)

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, March 26, 2019.