

June 25, 2019

The Board of Education of the School District of Marshall met in regular session on June 25, 2019 in the Central Office at 6:00 p.m.

Present: Treasurer Ed Harper and Members Kathy Green, Harry Carrell, Tim Schulte, and Erin Meyer. Also Linda Perkins, Board Secretary; Terri Porter, Director of Special Services; Diane Gillaspie, Director of Curriculum and Instruction; Rendy Maupin, Elementary Principal; citizens of the district, Chris Post, representing Democrat News; and Hobby King, representing KMMO.

Absent: Members Brad Guthrey and Bryon Jacques, Carol Maher, Superintendent of Schools, and Terry Lorenz, Assistant Superintendent of Business Operations

On a motion by Mr. Schulte, seconded by Dr. Meyer, the board unanimously approved the minutes of the May 21 regular board meeting; the June bills totaling \$1,023,689.04; the monthly finance reports; Final Bus Routes for the 2018-19 School Year; 2019A MSBA Policies; and Cooperative Agreement Between the Department of Social Services, MO Healthnet Division and Marshall Public Schools.

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

Under public comments, Leigh Ann Riley, Secretary of the MHS Alumni Association, introduced Ron Renard who is President of the "Return to the Roost" Committee which is a MHS All School Reunion. This event is being planned for June 19-20, 2020 for all graduating classes and will be held every five years. Some of the activities planned will be a Cruise Night, 5K Run, Golf Tournament, Luncheon for Retired Teachers, Wise Owl Luncheon, Family Picnic, and an event on the Marshall Square. Classes can meet during this time or they can still have their reunions anytime of the year.

Ed Harper presented some additions to the Crisis Plan. On a motion by Mr. Schulte, seconded by Mr. Carrell, the board tabled approving the District Wide Crisis Plan until their Friday meeting.

The handbooks were presented for approval. On a motion by Dr. Meyer, seconded by Mr. Schulte, the board unanimously approved to table approving the Marshall High School, Athletic, Coach and Activity Sponsor, Bueker Middle School, Saline County Career Center Financial Aid, Saline County Practical Nursing, and Marshall Elementary Handbooks until their Friday meeting in order for some questions to be answered.

On a motion by Mr. Carrell, seconded by Mr. Schulte, the board unanimously approved the SE/EW Roof Bid from A1 Quality Building in the amount of \$3,300.

On a motion by Mr. Carrell, seconded by Mrs. Green, the board unanimously approved the SE HVAC Bid from Georges Heating and Cooling in the amount of \$58,875.

On a motion by Dr. Meyer, seconded by Mrs. Green, the board unanimously approved the Copy Paper Bid from Springfield Paper Company in the amount of \$17,910 for 600 cases.

On a motion by Mrs. Green, seconded by Mr. Carrell, the board unanimously approved the following grant proposals:

Title I.A - \$719,552  
Title I.C Migrant - \$22,754  
Title II.A - \$90,139  
Title III ELL - \$33,523  
Title III Immigrant - \$7,436  
Title IV.A - \$48,697  
Title V - \$0.00  
Special Education IDEA Part B - \$588,626  
Homeless Grant - \$132,400

On a motion by Mr. Schulte, seconded by Dr. Meyer, the board unanimously authorized the transfer from the General Operating Fund (Fund 1 ) to the Teachers' Fund to zero out Fund 2.

On a motion by Dr. Meyer, seconded by Mr. Carrell, the board unanimously tabled authorizing the Line 1 and Transportation transfers from the General Operating Fund to the Capital Projects Fund until their Friday meeting.

It was announced a special board meeting would be held Friday, June 28, 2019 at 12 noon in the Central Office. The next regular board meeting will be July 23, 2019 at 12 noon in the Central Office.

On a motion by Mr. Schulte, seconded by Mrs. Green, the board unanimously approved the Free and Reduced Lunch Forms for the 2019-20 school year.

On a motion by Mr. Schulte, seconded by Mrs. Green, the meeting adjourned at 6:34 p.m. to reconvene in executive session with closed record and closed vote pursuant Section 610.021, (3) hiring, terminating disciplining or promoting. The motion carried on a roll call vote.

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

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

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

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

- Chris Pitts, Asst. Freshman Football
- Brittany Limback, SE 1st Grade Teacher
- Daniel Danks, SCCC Auto Mechanics
- Colin Vaillancourt, Esports Sponsor
- Steven Colbert, Head Freshman Boys Basketball
- Zach Glassmaker, Asst. Football

- Lori Wandell, BMS 6th Grade Math
- Renan Leme, Part-time Orchestra Teacher
- Carmen Morales, NW Kindergarten Paraprofessional
- Nicole Graham, NW 4th Grade Teacher
- Rosie Hammer, Status Change of Employment to 12 months
- Jeannie Samson, Status Change of Employment to Large School Nurse
- Wendy Boling, SE Paraprofessional
- Jack Thomas, Groundskeeper
- Sara Brennan, Parents As Teacher Sub

The board was informed about the following transfer for the 2019-20 school year:

- Ruth Soto, EC Para to NW Focus Room

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

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

On a motion by Dr. Meyer, seconded by Mr. Schulte, the board adjourned at 6:44 p.m. The motion carried on a roll call vote.

Ayes: Green, Schulte, Meyer, Carrell, Harper  
 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, July 23, 2019 at 12:00 noon.