

July 23, 2019

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

Present: President Brad Guthrey and Members Bryon Jacques, Kathy Green, Ed Harper, and Harry Carrell. Also Carol Maher, Superintendent of Schools; Terry Lorenz, Assistant Superintendent of Business Operations; Linda Perkins, Board Secretary; Diane Gillaspie, Director of Curriculum and Instruction; and Chris Post, representing Democrat News.

Absent: Erin Meyer and Tim Schulte

On a motion by Mrs. Green, seconded by Mr. Jacques, the board unanimously approved the minutes of the June 25 regular board meeting; the June 28 special board meeting; the July bills totaling \$1,192,175.71; and the monthly finance reports.

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

On a motion by Mr. Jacques, seconded by Mr. Harper, the board unanimously approved the MHS Athletic Handbook.

On a motion by Mr. Harper, seconded by Mrs. Green, the board set the date of 5:45 p.m. August 20 for the Annual Tax Rate Hearing.

On a motion by Mr. Harper, seconded by Mrs. Green, the following Special Education and Federal Programs contracts were approved:

- Fitzgibbon Hospital - physical therapy services
- Perkins Freedom Mobility - Braille and Orientation & Mobility services
- Research to Practice - Speech/Language Supervision through MSBA
- Great Circle

It was announced at the August 20 board meeting the MPS Board of Education Goals will be revised or readopted.

On a motion by Mr. Schulte, seconded by Mrs. Green, the meeting adjourned at 12:10 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; (3) hiring, terminating disciplining or promoting; and (13) personnel records, evaluations applications. The motion carried on a roll call vote.

Ayes: Green, Harper, Carrell, Guthrey, Jacques

Nays: None

In executive session on a motion by Mrs. Green, seconded by Mr. Jacques, 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, Harper, Carrell, Guthrey, Jacques

Nays: None

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

- Amanda Van Winkle, Jr. Class Sponsor
- Angel McNabb, Instructional Coach for Great Circle
- Lindsey McMillan, BMS 5th Grade
- Gary Stout, Bus Driver

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

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

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

Ayes: Green, Carrell, Harper, Guthrey, Jacques  
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 in the Central Office on Tuesday, August 20, 2019 at 5:45 p.m. for the Annual Tax Rate Hearing. The regular meeting will immediately follow the hearing.