

August 20, 2019

The Board of Education held the Tax Rate Hearing at 5:45 p.m. on Tuesday, August 20, 2019 in the Central Office.

Present: Vice President Bryon Jacques and Members Kathy Green, Ed Harper, Tim Schulte, Erin Meyer 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; Grace Durham, Director of Special Services; students, employees, and citizens of the district; Hobby King, representing KMMO, and a representative from Democrat News.

Absent: Member Brad Guthrey

Vice President Bryon Jacques called the Tax Rate Hearing to order.

On a motion by Mr. Schulte, seconded by Mrs. Green, the board unanimously approved to increase the School Operating Levy to \$2.75 per Amendment 2 of the Missouri State Constitution.

Upon the recommendation of Dr. Maher, a motion was made by Mrs. Green, seconded by Mr. Schulte, to set the tax rate at \$3.1200. The motion carried unanimously

On a motion by Dr. Meyer, seconded by Mr. Harper, the tax rate hearing was unanimously adjourned at 5:50 p.m.

The Board of Education of the School District of Marshall met in regular session on August 20, 2019 in the Central Office at 5:50 p.m.

Present: Vice President Bryon Jacques and Members Kathy Green, Ed Harper, Tim Schulte, Erin Meyer 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; Grace Durham, Director of Special Services; students, employees, and citizens of the district; Hobby King, representing KMMO, and a representative from Democrat News.

Absent: Member Brad Guthrey

On a motion by Dr. Meyer seconded by Mrs. Green, the board unanimously approved the minutes of the July 23 regular board meeting; the August 5 special board meeting; the August bills totaling \$1,136,613.08; the monthly finance reports; first reading of 2019B MSBA Policies; and Local Plan for Compliance With State Regulations.

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

Dr. Maher recognized the following: Mrs. Norine Gaskill and Student Council members who talked about the camp they attended in the summer and Bryanna Norman, for updating the district's website.

Grace Durham, Director of Special Services, reported on the following:

Special Education

- Professional Development
 - Crisis Prevention Intervention initial training (CPI) – 9 staff
 - Paraprofessional training – August 20th
- Case managers will be contacting parents to introduce themselves and discuss communication – contact info, frequency, preferred method
- Local compliance plan update based on the State Plan for Special Education changes Effective 7/30/19
- Attending training on Speech-Language Eligibility Updates and Speech Implementer Model on September 6th at RPDC
- Special Education Budget has been approved by DESE
- Medicaid student eligibility

Federal Programs

- Advisory Meeting will be in September
- ELL student information in SIS – regular ed teachers and principals will be able to identify ELL students enrolled in their classes and access information about language levels and necessary accommodations.
- Title I Annual Parent meetings – will be held at each elementary school during their first parent event.
- Alejandro Cabero, Missouri - Regional Recruiter Migrant Education Program, participated in registration
- All Title Final Expenditure Reports have been submitted to DESE

Parents as Teachers

- DIAL 4 Screenings, 8/12 and 8/13/2019, from 8 to 3
- Messy Night, 08/29/19, 5:00 to 6:30, at the Saline County Health Department
- Tons of Trucks, 9/21/19, 9 to 10, at the Marshall High School Parking Lot

Social Work

- Project SHARE – held on August 6th, 586 backpacks with school supplies were distributed
- Social workers are assisting students in obtaining school clothes through McKinney-Vento and SAFE funds

Food Service

- Menus are available online. Nutrition and allergy information is now readily available to parents, nurses, and students.
- Laura Jacobi, Committee Chair, scheduling first meeting in September

Health Services

- Text alerts were sent out reminding parents that students would be required to have their shots on the 1st day of school.
- Rosie Hammer and Sam Gibson are researching the cost of “stop the bleed” kits for classrooms

Diane Gillaspie, Director of Curriculum and Instruction, reported a successful all district registration and Project Share was held on August 6 Marshall High School. She thanked all of those who helped with the “aMazing Race” for new teachers on August 12. Mrs.

Gillaspie presented a powerpoint on the new teacher induction and the mentor/mentee program.

Jim Papreck, Director of Data Analysis and Dissemination, presented a powerpoint on teacher absences.

Terry Lorenz, Assistant Superintendent, reported bollards and stone seats have been installed at MHS. Work has been done on stadium drainage and the north door at MHS will be replaced. Dirt work is progressing on the wing expansion at Spainhower. A new HVAC system has been installed at Southeast and Eastwood and Northwest received new tile in multiple locations. The sidewalk and curb at SCCC was replaced, driveway entrance was paved and the entire parking lot was sealed and lines painted. Bids will be taken for a new dishwasher at BMS. Technology completed many projects this summer. Meetings will be held to customize plans for each building for the Crisis Plan. Dr. Lorenz thanked Wood & Huston and George K. Baum who are working to restructure the current lease purchase with the addition, at a substantial savings to the district.

Dr. Maher reported school starts August 21. She presented a powerpoint on resignations/retirement, fund expenditures, and revenue generated by local taxes. Dr. Maher reviewed the current legal issues presented by the district's lawyer at staff in-service on August 19.

On a motion by Mr. Carrell, seconded by Dr. Meyer, the board unanimously tabled revising or readopting the MPS Board of Education Goals until September 9 or 16.

Erin Meyer gave an update on the Safety and Security Task Force. The mission of the SSTF is charged with assessing and making recommendations to the BOE about MPS's needs regarding safety and security policies, procedures, and protocols. Plans are being made to have an initial meeting next month with representatives from the fire department, law officials, students, and school personnel.

Dr. Maher reported MSBA Convention will be held September 26-28.

On a motion by Mr. Schulte, seconded by Mrs. Green, the board unanimously approved the purging of math textbooks, donating as needed or selling.

On a motion by Mr. Schulte, seconded by Mrs. Green, the meeting adjourned at 7:40 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, Harper, Carrell, Jacques, Meyer, Schulte

Nays: None

President, Board of Education

Secretary, Board of Education

The next regular meeting of the Marshall Board of Education is in the Central Office on Tuesday, September 24, 2019 at 6:00 p.m.