

August 23, 2019

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

Present: President Brad Guthrey, and Members Bryon Jacques, Ed Harper, Erin Meyer, and Tim Schulte. Also Carol Maher, Superintendent of Schools; Terry Lorenz, Assistant Superintendent of Business Operations; Linda Perkins, Board Secretary; Grace Durham, Director of Special Services; and Susan Angelhow, TLC Director.

Absent: Members Kathy Green and Harry Carrell

The board set the date of September 17 at 5:00 p.m. to hold a retreat. The place will be announced later.

On a motion by Mr. Jacques, seconded by Dr. Meyer, the meeting adjourned at 12:05 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: Harper, Meyer, Jacques, Schulte, Guthrey
Nays: None

In executive session on a motion by Mr. Harper, seconded by Mr. Jacques, the board voted to go into closed session with closed record and closed vote and approved the closed session agenda. The motion carried on a roll call vote.

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

At the August 20, 2019 board meeting the following actions were taken:

On a motion by Mr. Schulte, seconded by Dr. Meyer, the board accepted the resignations of

- Wanda Fletes, EC Para
- Kelley Pace, BMS Special Ed Para

and approved the employment of

- Emma Lee Luscombe, Part-time TLC Counselor
- Dominick Costanza, NW Focus Room Para
- Matthew Tolin, Custodian CO, BMS, NW
- Kimberly Schlomer, Part-time BMS Band Teacher
- Wanda Fletes, Part-time Bus Monitor
- Josh Glassmaker, JV Boys Basketball Coach
- Teresa Lockard, BMS Science - Critical Shortage
- Marianella Benavides, BMS Special Ed Para

The motion carried on a roll call vote.

Ayes: Green, Harper, Carrell, Meyer, Jacques, Schulte

Nays: None

At the August 23, 2019 meeting a motion was made by Mr. Schulte seconded by Mr. Guthrey, to employ Jonathan White, two days per week, as part-time Counselor at TLC.

On a motion by Mr. Schulte, seconded by Mr. Guthrey, Mr. Schulte moved to amend his motion to approve the employment of Jonathan White, two days per week, as part-time Counselor at TLC, and will re-evaluate his employment at Christmas break. The motion carried on a roll call vote.

Ayes: Guthrey, Jacques, Schulte

Nays: Harper, Meyer

Diane Gillaspie, Director of Curriculum, had gone 10 days beyond her contracted time during the 2018-19 school year and had asked to be paid for these days at a rate of \$300 per day. A motion was made by Mr. Jacques, seconded by Mr. Schulte, to pay Mrs. Gillaspie \$1,500. The motion carried on a roll call vote.

Ayes: Guthrey, Jacques, Schulte

Nays: Harper, Meyer

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

Ayes: Harper, Schulte, Guthrey, Jacques, Meyer

Nays: None

On a motion by Dr. Meyer, seconded by Mr. Schulte, the board adjourned at 12:55 p.m. The motion carried on a roll call vote.

Ayes: Harper, Guthrey, Jacques, Schulte, Meyer

Nays: None

President, Board of Education

Secretary, Board of Education