

July 26, 2022

The Board of Education of the School District of Marshall met in regular session on Tuesday, July 26, 2022 at Spainhower Primary School at 6:00 p.m.

Present: President Bryon Jacques and Members Erin Meyer, Matt Smith, Harry Carrell, Ellen Lance, and Jack Lenz. Also Caleb Petet, Superintendent of Schools; Linda Perkins, Board Secretary; David Reinke, Assistant Superintendent, Grace Durham, Director of Special Services; Travis Reid, BMS Principal; Christy Jones, MHS Principal; Mindi Coslet, MHS Assistant Principal; Norine Gaskill, NW TLC Principal; Austin Boland, representing KMMO; and citizens of the district.

Absent: Brad Shepard

On a motion by Mr. Smith, seconded by Mr. Lenz, the board approved the minutes of the June 27 regular board meeting, the June 29 Board Retreat, and the July bills totaling \$717,272.64.

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

During Public Comment time, board member Jack Lenz reported he had been approached by members of the community regarding the school district not being accredited after which he did inform them that the district was accredited.

Caleb Petet, Superintendent, reviewed his first 100 days in the position of Superintendent. Items reviewed were board retreat; Governance Plan revised; risk assessment audit; board meeting norms; exit interview process; Facebook pages consolidated across the district; communication plan adopted; and public statements prepared and delivered to the media regarding our work to ensure that as we start the new school year, we are working diligently to create better policies, practices, and procedures to protect our students.

David Reinke, Assistant Superintendent, showed some interior pictures of the high school. Doors are being installed, flooring is still being laid, paint touch ups will be done and all will hopefully be done by the first week of August. An in ground fuel tank was inspected at the bus barn last month and a crack was found. Cost to repair will be \$8,005.34. A colony of termites was found in the front wall of Southeast Elementary School and treatment to remove the termites will be \$2,005.95. He thanked all the people who have helped him this past month.

The board set the date of the Tax Rate Hearing for 5:45 p.m. prior to the August 23 board meeting.

On a motion by Mr. Smith, seconded by Dr. Meyer, the board approved a job description for an Occupational Therapy Assistant.

On a motion by Mr. Smith, seconded by Dr. Meyer, the board approved a change order to The Floor Guys in the amount of \$25,740 for base board and trim in common areas at the high school. The motion carried on the following vote:

Ayes: Lance, Jacques, Meyer, Smith  
Nays: Carrell, Lenz

On a motion by Mrs. Lance, seconded by Mr. Smith, the board approved the readoption of MSBA Policy BBFA (Board Member Conflict of Interest and Financial Disclosure).

On a motion by Mrs. Lance, seconded by Dr. Meyer, the board unanimously approved changing the date of monthly board meetings from the Tuesday on or after the 20th of the month to the 4th Tuesday of the month (MSBA Policy BDA).

On a motion by Mrs. Lance, seconded by Mr. Carrell, the following Special Education and Federal Programs contracts were unanimously approved: Perkins Freedom Mobility (Braille and Orientation & Mobility Services); Research to Practice (Speech/Language Supervision through MSBA); and Local Compliance Plan.

On a motion by Mr. Carrell, seconded by Dr. Meyer, the board adjourned at 6:55 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: Carrell, Jacques, Lance, Lenz, Meyer, Smith  
Nays: None

In executive session, a motion was made by Mrs. Lance, seconded by Mr. Smith, to enter into executive session, approve the previous closed session minutes, and approve the closed season agenda. The motion carried on a roll call vote.

Ayes: Carrell, Jacques, Lance, Lenz, Meyer, Smith  
Nays: None

On a motion by Mrs. Lance, seconded by Mr. Smith, the board accepted the resignation of Cynthia Dillion, BMS Paraprofessional. The motion carried on a roll call vote.

Ayes: Carrell, Jacques, Lance, Lenz, Meyer, Smith  
Nays: None

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

Hannah Viets, Lead FFA Advisor  
Lanie Vader, PN Secretary  
Margret Severini, BMS Girls' PE Teacher  
Terri Hart, MHS Special Education Teacher  
Ian Verts, Boys Golf Coach  
Jeremy Gochenour, MHS Math Long Term Sub  
Alexis Josling, MHS Science Long Term Sub  
Matthew Tolin, BMS Custodian  
Kevin Lines, Part-time Band Assistant  
Sarah Sponseller, Part-time Orchestra Assistant  
Ricarda Garcia, MHS MO Options and Alternative Ed Long Term Sub

Jasmin Morales, BMS 8th Language Arts Long Term Sub  
Sundance McClellan, NW TLC Paraprofessional  
Luke Vollenweider, BMS 8th Social Studies  
Lari Welch, BMS Math Department Chair  
Katie Kirchoff, BMS Noon Duty  
Kathy Papreck, BMS Breakfast Reading Club  
Daniel Wright, BMS Fine Arts Department Chair  
Nick Hager, Assistant Boys Basketball Coach  
James Curtis, MHS Biology Long Term Sub

The motion carried on a roll call vote.

Ayes: Carrell, Jacques, Lance, Lenz, Smith

Nays: None

Abstain: Meyer

On a motion by Mr. Smith, seconded by Mrs. Lance, the board approved the following cell phone stipends, \$40 per month, to the following employees:

Asst. Superintendent - David Reinke  
Special Ed. Director - Grace Durham  
Director of Teaching and Learning - Laura Jacobi  
MHS Principal - Christy Jones  
Athletic Director - Kelly Callanan  
SCCC Director - Brian Wilcoxson  
BMS Principal - Travis Reid  
Spainhower Principal - Kim Alberson  
Southeast Principal - Rendy Maupin  
Benton Principal - Jinnah Gaudreau  
Eastwood Principal - Amy Heuman  
TLC Principal - Norine Gaskill  
Director of Transportation - Craig Thompson  
Distribution - Troy Ballew  
SRO - Sam Gibson  
SRO - Mark Gooden  
Custodial Director - Michael Varner  
Technology - Wesley Christian  
Bus Mechanic - Vicente Santos  
Maintenance - Brandn McNulty  
Maintenance - Brandon Stanton  
Maintenance - Tony Turner  
Maintenance - Joe McNulty  
Building & Grounds - Jimmy Hoffman  
Social Worker - Lindsey Parton  
Social Worker - Eden DeGonie  
Social Worker - Jessica Parker  
HRC Manager - Whitney O'Bryan

The motion carried on a roll call vote.

Ayes: Carrell, Jacques, Lance, Lenz, Meyer, Smith

Nays: None

They were told of the transfers of the following: Tammy Minkler, Spainhower Early Childhood Paraprofessional to Spainhower Personal Paraprofessional.

On a motion by Mr. Smith, seconded by Mr. Carrell, the board approved to return to open session.

Ayes: Carrell, Jacques, Lance, Lenz, Meyer, Smith

Nays: None

On a motion by Mr. Smith, seconded by Dr. Meyer, the board adjourned at 8:15 p.m. The motion carried on a roll call vote.

Ayes: Carrell, Lenz, Lance, Jacques, Meyer, Smith

Nays: None

\_\_\_\_\_  
President, Board of Education

\_\_\_\_\_  
Secretary, Board of Education

The next regular meeting of the Marshall Board of Education is Tuesday, August 23, at Spainhower Primary. The Tax Rate Hearing will be held at 5:45 p.m. followed by the monthly board meeting.