

BOARD OF EDUCATION MPS

Open Session

Tuesday, January 24, 2023

6:00 p.m.

Spainhower Primary School

1. Call to Order – Bryon Jacques

Present: Harry Carrell, Jack Lenz, Ellen Lance (by phone) Bryon Jacques, Brad Shepard,
Matt Smith, Erin Meyer

Absent: None

2. Pledge of Allegiance - Bryon Jacques

3. Approval of Consent Agenda

- Minutes of the December 19 regular board meeting, January 10 special board meeting
- January Bills totaling \$1,057,757.67
- Financial Reports
- Federal Program Review
- Health Services Program Review
- First Reading of Updated MSBA Policies/Procedures
- First Reading of Summer School

Motion by Matt Smith to approve the consent agenda as presented.

Seconded by Brad Shepard

Motion passed: 6-0

Absent: Erin Meyer

4. Adoption of the agenda for the remainder of the meeting

Motion by Matt Smith to adopt the agenda for the remainder of the meeting.

Seconded by Brad Shepard

Motion passed: 6-0

Absent: Erin Meyer

Erin Meyer arrived at 6:10 p.m.

5. Public Comments - None

6. Reports

- A. Superintendent - Verbal
- B. Director of Teaching and Learning - Verbal
- C. Assistant Superintendent - Verbal

7. Old Business

- A. Second reading of transportation times staggered
- B. Second reading for tuition reimbursement

8. New Business

- A. Approve purchase of Great Circle for \$1,000,000.00

Motion by Matt Smith to approve purchase of Great Circle for \$1,000,000.00 plus any closing costs

Seconded by Brad Shepard

Motion passed: 7-0

Absent: None

- B. Approve the exit survey for spring collection of data

Motion by Matt Smith to approve exit survey for spring collection of data

Seconded by Erin Meyer

Absent: 7-0

- 9. Motion by Erin Meyer and seconded by Harry Carrell to adjourn to at 7:25 p.m. to reconvene in executive session with closed record and closed vote pursuant Section 610.021: (1) Legal action, causes of action or litigation; (3) Hiring, firing, disciplining or promoting particular employees; (9) Preparation for negotiations with employee groups; (13) Individually, identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment and (17) Confidential or privileged communications with an auditor.

Motion carried on a roll call vote: Carrell, Lenz, Lance, Jacques, Smith, Shepard, Meyer

In closed session a motion by made by Brad Shepard seconded by Jack Lenz to accept the resignations of the following:

*Nancy Dubisar, Benton Part-time Title I Reading Teacher, as of the end of the school year

*Penny Clair, BMS Language Arts Teacher, Retirement as of the end of the 2022-23 school year

* Taylor Boyd, Spainhower Paraprofessional, as of January 3, 2023

*Joyce Nelson, Eastwood Part-time Title 1 Reading Teacher, as of the end of the 2022-23 school year

*Taylor Thomas, Secretary for Athletic and Transportation Departments, as of January 13, 2023

*Justin VanWinkle, BMS 7th Grade Boys Basketball Coach, as of the end of the 2022-23 school year

*Quian Painter, BMS Paraprofessional, as of January 25, 2023

*Rhiannon Bowlen, EW 4th Grade Teacher, as of the end of the 2022-23 school year

*Iris Cruz, Parents As Teachers Educator, as of February 3, 2023

The motion carried on a roll call vote:
Ayes: Carrell, Lenz, Jacque, Shepard, Meyer
Nays: Smith
Absent: Lance

On a motion by Matt Smith seconded by Brad Shepard the board approved employment of the following:

- *Taylor Gotmer, EW 3rd Grade Teacher, as of the 2023-24 school year
- *Allison Shields, TLC/NW Paraprofessional, as of January 16, 2023
- *Jill Billingsley, 6th Grade Math Club
- *Jennifer Wilcoxson, 8th Grade Math Club
- *Katie Bethel, Spainhower Kindergarten Paraprofessional, as of January 30, 2023
- *Ben Locke, 7th Grade Boys Basketball, as of the 2023-24 school year
- *Brittany Venable, Head Football Cheer Coach, as of the 2023-24 school year
- *Ben Locke, Assistant Baseball, as of the 2022-23 school year
- *Tristan Ramberg, Assistant Baseball, as of the 2022-23 school year
- *Iris Cruz, MHS Paraprofessional, as of February 6, 2023
- *Carolyn Denise Reno, Human Resources Manager, as of the end of March

The motion carried on a roll call vote:
Ayes: Carrell, Lenz, Jacques, Smith, Shepard, Meyer
Absent: Lance

President, Board of Education

Secretary, Board of Education

The next regular meeting of the Marshall Board of Education will be **MONDAY,** February 27, 2023 at 6:00 p.m. at Spainhower Primary School.