

BOARD OF EDUCATION
Open Session
Monday, February 27, 2023
6:08 p.m.
Spainhower Primary School

1. Call to Order – Bryon Jacques

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

Absent: None

2. Pledge of Allegiance - Bryon Jacques

3. Approval of Consent Agenda

- Minutes of the January 24 regular meeting
- February Bills totaling \$1,962,031.9
- Financial Reports
- Technology Program Review
- Final Reading of 2022B MSBA Policies
- Final Reading of Summer School
- First Reading of 2023A MSBA Policies
- First Reading on MSBA Student Drug Testing
- Network for Educator Effectiveness

Motion by Erin Meyer to approve the consent agenda as presented.

Seconded by Brad Shepard

Motion passed: 7-0

Absent: None

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

Motion by Ellen Lance to approve the agenda

Seconded by Jack Lenz

Motion passed: 7-0

Absent: None

5. Public Comments

A. Michelle Pointer

6. Reports

A. Superintendent - Verbal

B. Discipline Committee – Mindi Coslet

C. Bullying Report – Mary Jo Stark and Jordan Reith

D. Assistant Superintendent - Verbal

7. Old Business

- A. Purchase of Great Circle

8. New Business

- A. Calendar Adoption

Motion by Matt Smith to adopt the calendar for the 2023-24 school year

Seconded by Brad Shepard

Motion passed: 7-0

Absent: None

- B. RFP approval of building projects at Butterfield Early Childhood Center

Motion by Brad Shepard seconded by Matt Smith to accept a bid for flooring from Floor Guys for \$46,776.50

Motion passed: 6-0

Abstain: Jack Lenz

Absent: None

Motion by Ellen Lance seconded by Brad Shepard to accept bids from Poppy's Remodeling and Design in the amount of \$6,050 for demolition and construction and Toliver Painting and Refinishing LLC in the amount of \$29,834.92 for painting

Motion passed: 7-0

Absent: None

- C. Approve staggered bus routes

Motion by Brad Shepard to approve staggered times beginning with the 2023-24 school year.

Seconded by Ellen Lance

Motion passed: 7-0

Absent: None

- D. Summer Journey Summer School approval

Motion by Brad Shepard to approve summer school

Seconded by Ellen Lance

Motion passed: 7-0

Absent: None

- E. Policies adopted

Motion by Ellen Lance to approve MSBA policies updates

Seconded by Brad Shepard

Motion passed: 7-0

Absent: None

F. Approve Tuition Reimbursement

Motion by Ellen Lance to approve tuition reimbursement

Seconded by Matt Smith

Motion passed: 7-0

Absent: None

G. Approve the Memorandum of Understanding (MOU) with Columbia College and MO Valley

Motion by Ellen Lance to approve Memorandum of Understanding (MOU) with Columbia College and MO Valley regarding student teaching placements in the district

Seconded by Jack Lenz

Motion passed: 7-0

Absent: None

H. Budget revisions

Motion by Ellen Lance to approve budget revisions pertaining to Fund 4

Seconded by Erin Meyer

Motion passed: 7-0

Absent: None

I. Resolution

Motion by Ellen Lance to approve a resolution authorizing the purchase of property from Great Circle and appoint Linda Perkins, Board Secretary, to negotiate, finalize, and close transactions with Great Circle.

Seconded by Brad Shepard

Motion passed: 7-0

Absent: None

9. First Reading

A. Policy adoption

B. Rent the Hoot and Tudor house for next 1-2 years

C. NEE evaluation tool for our new evaluation system

- 10. Adjournment.** Motion by Erin Meyer and seconded by Ellen Lance to adjourn at 7:32 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; (2) Lease, purchase, or sale real estate; (3) Hiring, firing, disciplining or promoting particular employees; (6) Scholastic probation, expulsion or graduation of identifiable individuals; and (13) Individually, identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment.

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

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

Mary Keller, SCCC Secretary Retirement, as of the end of the 2022-23 school year; Susan Lichtenberg, Elementary Speech Pathologist, Retirement, as of the end of the 2022-23 school year; Breanne Harmon, SCCC Business Teacher, as of the end of the 2022-23 school year; Mary Jo Rieth, MHS English/Journalism Teacher, Retirement, as of the end of the 2022-23 school year; Barbara Criswell, Part-time Process Coordinator, as of the end of the 2022-23 school year; Sundance McClellan, TLC Paraprofessional, as of February 1, 2023; Brandon Stanton, Maintenance, as of February 24, 2023; James Curtis, MHS Long-term sub Science Teacher, as of February 10, 2023; Marissa Palmer, SE Paraprofessional, as of March 1, 2023; Haley Garst, BMS 6th Grade Teacher and Extra Duties, as of the end of the 2022-23 school year; Caitlin Rice, MHS Paraprofessional, as of March 17, 2023; Haley Leimkuehler, TLC Paraprofessional, as of March 8, 2023; Wendy Boling, BMS Cheer Coach, as of the end of the 2022-23 school year; Sharae Kelley, Spainhower Special Services Teacher, as of the end of the 2022-23 school year; Christy Jones, MHS Principal, as of the end of the 2022-23 school year; Angela Nitzschke, SCCC Secretary, as of March 13, 2023; and Debbie Hollrah, Elementary Librarian; Retirement, as of the end of the 2022-23 school year

Motion carried on a roll call vote:

Ayes: Carrell, Lenz, Lance, Jacques, Shepard,

Nays: Smith

Abstain: Meyer

On a motion by Matt Smith seconded by Erin Meyer, the board approved the employment of the following:

Andy Davis, TSA (Technology Student Association) Sponsor, as of the 2022-23 school year; Katelyn Olvera, EW 4th Grade Teacher as of the 2023-24 school year; Kerry Mistler, EC Special Education Paraprofessional as of February 21, 2023; Charles Moss, BMS Personal Para, as of February 21, 2023; Fred Hayes, Assistant Bus Mechanic, as of March 1, 2023; Rachelle Cross, Spainhower Kindergarten Teacher, as of the 2023-24 school year; Elana Fulton, Spainhower 1st Grade Teacher, as of the 2023-24 school year; Jessica Iuchs, MHS ELA Teacher, as of the 2023-24 school; Katie Bethel, Southeast Personal Paraprofessional, as of March 1, 2023; Walter Rodriguez, MHS Long Term Sub for Science, for the remainder of the 2022-23 school year; Jim Papreck, MHS College Level Math, as of the 2023-24 school year; Paul Gieringer, MHS Forensics/Debate, as of the 2023-24 school year; Callie Dobbins, MHS Lunch Duty, for remainder of the 2022-23 school year; Kaycee Capps, BMS 6th Grade ELA Teacher, as of the 2023-24 school year; Lexie Blumhorst, BMS 5th Grade ELA Teacher, certified, as of the 2023-24 school year; and Taylor Gotmer, Assistant Volleyball Coach, as of the 2023-24 school year.

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

The board was told of the transfers of the following:

Kim Weinreich, Spainhower Kindergarten to Spainhower EL Teacher, as of 2023-24 school year; Amanda Tracy, Spainhower 1st Grade to Spainhower Title 1 Teacher, as of the 2023-24 school year; Artie Jacobi, HS TLC to BMS EL Teacher, as of the 2023-24 school year; Jackie Beeler, Spainhower Paraprofessional to Parents As Teachers Educator, as of May 23, 2023; Alyssa Dunlap, Spainhower Paraprofessional to Parents As Teachers Educator, as of May 23, 2023; and Echo Madrid, BMS 6th Grade ELA to BMS 8th Grade ELA, as of the 2023-24 school year

President, Board of Education

Secretary, Board of Education

The next regular meeting of the Marshall Board of Education will be Tuesday, March 28, 2023 at 6:00 p.m. at Spainhower Primary School.