

BOARD OF EDUCATION  
**Open Session**  
Wednesday, March 29, 2023  
6:00 p.m.  
Spainhower Primary School

**1. Call to Order – Bryon Jacques**

**2. Pledge of Allegiance - Bryon Jacques**

**3. Approval of Consent Agenda**

- Minutes of the February 27 regular meeting, March 1 special meeting
- March Bills totaling \$2,384,659.95
- Financial Reports
- Food Service Program Review
- Final Reading of 2023A MSBA Policies
- Final Reading on MSBA Student Drug Testing

Motion by Ellen Lance to approve the consent agenda as presented.

Seconded by Matt Smith

Motion passed: 6-0

Abstain: Erin Meyer

Absent: None

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

Motion by Jack Lenz to approve the agenda

Seconded by Harry Carrell

Motion passed: 7-0

Absent: None

**5. Public Comment**

**6. Reports**

A. Superintendent - Verbal

B. Assistant Superintendent - Verbal

**7. Old Business**

A. Policy adoption

B. Rent the Hoot and Tudor houses until Long Range Plan is complete

## 8. New Business

### A. Food Service Contract

Motion by Harry Carrell to enter the fourth year of a five year contract with OPAA

Seconded by Jack Lenz

Motion passed: 7-0

Absent: None

### B. Set Meal Prices for 2023-24 School Year

Motion by Ellen Lance to approve school meal prices as follows for the 2023-24 school year: high school - \$2.45; middle school - \$2.40; elementary - \$2.35; and adult - \$3.40. The following meals will remain the same: reduced lunch – 40 cents; breakfast - \$1.15; reduced breakfast – 30 cents; and extra milk – 40 cents.

Seconded by Harry Carrell

Motion passed: 7-0

Absent: None

### C. April's board meeting will be Monday, April 17 at 6:00 p.m.

### D. Change Order for Toliver LLC

Motion by Erin Meyer to approve a change order to painting wall and ceiling in front entry of the Great Circle building in the amount of \$3,960.

Seconded by Jack Lenz

Motion passed: 7-0

Absent: None

### E. Select Energy Service Company

Motion by Matt Smith to accept the bid from Navitas

Seconded by Ellen Lance

Motion passed: 7-0

Absent: None

### F. Internet/WAN Service

Motion by Ellen Lance to enter into a five year contract with Blue Bird for internet service at \$1080 per month and a three year contract with MMU for WAN Service at \$900/month

Seconded by Harry Carrell

Motion passed: 7-0

Absent: None

### G. Rent Hoot House as Residence ASAP

Motion by Ellen Lance to enter into an agreement with Simply Property Management LLC to rent Hot House as residence

Seconded by Matt Shepard

Motion passed: 7-0

Absent: None

H. Food Service Data Management Program

Motion by Harry Carrell to accept a bid from Lunchtime Cafeteria Data Management for \$7,590 for the first year and \$6,660 yearly after the first year  
Seconded by Brad Shepard

Motion passed: 7-0

Absent: None

9. **Adjournment.** Motion by Erin Meyer and seconded by Harry Carrell to adjourn at 7:38 p.m. to reconvene in executive session with closed record and closed vote pursuant section 610.021:

- Legal action, causes of action or litigation § 610 .021(1)
- Lease, purchase, or sale of real estate § 610.021(2)
- Hiring, firing, disciplining or promoting particular employees § 610.021(3)
- Preparation for negotiations with employee groups § 610.021(9)

In closed session a motion was made by Ellen Lance seconded by Jack Lenz to accept the resignations of the following:

- Robert Coslet, Wrestling Coach, as of March 6, 2023
- Will Grace, BMS 7th Grade Football Coach, as of the end of the 2022-23 school year
- Shawn Thompson, MHS Drumline Instructor, as of the end of the 2022-23 school year
- Hannah Viets, SCCC Vo Ag Teacher, Lead FFA Advisor and Asst. Trapshooting Coach, as of the end of the 2022-23 school year
- Luke Vollenweider, BMS 8th Grade Social Studies, as of the end of the 2022-23 school year
- Jan Phillips, BMS Special Education Teacher, Retirement, 22 years, as of the end of the 2022-23 school year
- Grace Diehm, Basketball Cheerleading Coach, as of the end of the 2022-23 school year
- Sarah Sponseller, Orchestra Assistant, as of the end of the 2022-23 school year
- Leasa Collins, Benton 4th Grade Teacher, as of the end of the 2022-23 school year

The motion carried on a roll call vote:

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

Nays: None

Absent: None

On a motion by Ellen Lance seconded by Jack Lenz the board approved the employment of the following:

- Bradley Boling, Volunteer Baseball Coach
- Calicann Bulen, MHS Special Services Para, as of March 27, 2023

- Sara Hisle, BMS 6th Grade Science Teacher, as of the 2023-24 school year
- Heather Malan, BMS 7th Grade ELA Teacher, as of the 2023-24 school year
- Autumn Proffitt, MHS Special Services, as of the the 2023-24 school year
- Brittany Schmidt, MHS Science Teacher as of the 2023-24 school year
- Leslie Stock, MHS English Teacher as of the 2023-24 school year
- Brenda Medrano, Special Services Teacher, as of the 2023-24 school year
- Haley Tietz: Occupational Therapists for Extended School Year (ESY)
- Jessica Hale: Special Education Teacher for Extended School Year (ESY)
- Kendall Arnold: Speech and Language Pathologist (SLP) for Extended School Year (ESY)

The board was informed of the following transfers:

- Kristy Dedman, MHS Vice Principal's Secretary to SCCC Counselor's Secretary, as of the 2023-24 school year
- Elisha Hedrick, HS Alternative Education Para to Focus Room Para at NW 5th Grade Center, as of the 2023-24 school year
- Emma Luscombe, Middle School Alternative Education to Special Education at NW 5th Grade Center, as of the 2023-24 school year
- Stephanie Campbell, NW Alternative Education Teacher to Credit Recovery Teacher at Central Office Alternative Center, as of the 2023-24 school year
- BJ Coslet, TLC Options Room to Middle School Alternative Education, as of the 2023-24 school year
- Regena Bailey, Benton Secretary to SCCC Director's Secretary, as of the 2023-24 school year
- Haley Tietz, Occupational Therapist to part-time Occupational Therapist/part-time Process Coordinator
- Maggie Blakely, NW Nurse/Secretary to Tom Butterfield Nurse/Secretary, as of the 2023-24 school year
- Linda Perkins, Central Office/Board of Education Secretary, to MHS Vice Principal's Secretary, as of the 2023-24 school year

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President, Board of Education

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Secretary, Board of Education

The next regular meeting of the Marshall Board of Education will be Monday, April 17, 2023 at 6:00 p.m. at Spainhower Primary School.