

October 22, 2019

The Board of Education of the School District of Marshall met in regular session on October 22, 2019 in the Central Office at 6:00 p.m.

Present: President Brad Guthrey and Members Bryon Jacques, Kathy Green, Ed Harper, Erin Meyer and Harry Carrell. Also Carol Maher, Superintendent of Schools; Terry Lorenz, Assistant Superintendent of Business Operations; Linda Perkins, Board Secretary; Diane Gillaspie, Director of Curriculum and Instruction; Grace Durham, Director of Special Services; Susan Angelhow, Director of Spainhower; Paige Clouse and Rendy Maupin Elementary Principals; students, employees, and citizens of the district; and Hobby King, representing KMMO.

Absent: Member Tim Schulte

On a motion by Mr. Harper, seconded by Mr. Jacques, the board unanimously approved the minutes of the September 24 regular board meeting; the October bills totaling \$1,047,295.22; the monthly finance reports; and the Professional Development Program Review.

On a motion by Mr. Jacques, seconded by Mr. Harper, the agenda was unanimously adopted for the remainder of the meeting.

Dr. Maher recognized the following:

- Stephanie Mullins, Exchange Bank;
- MHS Tennis: District Champions - Carlie Aldredge, Hannah Pomerence, KK Elfrink, Maricela Cruz, Karsyn King, Lakeshia Thomas, Sky Cabrera, and Sujeidy Garcia - State Qualifiers: Carlie Aldredge and Hannah Pomerence
- MHS Choral Music: All State Choir: Grant Clemmons and KK Elfrink
- MHS Softball: Kailei Allen and Paige Klinge - All-Conference 1st team; Kailei Allen, Abbie Marshall, and Paige Klinge - All District 1st team; Raziyah Thomas - All District 2nd team
- Benton 2nd Grade Students Mera Kieichy, Dayanna Perdomo, Cole Ming, and Greyson Thompson who share their Owl Art

During public comments Crystal Noamesi addressed the board concerning the new policy regarding no child (8th grade and below) will be allowed to attend a Marshall Public School sponsored activity without a parent or adult supervisor who is at least 18 years of age.

Paulette Baker, representing CTA, reported CTA met this month and representatives from United Health Care were present to review what was available to staff. The district hosted a MSTTA new teacher workshop this month. November 14-15 is the 100th MSTTA Convention and representatives from the district will be attending. CTA will be participating in the district's Truck or Treat on October 29. Mrs. Baker stated she has been elected to the MSTTA State Board of Directors for a three year term.

Jeana Wise, PDC Chairman, thanked Paulette Baker and Mindi Coslet for their video e-mails regarding CTA events. The district's literacy committee met with the MRI coach this month. PDC collected \$100 last year and it was given to the SAFE Program. Several teachers will be attending upcoming workshops.

Under principals' reports Elementary Principals Paige Clouse and Rendy Maupin reviewed the progress of their data walls which will track students in reading/phonics. Susan Angelhow, Spainhower Principal, reported GATE, Alternative Education, TLC, and Out of School Suspension are programs which are housed at Spainhower. Last year the district had 60 different out of school suspensions, which ranged from one day to 45 days, and these days were spent at Spainhower. Two part-time counselors are available for students to meet with. The Homeworks program is being held this year at Spainhower and they recently held their dinner with parents.

Grace Durham, Director of Special Services, reported an advisory meeting for the Federal Programs was held October 1. Parents as Teachers will be hosting a Fun with Fire Safety on November 7 from 5:00-6:00 p.m. at the Marshall Fire Department. The HOOT Resource Center is offering counseling on Mondays from 3:30-to 5:30 p.m. Tutoring will begin October 29 from 3:15-4:15 p.m. on Tuesdays and Thursdays at the elementary buildings, BMS, and MHS. The Wellness Committee met September 26 and made plans for the school year. The Gifted Program has four First Lego League (FLL) teams that will participate in the Central MO FLL Qualifier in Columbia on November 2.

Diane Gillaspie, Director of Curriculum and Instruction, reported an instructional coach survey was sent out and 130 responses were received. Comments from the survey will be shared with the board next month. She reviewed the Item Analysis Reports, provided from DESE, for MAP and EOC tests as well as item specifications and test blue prints. Review teams have reviewed all completed curriculum.

Jim Papreck, Director of Data Analysis and Dissemination, presented a power-point on college preparation among sub groups.

Terry Lorenz, Assistant Superintendent, reported MHS has had a drain issue in the kitchen. The new transformer is in progress at Spainhower. A new deck is being put on the BMS trailer located along Vest St. Technology is working on machine counts and finalizing the camera projects. They are also working to transfer our internet traffic from Morenet to MMU. Laura Jacobi has been instrumental in forming a tech committee. New electric service is being installed at Tudor and Guest House. Building Trades has been working on several projects which includes insulating the concession stand and building a storage shed for football.

Dr. Maher reviewed the state mandated test results and ACT results for the last five years. In 2019, the ACT results increased in every area. The 2019-20 budget packet will be sent out November 1.

It was announced the November board meeting would be on Monday, November 25.

Erin Meyer gave an update on the Safety and Security Task Force which met October 2. Gerry Lee, of MSBA, provided information about TSA and Strategos security assessments and the committee seemed to be in favor of this assessment. In attendance at this meeting were representatives of the MHS student group Voices of Change. The next meeting of the Task Force will be Wednesday, November 6 in the Central Office at

1:30 p.m. to discuss safety and security equipment list, risk audit/assessment recommendations, and school drills.

Part-time students eligibility for extra-curriculars was discussed. Dr. Maher reported MSHSAA regulations had changed for home school students for the 2020-21 school year. In order for a home school student to participate in an extra-curricular activity they must be enrolled in two classes on school campus.

On a motion by Mr. Harper, seconded by Dr. Meyer, the meeting adjourned at 7:30 p.m. to reconvene in executive session with closed record and closed vote pursuant Section 610.021, (1) legal actions involving the district attorney communications; (2) leasing, purchase, or sale of real estate; (3) hiring, terminating disciplining or promoting; and (13) personnel records, evaluations applications. The motion carried on a roll call vote.

Ayes: Green, Harper, Carrell, Jacques, Meyer, Guthrey
Nays: None

In executive session on a motion by Mr. Jacques, seconded Mrs. Green, the board voted to go into closed session, previous closed session minutes, and closed session agenda. The motion carried on a roll call vote.

Ayes: Green, Harper, Carrell, Jacques, Meyer, Guthrey
Nays: None

On a motion by Mr. Harper, seconded by Mr. Jacques, the board accepted the resignations of Rebecca Hernandez, Migrant Liaison; Pam Anderson, Bus Driver; and JC Jasper, MHS Custodian. The motion carried on a roll call vote.

Ayes: Green, Harper, Carrell, Jacques, Meyer, Guthrey
Nays: None

On a motion by Mr. Jacques, seconded by Mr. Harper, the board approved the employment of Leo Grothaus, Bus Driver; Lindsey Parton, Jason Varner, Eden DeGonia: HRC Program Assistants (transportation) pay; Jennifer Johnson, Migrant Liaison; Amanda Buell, BMS Yearbook Sponsor; Jackie McCorkle, Southeast 1st Grade Long Term Sub; Becky Robinson, MHS Custodian; and Hoot House Tutors as follows:

- Lauren Quick (MHS) - ½ time
- Keli Kruger (MHS) - ½ time
- Emily Reed (MHS) - ½ time
- Christina Benitez (MHS) - Full
- Julie Gass (BMS) - Full
- Susan Lichtenburg (NW) - Full
- Falyn Shaw (EW) - Full
- Shaylee Miller (SE) - Full
- Olivia Amick (BE) - Full
- Jaqueline Walker - SUB for Elementary/ BMS sites
- Haley Fowler - SUB for Elementary/ BMS sites

The motion carried on a roll call vote.

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

Nays: None

On a motion by Mr. Carrell, seconded by Mrs. Green, the board approved Hoot House Tutor David Meyer (MHS) - ½ time. The motion carried on a roll call vote.

Ayes: Green, Harper, Carrell, Jacques, Guthrey

Nays: None

Abstain: Meyer

They were informed of the termination of Brian Arth, BMS Custodian.

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

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

Nays: None

On a motion by Mr. Jacques, seconded by Dr. Meyer, the board adjourned at 8:49 p.m. The motion carried on a roll call vote.

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

Nays: None

President, Board of Education

Secretary, Board of Education

The next regular meeting of the Marshall Board of Education is in the Central Office on Monday, November 25, 2019 at 6:00 p.m.