

December 17, 2019

The Board of Education of the School District of Marshall met in regular session on December 17, 2019 in the Central Office at 12:00 noon.

Present: President Brad Guthrey and Members Tim Schulte, Kathy Green, Erin Meyer, Harry Carrell, Ed Harper, and Bryon Jacques. Also Carol Maher, Superintendent of Schools; Linda Perkins, Board Secretary; Terry Lorenz, Assistant Superintendent of Business Operations; Diane Gillaspie, Director of Curriculum and Instruction; citizens of the district; and Danielle Linton-Hatfield, representing Democrat News.

Absent: None

On a motion by Mrs. Green, seconded by Dr. Meyer, the board unanimously approved the minutes of the November 25 regular board meeting, the December bills totaling \$1,087,053.69, the monthly finance reports; and the 2018-19 school audit.

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

Charles Guthrey, City Council Member, addressed the board concerning economical development within the school district. The district has not passed a bond in 20 years. When a business is considering coming to Marshall, one of the first things they look at are the schools. The board thanked Mr. Guthrey for his comments.

The track and turf Option 1, which was presented at the November board meeting, was discussed. On a motion by Mr. Schulte, seconded by Mr. Jacques, the board unanimously tabled making a decision at this time but will create a committee to look at this issue prior to the January 21 board meeting. Mr. Schulte asked that each board member send him three to four names to serve on this committee.

Erin Meyer reported the Safety and Security Task Force met December 4. The task force reviewed the list of recommendations and are ready to have input from the community. She asked board members to send her names of community members who would be interested in looking at the recommendations and giving input. The task force will meet at 3:30 on January 22.

On a motion by Dr. Meyer, seconded by Mrs. Green, the board unanimously approved Carlie Aldredge to represent the district for the MSBA Belcher Scholarship.

Dr. Maher reported MPS faculty and staff were asked to choose a vision statement for our district. The following statement, written by Troy Ballew, was selected by the district's faculty and staff: With open eyes and full of excitement, purpose, and promise, the Marshall Public School District will strive to develop a collaborative culture, motivate and empower students to respect themselves and others, obtain meaningful knowledge, and become responsible leaders of tomorrow. On a motion by Mrs. Green, seconded by Mr. Jacques, the board unanimously approved the vision statement.

Kathy Green and Harry Carrell asked for the board's permission to serve as a public relations committee to report district events to the public. The board agreed to their request.

On a motion by Dr. Meyer, seconded by Mr. Schulte, the meeting adjourned at 12:30 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: Harper, Jacques, Schulte, Green, Guthrey, Carrell, Meyer
Nays: None

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

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

On a motion by Mr. Jacques, seconded by Dr. Meyer, the board unanimously accepted the resignations of Lance Tobin, BMS Principal, as of the end of the 2019-20 school year; Leanna Dehn, BMS Math Teacher, who will retire at the end of the 2019-20 school year; approved the employment of Walter Wright, Special Olympics Coach (immediate hire); Lisa Duvall, TLC ISS/Classroom Para, contingent upon passing Para Pro Test; Dallas Carver, Part-time EC Para (immediate hire); Hannah Von Hagel, Part-time EC Para (immediate hire); Paula Brown, BMS Principal, as of the 2020-21 school year; and posting the following positions for the 2020-21 school year: Counselor or Social Worker for TLC; School Counselor/Student Support for ½ MHS, ½ SE; Speech/Language Pathologist; and BMS Assistant Principal. The motion carried on a roll call vote.

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

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

On a motion by Mr. Jacques, seconded by Dr. Meyer, the board adjourned at 1:00 p.m. The motion carried on a roll call vote.

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

President, Board of Education

Secretary, Board of Education

The next regular meeting of the Marshall Board of Education is Tuesday, January 21 at 6:00 p.m. in the Central Office