

February 18, 2020

The Board of Education of the School District of Marshall met in special session on Tuesday, February 18, 2020 in the Central Office at 12:00 noon.

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

Absent: None

On a motion by Mrs. Green, seconded by Mr. Carrell, the consent agenda was unanimously approved.

MPS Board of Education Goals, which were adopted in September, were discussed. Brad Guthrey reported committees will begin meeting next month to develop a strategic plan for the district. Mr. Guthrey asked if members had any areas of concerns they wanted each committee to address on each goal.

Goal 1: Marshall Public Schools will provide and maintain a safe and supportive environment that contributes to the academic success, confidence, and well-being of all students. (The board suggested addressing information from the Safety and Security Committee.)

Goal 2: Marshall Public Schools will recruit, support, and retain highly effective and efficient teachers, staff, and leaders who find satisfaction in the workplace and are dedicated to the district's mission of excellence. (The board suggested recruiting, hiring, and retaining teachers and salaries.)

Goal 3: Marshall Public Schools will encourage the involvement of all students, families, school employees, and taxpayers and will work to maintain open communication and cooperation across the school community. (The board suggested addressing information from the PR Committee and how to have more communication with the public.)

Goal 4: Marshall Public Schools will be fiscally responsible with taxpayer money and include any willing community members in short- and long-term decisions that are pertinent to the continual improvement of educational opportunities and district facilities. (The board suggested addressing what to do with buildings that are being abandoned after students are moved to a new building and how to reach out to community members to serve on committees.)

On a motion by Mr. Jacques, seconded by Mr. Schulte, the board adjourned at 12:40 p.m. to reconvene in executive session with closed record and closed vote pursuant Section 610.021 (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

Nayes: None

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

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

On a motion by Mr. Carrell, seconded by Mrs. Green, the board approved 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 Mr. Harper, the board approved the resignation of Amber Tottingham, Instructional Coach and Teacher Professions Program Instructor, as of the end of the 2019-20 school year. The motion carried on a roll call vote.

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

On a motion by Mr. Jacques, seconded by Mrs. Green, 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 Dr. Meyer, seconded by Mr. Jacques, the board adjourned at 12:51 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