

April 9, 2020

The Board of Education of the School District of Marshall met in special session on Thursday, April 9, 2020 by Video Conference at 12:15 p.m.

Present: President Brad Guthrey and Members Kathy Green, Harry Carrell, Tim Schulte, Ed Harper, and Bryon Jacques. Also Carol Maher, Superintendent of Schools; Linda Perkins, Board Secretary; and Terry Lorenz, Assistant Superintendent.

Absent: Member Erin Meyer

On a motion by Mr. Schulte, seconded by Mr. Harper, the consent agenda was unanimously approved.

Discussion was held on credits for 2020 graduating seniors. District policies states graduates must have 25 credits to graduate. Dr. Maher recommended that the board waive the policy, for the 2020 graduating seniors only, making the required total credits 24. On a motion by Mrs. Green, seconded by Mr. Jacques, the board unanimously approved the recommendation.

Stipends for the district's Social Work Department were discussed. Dr. Maher reported the social workers began organizing to feed Marshall students on March 17 and meal service began on March 18. She thanked the many volunteers who have been helping prepare and deliver the meals. Dr. Maher recommended paying the three social workers a \$1,000 per month stipend which would be for the dates of March 17 through May 21, which is the last day of school, \$6,000 total. The hourly rate for the first three weeks of the program, five days/week, would be \$7.14/hour. They are now serving meals three days/week which would be \$11.90/hour. Dr. Maher and Grace Durham, Director of Special Services, will be submitting applications to three different funding sources to cover this expense. On a motion by Mr. Schulte, seconded by Mr. Jacques, the board unanimously approved to grant the stipends, contingent upon the hours worked, which will be documented on a time card for each social worker.

On a motion by Mrs. Green, seconded by Mr. Schulte, the board adjourned at 12:28 p.m. to reconvene in executive session with closed record and closed vote pursuant Section 610.021 (3) hiring, terminating disciplining or promoting. The motion carried on a roll call vote.

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

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

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

On a motion by Mr. Jacques, seconded by Mrs. Green, the board approved the employment of Dustin Blankenship, BMS 7th Grade Social Studies and Ashton Reagles, BMS Art Teacher for the 2020-21 school year. The motion carried on a roll call vote.

Ayes: Harper, Guthrey, Jacques, Green, Schulte

Nays: None

The board was informed of the transfer of Josh Glassmaker, SCCC Computer Science Teacher to BMS 8th Grade Science.

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

Ayes: Harper, Jacques, Schulte, Green, Guthrey

Nays: None

On a motion by Mr. Jacques, seconded by Mr. Harper, the board adjourned at 12:53 p.m. The motion carried on a roll call vote.

Ayes: Harper, Jacques, Schulte, Green, Guthrey

Nays: None

President, Board of Education

Secretary, Board of Education