

June 16, 2020

The Board of Education of the School District of Marshall met in closed session with closed record and closed vote on Tuesday, June 16, 2020 in the Central Office at 9:50 p.m.

Present: President Erin Meyer and members Harry Carrell, Bryon Jacques, Matt Smith, Christy Varner, and Ellen Lance. Also Carol Maher, Superintendent of Schools and Dr. Terry Lorenz Assistant Superintendent.

Absent: Member Ed Harper

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

Ayes: Carrell, Smith, Jacques, Meyer, Lance, Varner
Nays: None

On a motion by Mr. Carrell, seconded by Mr. Jacques, the agenda with one addition, adding discussion about the Excel contract, was approved. The motion carried on a roll call vote.

Ayes: Carrell, Smith, Jacques, Meyer, Lance, Varner
Nays: None

On a motion by Mr. Jacques, seconded by Mr. Smith, the board accepted the resignations of the following as of the end of the 2019-20 school year:

- *Michelle Boland, MHS FACS Teacher
- * Brooke Bishop, BMS Paraprofessional

The motion carried on a roll call vote.

Ayes: Carrell, Smith, Jacques, Meyer, Lance, Varner
Nays: None

On a motion by Mr. Jacques, seconded by Mr. Smith, the board approved the employment of the following for the 2020-21 school year:

- *Echo Madrid, 6th Grade ELA
- *Katie Kirchhoff, 6th Grade Science
- *Jade Day, EC Bus Monitor
- *Monyette Browder, EC Bus Monitor
- *Patty Fisher, EC Bus Monitor
- *Tracy Kresse, Bus Route Driver
- *Ryan Layton, Fine Arts Department Chairperson
- *Amy Carney, Practical Arts Department Chairperson
- *Nathan Cato, Benton Focus Room Paraprofessional
- *Richard Pocock, SE Special Education Paraprofessional

The motion carried on a roll call vote:

Ayes: Carrell, Smith, Jacques, Meyer, Lance, Varner

Nayes: None

On a motion by Mr. Carrell, seconded by Mr. Smith, the board accepted the resignation of David Daleen, Alternative Education Teacher, as of the end of the 2019-20 school year, following the payment of 5% fee. The motion carried on a roll call vote.

Ayes: Carrell, Smith, Jacques, Meyer, Lance, Varner

Nayes: None

Dr. Maher discussed the need to consult with legal counsel to assure our comfort before any changes would be made to the existing contract.

On a motion made by Mr. Carrell, seconded by Mr. Smith, the board adjourned to regular session. The motion carried on a roll call vote.

Ayes: Carrell, Smith, Jacques, Meyer, Lance, Varner

Nayes: None

On a motion by Mr. Carrell, seconded by Mrs. Varner, the board adjourned at 10:05 pm. The motion carried on a roll call vote.

Ayes: Carrell, Smith, Jacques, Meyer, Lance, Varner

Nayes: None

President, Board of Education

Secretary, Board of Education