

June 29, 2020

The Board of Education of the School District of Marshall met in special session on Monday, June 29, 2020 in the Central Office at 5:30 p.m.

Present: President Erin W.M. Meyer and Members Bryon Jacques, Ellen Lance, Harry Carrell, Matt Smith, and Ed Harper. Also Carol Maher, Superintendent of Schools; Linda Perkins, Board Secretary; Terry Lorenz, Assistant Superintendent; Diane Gillaspie, Director of Curriculum and Instruction; Grace Durham, Director of Special Services; Rendy Maupin, Janine Machholz, Renee Vaught, Elementary Principals; Kim Alberson, Elementary Assistant Superintendent; representatives of Food Service Companies; representatives of the certified staff; and Danielle Linton-Hatfield, representing Democrat News.

Absent: None

On a motion by Mr. Harper, seconded by Mr. Jacques, the board unanimously approved bills totaling \$50,513.78.

On a motion by Mr. Carrell, seconded by Mrs. Varner, the board added a proposal for Securly 360 Cloud Service to the agenda, and moved COVID 19 Task Force recommendations and bids for food service to the beginning of new business, after which it was unanimously adopted for the remainder of the meeting.

On a motion by Mr. Jacques, seconded by Mr. Carrell, the board unanimously tabled the approval of copy service bids until after new business.

On a motion by Mr. Carrell, seconded by Mrs. Varner, the board tabled the approval of thermal camera bids until after new business.

On a motion by Mr. Smith, seconded by Mr. Carrell, the board tabled the approval of Securly 360 Cloud Service until after new business.

Diana Gillaspie, Director of Curriculum, reported the 50 member COVID-19 Task Force had been meeting for several weeks. Eighty staff members had responded to a survey which was sent out over the weekend and 886 community members had responded to an earlier survey.

Mindi Coslet and Amy Carney reviewed the Task Force recommendations. Seventy-three percent of the responses from the community survey were parents and the results from the survey were as follows: 74% want school to start as normal as possible with some social distancing; 13% indicated they wanted 100% virtual learning; 48% replied they wanted district support in using google platforms and technology; 7.4% said if given the choice their student would not be returning in the fall; 13% indicated their student has an underlying health condition and 23% said someone else in the house has an underlying health concern; and 60% of parents indicated that sanitation was their main concern.

A summary of a blended week was presented as follows:

In Seat Students -

- \*4 days in seat instruction
- \*1 day of distance learning
- \* Provide the opportunity to become familiar with distance learning expectations and format

Full Time Distance Learners -

- \*Access to instruction from MPS teachers and MPS curriculum
- \*1 day devoted to face-to-face interaction with teachers, as needed
- \*Time for assessments and feedback from teachers

Teachers -

- \*Prepare for both in seat and distance instruction
- \*On the “fifth day” provide feedback and individualized instruction for distance learners
- \*Continued PD on technology and Google
- \*Replacing our previous collaboration schedule

Many questions were asked but there was not a final decision.

Grace Durham, Director of Special Services, reported she received bids from Taher, OPAA, and Fresh Ideas for a five year contract to provide food service to the district. Upon a motion by Mr. Carrell, seconded by Mrs. Varner the board approved the recommendation of Mrs. Durham to accept the bid from OPAA. The motion carried on the following vote:

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

Nayes: Lance

Dr. Carol Maher reviewed the year end transfers that needed to be made.

On a motion by Mr. Carrell, seconded by Mr. Jacques, the board unanimously approved to authorize the transfer of \$1,968,956.71 from the General Operating Fund (Fund 1) to the Teachers’ Fund to zero out Fund 2.

On a motion by Mr. Jacques, seconded by Mr. Harper, the board unanimously approved to authorize the transfer of \$129,486 from the General Operating Fund (Fund 1) to the Capital Projects Fund (Fund 4).

On a motion by Mr. Carrell, seconded by Mr. Smith, the board unanimously approved amending the 2019-2020 budget numbers to actual revenues and expenditures as of June 30, 2020.

On a motion by Mr. Jacques, seconded by Mr. Carrell, the board unanimously approved the final 2019-2020 actualized budget as the 2020-2021 working budget.

School lunch prices for the 2020-21 school year were discussed.. Mrs. Durham recommended leaving the meal prices the same as the 2019-20 school year. After much discussion regarding the loss of money on adult lunches, a motion was made by Mr. Carrell, seconded by Mrs. Varner to leave the student prices as they were during the

2019-20 school year (lunch: high school - \$2.15; middle school - \$2.10; and elementary - \$2.05; breakfast: high school - \$1.15; middle school - \$1.15; elementary school - \$1.15; and teachers - \$1.15; reduced lunch - 40 cents and reduced breakfast - 30 cents) but raise the adult lunch to \$3.10 and non-program adults would be \$3.25. The motion carried on the following vote:

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

The handbooks from MHS, BMS, Elementary, and Coach and Activity Handbooks were presented for approval. A motion was made by Mr. Carrell, seconded by Mrs. Lance to table approving the handbooks until corrections could be made. After much discussion Mr. Carrell, moved to amend his motion to provisionally approve the handbooks contingent upon them being proofread and corrected before printing. The motion was seconded by Mrs. Lance and was unanimously approved by the board.

Terry Lorenz reported he had received three bids for copy services for the district. On a motion by Mr. Harper, seconded by Mr. Carrell, the board approved a five year contract with our present company, Richo USA, Inc., in the amount of \$10,002.38 month. The motion carried on the following vote:

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

Dr. Lorenz reported one bid, from Converged Technology Solutions in the amount of \$37,560, was received for thermal imaging cameras. On a motion by Mr. Carrell, seconded by Mr. Smith, the board unanimously approved to table making a decision until the July board meeting.

Dr. Lorenz reported Converged Technology Solutions submitted a bid for Securly 360 Cloud Service to provide on campus and mobile device security and filtering. On a motion by Mr. Smith, seconded by Mrs. Lance, the board accepted a three year agreement in the amount of \$25,900 for these services.

On a motion by Mr. Carrell, seconded by Mr. Jacques, the board adjourned at 8:39 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, (3) hiring, terminating disciplining or promoting, and (13) personnel records, evaluations, applications. The motion carried on a roll call vote.

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

In executive session a motion was made by Mr. Jacques, seconded by Mr. Carrell, the board approved to enter executive session and approved the closed session agenda. The motion carried on a roll call vote.

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

On a motion by Mr. Jacques, seconded by Mr. Smith, the board accepted the resignation of Susan Carney, Girls' Tennis Coach, with regret, as of the end of the 2019-20 school year.

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

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

On a motion by Mr. Jacques, seconded by Mr. Harper, the board adjourned at 9:20 p.m. The motion carried on a roll call vote.

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

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President, Board of Education

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Secretary, Board of Education

The next regular meeting of the board will be held Tuesday, July 21, 2020 at 6:00 p.m.