

# **Marshall Public Schools**

**2022– 2023 School Year**

**Caleb Petet, Superintendent**

## **Board of Education**

Bryon Jacques, President

Matt Smith, Vice President

Erin W.M. Meyer

Jack Lenz- Treasurer- Absent

Denise Reno, Secretary

Amy Green

Harry Carrell

Brad Shepard

## **BOARD OF EDUCATION MEETING**

**Regular Session**

**Tuesday September 12, 2023**

**6:00 p.m.**

**Tom Butterfield ECC Cafeteria**

*This, and future meetings, will be streamed live on the MPS website*

## **Tentative Agenda**

- 1. Call to Order – Bryon Jacques**
- 2. Pledge of Allegiance - Bryon Jacques**
- 3. Approval of Consent Agenda** **MOTION**
  - Minutes of the August 8, 2023 regular board meeting
  - August Bills totaling \$ 1,257,425.23
  - Financial Reports
- 4. Adoption of the agenda for the remainder of the meeting** **MOTION**
- 5. Public Comments**
- 6. Reports**
  - A. Superintendent
  - B. Assistant Superintendent
  - C. Kim Alberson and Julie Geritz (Spainhower Elementary)
- 7. New Business**
  - A. Approval of the purchase of Railroad Easement at Eastwood **MOTION**
  - B. Approval of Resolution for purchase of RR easement(Appendix E) **MOTION**
  - C. Approval of Lawnmower Purchases (Appendix B) **MOTION**
  - D. Approval of Nabholz Construction CMAr Contract **MOTION**
  - E. Approval of Language Therapy Service Agreement (Appendix A) **MOTION**

- F. Approval District Beverage Supplier (Appendix D)
- G. Approval of Paper Bid (Appendix C)

**MOTION**  
**MOTION**

**8. Motion to adjourn to Closed Session. The Board of Education will meet in closed session in compliance with 610.021. RSMo for the following purposes highlighted.**

**Motion**

- Legal action, causes of action or litigation § 610.021(1)
- Lease, purchase, or sale of real estate § 610.021(2)
- Hiring, firing, disciplining or promoting particular employees § 610.021(3)
- Scholastic probation, expulsion or graduation of identifiable individuals § 610.021 (6)
- Testing and examination materials § 610.021(7)
- Preparation for negotiations with employee groups § 610.021(9)
- Specifications for competitive bidding until approved or published § 610.021(11)
- Sealed bids and related documents until the bids are opened; sealed proposals and related documents until all proposals are rejected, or any documents related to a negotiated contract until a contract is executed § 610.021(12)
- Individually, identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment § 610.021(13)
- Records protected from disclosure by law § 610.021(14)
- Records relating to municipal hotlines established for the reporting of abuse and wrongdoing § 610.021(16)
- Confidential or privileged communications with an auditor § 610.021(17)
- Existing or proposed security systems and structural plans of district property § 610-021(19)
- Records that identify and would allow unauthorized access to or unlawful disruption of the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network § 610.021(20)
- Credit card numbers, personal identification numbers, digital certificates, physical and virtual keys, access codes, or authorization codes that are used to protect electronic transactions § 610.021(21)