

BOARD OF EDUCATION

Marshall Public Schools

Open Session

Tuesday, October 10, 2023

6:00 p.m.

Tom Butterfield Early Childhood Learning Center

1. Call to Order – Bryon Jacques

2. Pledge of Allegiance - Bryon Jacques

3. Approval of Consent Agenda

- Minutes of the September 12, 2023 regular meeting.
- September Bills totaling \$ 1,610,186.15
- Financial Reports
- 2023-2024 Professional Development Plan
- 2023-2024 Assessment Plan
- 2023-2024 Bus Routes

4. Adoption of the agenda for the remainder of the meeting

Motion by Erin Myer to approve the agenda

Seconded by Amy Green

Motion passed: 7-0

Absent:

5. Public Comments

6. Motion to amend spotlight speaker from Gynnah Gaudreau to Jeana Wise.

Motion by Harry Carrell to amend the spotlight presenter from Gynnah Gaudreau to Jeana Wise.

Seconded by Jack Lenz.

Motion passed: 7-0

Absent:

6. Spotlight: Jeana Wise-PDC

7. Reports

A. Grace Durham- Climate and Culture Report

B. Superintendent

C. Assistant Superintendent

a. Incite Design

b. Nabholz

c. Navitas

d. Raymond James

8. New Business

A. Approval of the Surplus List as presented.

Motion by Erin Meyer to approve the Surplus List as presented.

Seconded by Brad Shepard.

Motion passed: 7-0

Absent:

B. Approve the Beverage Contract with Weaver Midwest Vending LLC

Motion by Erin Meyer to approve the beverage contract with Weaver Midwest Vending LLC.

Seconded by Matt Smith.

Motion passed: 6-0

Abstain: Jack Lenz

9. Adjournment.

Motion by Jack Lenz and seconded by Harry Carrell to adjourn at 7:41 p.m. to reconvene in executive session with closed record and closed vote pursuant section 610.021:

- 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)
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President, Board of Education

Secretary, Board of Education

The next regular meeting of the Marshall Board of Education will be Tuesday, November 14, 2023 at 6:00 p.m. at Tom Butterfield Early Childhood Learning Center.

Resignations

- Amber Snyder- LPN Benton Elementary
- Wanda Fletes- Bueker Middle School Paraprofessional
- Vanessa Sutter- Bus Driver - Town Route
- Mandi Boling- Spainhower Secretary

Employment

- Iris Lineras- Marshall High School- Custodian Replacing Doug Hernandez
- Dallas Gipe- Butterfield-Paraprofessional- Replacing Kerry Mistler
- Jeremy Gochenour- MS Asst. Wrestling Coach
- Ricarda Garcia- MS Asst. Wrestling Coach
- Aliyah Woody- BMS Paraprofessional
- Douglas Alvarenga Hernandez- From MHS Custodian to Spainhower Head Custodian

Transfers

- Kindra March- Long Term Sub to Nurse at Benton- Replacing Amber Snyder
- Kerry Mistler- Butterfield Early Childhood Para to Eastwood SPED Para
- Lisa Duvall- Alternative Education Paraprofessional to Early Childhood Paraprofessional-Butterfield