

Marshall Public Schools
2022– 2023 School Year
Caleb Petet, Superintendent

Board of Education

Bryon Jacques, President
Jack Lenz- Treasurer
Harry Carrell

Matt Smith, Vice President
Denise Reno, Secretary

Erin W.M. Meyer
Amy Green
Brad Shepard

BOARD OF EDUCATION MEETING
Regular Session
Tuesday, December 12, 2023
6:00 p.m.
Tom Butterfield ECC Cafeteria

Tentative Agenda

- 1. Call to Order – Bryon Jacques**
- 2. Pledge of Allegiance - Bryon Jacques**
- 3. Approval of Consent Agenda** **MOTION**
 - Minutes of the November 13, 2023 regular board meeting
 - November Bills totaling \$2,108,310.99
 - Financial Reports
- 4. Adoption of the agenda for the remainder of the meeting** **MOTION**
- 5. Public Comments**
- 6. Spotlight:** Choir Performance, Directed by Mr. O'Neil
- 7. Reports**
 - A. Superintendent
 - B. Assistant Superintendent
- 8. Old Business**
 - A. Lunch policy revision **MOTION**

- B. Renaming of the gym
- C. Land exchange agreement

MOTION
2nd Reading

9. New Business

- A. Surplus auction final statements
- B. Investment Grade Energy Audit performed by Navitas
- C. Navitas Contract
- D. Approve the 2023 Fiscal Year Audit as presented by Gerding, Korte & Chitwood

MOTION
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MOTION

10. 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)