

BOARD OF EDUCATION
Marshall Public Schools
Open Session
Tuesday, December 12, 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 November 13, 2023 regular board meeting
- November Bills totaling \$2,108,310.99
- Financial Reports

Motion by Erin Meyer to approve the consent agenda as presented

Seconded by Matt Smith

Motion passed: 7-0

Absent:

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

Motion by Erin Meyer to approve the agenda

Seconded by: Harry Carrell

Motion passed: 7-0

Absent:

5. Public Comments

Erin Meyer offered condolences to the family of long time community member and educator Mr. Charles E. Ferguson Sr.

6. Spotlight: Choir Performance (Directed by Mr. O'Neil)

7. Reports

- A. Superintendent
- B. Assistant Superintendent

8. Old Business

A. Lunch Policy Revision

Motion by Amy Green to approve the amendment to policy EF-AP(1)

Seconded by: Brad Shepard

Motion Passed: 7-0

Absent:

B. Renaming of the Gym

Motion by Harry Carrell to rename the HS Gym to Coach Jim Hargrave Gymnasium.

Seconded by: Erin Meyer

Motion passed: 7-0

Absent:

9. New Business

A. Surplus auction final statements

Motion by Jack Lenz to approve the final statements of the surplus auction totaling \$13,764.64.

Seconded by: Brad Shepard

Motion Passed: 7-0

Absent:

B. Investment Grade Energy Audit performed by Navitas

Motion by Erin Meyer to approve the investment grade energy audit performed by Navitas.

Seconded by: Matt Smith

Motion Passed: 7-0

Absent:

C. Navitas Contract

Motion by Erin Meyer to approve the Navitas Contract as presented.

Seconded by: Brad Shepard

Motion Passed: 7-0

Absent:

D. Approve the 2023 Fiscal Year Audit as presented by Gerding, Korte, & Chitwood.

Motion by Harry Carrell to approve the 2023 Fiscal Year Audit as presented by Gerding, Korte, & Chitwood.

Seconded by: Jack Lenz

Motion Passed: 7-0

Absent:

10. Adjournment.

Motion by Erin Meyer and seconded by Harry Carrell to adjourn at 7:27 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)

President, Board of Education

Secretary, Board of Education

The next regular meeting of the Marshall Board of Education will be Tuesday, January 9, 2023 at 6:00 p.m. at Tom Butterfield Early Childhood Learning Center.