

BOARD OF EDUCATION
Marshall Public Schools
Open Session
Tuesday, January 17, 2024
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 December 12, 2023 regular board meeting
- December Bills totaling \$374,035.88
- Financial Reports

Motion by Brad Shepard to approve the consent agenda as presented

Seconded by: Erin Meyer

Motion passed: 5-1

Absent: Smith

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

Motion by Erin Meyer to approve the agenda

Seconded by: Brad Shepard

Motion passed: 6-0

Absent: Smith

5. Public Comments

A. Roger Blakely

6. Spotlight:

A. Brian Wilcoxson and LeighAnn Riley

7. Reports

- A. Superintendent
- B. Assistant Superintendent
- C. Laura Jacobi- APR

8. Old Business

A. Land Exchange Agreement (Eastwood and Addtnl. Hab Center)

Motion by Jack Lenz to approve the Land Exchange Agreement for the property at Eastwood and the additional Hab Center.

Seconded by: Brad Shepard

Motion Passed: 6-0

Absent: Smith

9. New Business

A. Approve the 2024-2025 Calendar (Draft 2)

Motion by Erin Meyer to approve the 2024-2025 School Calendar (Draft 2).

Seconded by: Harry Carrell

Motion Passed: 6-0

Absent: Smith

10. Adjournment.

Motion by Harry Carrell and seconded by Jack Lenz to adjourn at 7:10 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, February 13, 2024 at 6:00 p.m. at Tom Butterfield Early Childhood Learning Center.

Resignations

- Kris Coyer- Early Childhood Paraprofessional (December 20)
- Dallas Carver- Parents as Teacher (January 19)
- Chelsea Hoskins- Parents as Teacher (January 26)
- Latricia Sharp- Bookkeeper (December 20)
- Heidi Rogers- 6th Grade ELA (End of 23-24 School Yr.)
- Nick Hager- High School Asst. Football Coach

Employment

- Jenna Sparks- Paraprofessional (Eastwood)

Transfers

- Gynnah Gaudreau- Administrative Staff Butterfield ECC to Alternative Education Marshall High School
- Renee Mullins- Lead Process Coordinator to SPED Director