

Marshall Public Schools
2023– 2024 School Year
Caleb Petet, Superintendent

Board of Education

Bryon Jacques, President
Jack Lenz- Treasurer
Harry Carrell

Matt Smith, Vice President-Absent
Denise Reno, Secretary

Erin W.M. Meyer
Amy Green
Brad Shepard

BOARD OF EDUCATION MEETING
Regular Session
Tuesday, February 13, 2024
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 January 9, 2024 regular board meeting
4. **Approval of Financial** **MOTION**
 - January Bills totaling \$1,255,150.81
 - Financial Reports
5. **Adoption of the agenda for the remainder of the meeting** **MOTION**
6. **Public Comments**
 - A. Mr. Thompson
 - B. Dr. Blumhorst
7. **Spotlight:**
 - A. Travis Reid-Bueker Middle School
8. **Reports**
 - A. Superintendent
 - B. Assistant Superintendent

9. New Business

- A. MSBA Policy Revisions
GDBDA
GBEBA-AF1
JFCI_-AF1.1B

1st Reading

- B. Approve Blackstone Environmental
- C. Approve CRW Consulting Contract
- D. Approve the Guaranteed Maximum Price (GMP) for the Marshall Intermediate School from Nabholz Construction

MOTION
MOTION
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)