

**BOARD OF EDUCATION**  
Marshall Public Schools  
**Open Session**  
Tuesday, February 13, 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 January 17, 2024 regular board meetingMotion by Matt Smith to approve the minutes from the January 9, 2024 meeting.  
Seconded by: Brad Shepard  
Motion passed: 7-0  
Absent:
  - 4. Financials**
    - January Bills totaling \$1,255,150.81
    - Financial ReportsMotion by Matt Smith to approve the consent agenda as presented  
Seconded by: Jack Lenz  
Motion passed: 7-0  
Absent:
- 5. Adoption of the agenda for the remainder of the meeting**  
Motion by Harry Carrell to approve the agenda  
Seconded by: Amy Green  
Motion passed: 7-0  
Absent:
- 6. Public Comments**
  - A. Dr. Thompson
  - B. Dr. Blumhorst
- 7. Spotlight:**
  - A. Travis Reid-Bueker Middle School
- 8. Reports**
  - A. Superintendent
  - B. Assistant Superintendent
- 9. New Business**

**A. Reading of MSBA Policy Updates**

MSBA Policy Revisions

GDBDA

GBEBA-AF1

JFCI\_-AF1.1B

**1st Reading**

**B. Motion to approve Blackstone Environmental to perform the district's environmental testing.**

Motion by Brad Shepard to approve Blackstone Environmental to perform the district's environmental testing at \$43.17/sample.

Seconded by: Amy Green

Motion passed: 7-0

Absent:

**C. Motion to approve the Contract with CRW Consulting**

Motion by Matt Smith to approve CRW Consulting to be the E-Rate Consultants.

Seconded by: Brad Shepard

Motion passed: 7-0

Absent:

**D. Motion to approve the Guaranteed Maximum Price for the Marshall Intermediate School from Nabholz Construction.**

Motion by Harry Carrell to approve the Guaranteed Maximum Price for the Marshall Intermediate School from Nabholz Construction.

Seconded by: Erin Meyer

Motion passed: 7-0

Absent:

**10. Adjournment.**

Motion by Harry Carrell and seconded by Jack Lenz to adjourn at 7:15 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

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Secretary, Board of Education

The next regular meeting of the Marshall Board of Education will be Tuesday, March 12, 2024 at 6:00 p.m. at Tom Butterfield Early Childhood Learning Center.

**Resignations**

- Viviana Gamez- 4th Grade at Benton and Asst. High School Softball
- Michael Horton- HS Asst. Football and Defensive Coordinator

**Retirees**

- Lori Aldredge- 4th Grade Northwest
- Lori Leicher- High School FACS Teacher
- Lori Layton- High School Math

**Employment**

- Emma Harms- Paraprofessional (Early Childhood)
- Madison Kisner - High School English 24-25 School Year/High School Head Volleyball 24-25 School Year- English
- Lindsey Blaylock - 24-25 Season- Assistant Volleyball Coach
- Mariangelica Garcia Morales- Paraprofessional (Early Childhood)
- Jana Locke- High School Process Coordinator Interim remainder of 23-24 School Year
- Danielle Callanan- Head Girls Golf Coach 24-25 Season
- Jordyn Conner- 4th Grade Benton Elementary 24-25 School Year
- Debbie Kiser- Bookkeeper
- Whitney Tuck-Reid- Process Coordinator (High School)24-25 School Year
- Jana Locke- Process Coordinator (Elementary)24-25 School Year

**Transfers**

- Amber Krause- Kindergarten to Kindergarten Transition Teacher -24-25 School Year (Spainhower)
- Elana Fulton -2nd Grade to Kindergarten Teacher- 24-25 School Year (Spainhower)