

**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, March 12, 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 February 13, 2024 regular board meeting
- 4. Approval of Financial** **MOTION**
  - February Bills totaling \$1,800,086.45
  - Financial Reports
- 5. Adoption of the agenda for the remainder of the meeting** **MOTION**
- 6. Public Comments**
- 7. Spotlight:**
  - A. Rendy Maupin
- 8. Reports**
  - A. Superintendent
  - B. Assistant Superintendent
  - C. Health Insurance Committee
  - D. Fleet Excellence Recognition
  - E. New Construction and Local Bids
- 9. New Business**
  - A. Approve Surplus **MOTION**
  - B. Approve 3rd party Construction Inspector **MOTION**

- |   |                    |
|---|--------------------|
| C. SUI Financial Software                   | <b>MOTION</b>      |
| D. Phase 1 Job Descriptions                 | <b>1st Reading</b> |
| E. CSIP Goal #4 Technology Capital Projects | <b>1st Reading</b> |
| F. CSIP Goal #5 Capital Projects            | <b>1st Reading</b> |

**10. Old Business**

- |                            |                    |
|----------------------------|--------------------|
| A. Tuition Reimbursement   |                    |
| B. City Land Exchange 2024 | <b>1st Reading</b> |
| C. Leave Policy            | <b>1st Reading</b> |
| D. Other Policy Revisions  | <b>2nd Reading</b> |

**11. 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)