

BOARD OF EDUCATION
Marshall Public Schools
Open Session
Tuesday, March 12, 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 February 13, 2024 regular board meetingMotion by Amy Green to approve the minutes from the February 13, 2024 meeting.
Seconded by: Harry Carrell
Motion passed: 6-0
Absent: Brad Shepard
- 4. Financials**
 - February Bills totaling \$1,800,086.45
 - Financial ReportsMotion by Erin Meyer to approve the consent agenda as presented
Seconded by: Matt Smith
Motion passed: 5-0
Absent: Brad Shepard
Abstain: Harry Carrell
- 5. Adoption of the agenda for the remainder of the meeting**
Motion by Amy Green to approve the agenda
Seconded by: Matt Smith
Motion passed: 6-0
Absent: Brad Shepard
- 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 (Appendix A)

Motion by Harry Carrell to approve Surplus Items.

Seconded by: Erin Meyer

Motion passed: 6-0

Absent: Brad Shepard

B. Motion to approve OPAA Food Service Agreement.

Motion by Harry Carrell to approve the OPAA Food Service Agreement.

Seconded by: Jack Lenz

Motion passed: 6-0

Absent: Brad Shepard

C. Motion to approve 3rd Party Construction Inspector

Motion by Harry Carrell to approve ES&S as the 3rd Party Construction Inspector.

Seconded by: Matt Smith

Motion passed: 6-0

Absent: Brad Shepard

D. Motion to approve SUI (Software Unlimited Inc.) Financial Software

Motion by Matt Smith to approve SUI (Software Unlimited Inc.) Financial Software.

Seconded by: Erin Meyer

Motion passed: 6-0

Absent: Brad Shepard

E. Phase I Job Descriptions

1st Reading

F. CSIP Goal #4 Technology Capital Projects

1st Reading

G. CSIP Goal #5 Capital Projects

1st Reading

10. Old Business

A. Tuition Reimbursement

1st Reading

B. City Land Exchange 2024

C. Leave Policy

1st Reading

D. Other Policy Revisions

1st Reading

11. Adjournment.

Motion by Erin Meyer and seconded by Amy Green to adjourn at 7:48 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, April 9, 2024 at 6:00 p.m. at Tom Butterfield Early Childhood Learning Center.