

**Marshall Public Schools**  
**2023-2024 School Year**  
**Caleb Petet, Superintendent**

**Board of Education**

Bryon Jacques- Board President  
Matt Smith- Vice President  
Jack Lenz- Treasurer  
Brad Shepard- Board Member  
Amy Green- Board Member  
Erin Meyer- Board Member  
Harry Carrell- Board Member  
Denise Reno- Board Secretary

**BOARD OF EDUCATION MEETING**  
**Tuesday, April 09, 2024**  
**6:00 p.m.**  
**Tom Butterfield ECC Cafeteria**

*This, and future meetings, will be streamed live on the MPS website*

**Tentative Agenda**

1. **Call to Order – Bryon Jacques**
2. **Pledge of Allegiance - Bryon Jacques**
3. **Approval of Consent Agenda** **MOTION**
  - Minutes of the March 12, 2024 regular board meeting
4. **Approval of Financials**
  - March Bills totaling \$783,429.47
  - Financial Reports
5. **Adoption of the agenda for the remainder of the meeting** **MOTION**
6. **Old Business** **MOTION**
  - A. Approval of the contract for city land exchange

**7. Reorganization of the Board of Education**

**MOTION**

- A. Approval Annual Election
- B. Oath of Office to Elected Board Members.
- C. Election of Officers
  - Election of President
  - Election of Vice President
  - Election of Treasurer
  - Election of Secretary
  - Election of Deputy Secretary
  - Appoint MSBA Delegate and Alternate

**7. Public Comments**

**8. Reports**

- A. Superintendent
- B. Assistant Superintendent

**9. Spotlights**

- Amy Heuman- Eastwood Elementary
- Danielle Callanan-Ed Rising

**10. New Business**

**MOTION**

- A. Approve Cigna Health Insurance Premium Plans
- B. Approve District Paid Health Insurance
- C. Approve Proposed Certified and Non-Certified Pay Scales
- D. Approve Capital/IT/Summer projects

**11. Policy Readings**

- A. Bulk MSBA Policy Updates 3rd Reading
- B. Leave Policy 2nd Reading
- C. CO/Driver Paid Holidays 1st Reading
- D. Tuition Reimbursement Requests 1st Reading

**12. 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)

### **13. Return to Open**

Approve paying miscalculated insurance costs not to exceed \$25k.

**MOTION**