

BOARD OF EDUCATION

Marshall Public Schools

Open Session

Tuesday, April 9, 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 March 12, 2024 regular board meeting

Motion by Matt Smith to approve the minutes from the March 12, 2024 meeting.

Seconded by: Erin Meyer

Motion passed:7-0

Absent:

4. Financials

- March Bills totaling \$783,429.47
- Financial Reports

Motion by Erin Meyer to approve the financial reports as presented

Seconded by: Matt Smith

Motion passed: 7-0

Absent:

Abstain:

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: 7-0

Absent:

6. Old Business

Approval of the city land exchange

Motion by Erin Meyer to approve the contract for city land exchange

Seconded by: Brad Shepard

Motion passed: 7-0

Absent:

7. Reorganization of the Board of Education

A. Motion to Approve Annual Election

Motion by Harry Carrell to approve the Annual Election Results

Seconded by: Erin Meyer

Motion passed: 7-0

Absent:

B. Oath of Office to Elected Board Members

Angela Staley

Bryon Jacques

C. Election of Officers

Motion by Harry Carrell to nominate Bryon Jacques for board president.

Seconded by: Matt Smith

Motion passed: 6-0

Absent:

Abstain: Bryon Jacques

Motion by Bryon Jacques to nominate Matt Smith for vice president.

Seconded by: Amy Green

Motion passed: 6-0

Absent:

Abstain: Matt Smith

Motion by Harry Carrell to nominate Jack Lenz for treasurer.

Seconded by:

Motion failed.

Absent:

Motion by Bryon Jacques to nominate Brad Shepard for treasurer.

Seconded by: Amy Green

Motion passed: 6-0

Absent:

Abstain: Brad Shepard

Motion by Bryon Jacques to nominate Mona Mikels for secretary to the board.

Seconded by: Amy Green

Motion passed: 7-0

Absent:

Motion by Amy Green to nominate Denise Reno for deputy secretary to the board.

Seconded by: Brad Shepard

Motion passed: 7-0

Absent:

Motion by Matt Smith to nominate Amy Green as MSBA Delegate
Seconded by: Brad Shepard
Motion passed: 6-0
Absent:
Abstain: Amy Green

Motion by Matt Smith to nominate Angela McNabb Staley as MSBA
Alternate
Seconded by: Amy Green
Motion Passed: 6-0
Abstain: Angela McNabb Staley

8. Public Comments

9. Spotlights

Amy Heuman- Eastwood Elementary
Danielle Callanan- Ed Rising

10. Reports

- A.** Superintendent
- B.** Assistant Superintendent

11. New Business

A. Approve Cigna Health Insurance Premium Plans

Motion by Matt Smith to approve the five Cigna Health Insurance Premium
Plans as proposed
Seconded by: Harry Carrell
Motion passed: 7-0
Absent:

B. Approve District Paid Health Insurance

Motion by Matt Smith to approve the District Paid Health Insurance base plan
for an amount of \$626.87 per employee
Seconded by: Harry Carrell
Motion passed: 7-0
Absent:

C. Approve the Proposed Certified and Non-Certified Pay Scales

Motion by Matt Smith to approve the Proposed Certified and Non-Certified Pay
Scales for approximately \$377,850,000 in increases to salaries
Seconded by: Harry Carrell
Motion passed: 7-0

Absent:

D. Approve Capital/IT/Summer Plans

Motion by Matt Smith to approve the Capital/IT/Summer Plans

Seconded by: Harry Carrell

Motion passed: 7-0

Absent

12. 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

13. Adjournment.

Motion by Harry Carrell and seconded by Amy Green to adjourn at 7:32 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)

14. Insurance deductions that are prior to April 2024 for an amount not to exceed \$25k.

Motion by Matt Smith to approve miscalculated deduction in an amount not to exceed \$25k for months prior to April, 2024

Seconded by: Brad Shepard

Motion passed: 7-0

Absent

President, Board of Education

Secretary, Board of Education

The next regular meeting of the Marshall Board of Education will be Tuesday, May 14, 2024 at 6:00 p.m. at Tom Butterfield Early Childhood Learning Center.