

Marshall Public Schools

BOARD OF EDUCATION MEETING

2024-2025 School Year

Caleb Petet, Superintendent

Regular Session

Tuesday, September 10, 2024

6:00 p.m. - Tom Butterfield ECC Cafeteria

Board of Education

Bryon Jacques - President

Brad Shepard - Treasurer

Harry Carrell

Matt Smith - Vice President

David Reinke - Dep. Superintendent

Mona Mikels - Secretary

Denise Reno - Dep. Secretary

Amy Green - Delegate

Angela Staley - Alt. Delegate

Jack Lenz

Tentative Agenda

- 1. Call to Order – Bryon Jacques**
- 2. Pledge of Allegiance - Bryon Jacques**
- 3. Approval of Consent Agenda** **MOTION**
- 4. Approval of Financials** **MOTION**
 - August bills totaling \$4,672,210.64
 - Financial Reports
- 5. Approve the minutes from August meeting** **MOTION**
- 6. Adoption of the agenda for the remainder of the meeting** **MOTION**
- 7. Public Comments**
- 8. Spotlight**
 - Transportation
- 9. Reports**
 - A. Stephanie Heinzler - BIST
 - B. Assistant Superintendent
 - C. Grace Durham - Financial Update(s)
 - D. Aaron Harte - Incite Design (LRFP)
 - E. Superintendent

10. New Business **MOTION**

- A. Long Range Facility Plan - (LRFP)
- B. Approve the bus routes for 2024-25 school year
- C. Motion to buy the dump trailer (Appendix A)
- D. Motion to create driver trainer position (as needed)

11. First Reading **1st Reading**

- A. Policy revisions
- B. Bulldozer from Surplus

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)

12. Return to Open