

# 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**