

March 15, 2022

The Board of Education of the School District of Marshall met in special session on Tuesday, March 15, 2022 in the Central Office at 7:00 p.m.

Present: President Bryon Jacques, and members Ed Harper, Ellen Lance, Matt Smith, Brad Shepard, Erin Meyer, and Harry Carrell. Also Linda Perkins, Board Secretary; Kelly Callanan, Director of Activities; Jim Hinson, representing Education Governance Leadership; and members of the community.

Absent: None

Kelly Callanan, Director of Activities, reported the following bids were received for work to be done on the MHS Soccer Field: Mid America Turf & Landscaping - \$116,159.75 and Mid America Sports Construction - \$142,077.99. On a motion by Mrs. Lance seconded by Mr. Shepard, the board accepted the bid from Mid American Turf & Landscaping.

On a motion by Mrs. Lance, seconded by Mr. Shepard, the board adjourned at 7:07 p.m. to reconvene in executive session with closed record and closed vote pursuant Section 610.021 (3) hiring, terminating disciplining or promoting and (13) personnel records, evaluations, applications.

Ayes: Carrell, Harper, Lance, Jacques, Meyer, Smith, Shepard
Nays: None

In executive session, a motion was made by Mr. Harper, seconded by Dr. Meyer, to enter into executive session and approve the closed session agenda. The motion carried on a roll call vote.

Ayes: Carrell, Harper, Lance, Jacques, Meyer, Smith, Shepard
Nays: None

Personnel issues were discussed. No action was taken.

On a motion by Mrs. Lance, seconded by Mr. Harper, the board approved to return to regular session. The motion carried on a roll call vote.

Ayes: Carrell, Harper, Lance, Jacques, Meyer, Smith, Shepard
Nays: None

On a motion by Dr. Meyer, seconded by Mr. Smith, the meeting was adjourned at 8:30 p.m. The motion carried on a roll call vote.

Ayes: Carrell, Harper, Lance, Jacques, Meyer, Smith, Shepard
Nays: None

President, Board of Education

Secretary, Board of Education