

March 26, 2022

The Board of Education of the School District of Marshall met in special session on Saturday, March 26 in the Central Office at 8:20 a.m.

Present: President Bryon Jacques, and members Ed Harper, Ellen Lance, Matt Smith, Brad Shepard, Erin Meyer, and Harry Carrell.

Absent: None

On a motion by Mrs. Lance, seconded by Mr. Smith, the board adjourned at 8:20 a.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.

In executive session a motion was made by Mrs. Lance seconded Mr. Smith to enter into executive session and approved the closed session agenda. The motion carried on a roll call vote.

Ayes: Carrell, Harper, Lance, Jacques, Meyer, Smith, Shepard

Nayes: None

Personnel matters were discussed. No action was taken.

On a motion by Mrs. Lance, seconded by Mr. Smith, the board approved to return to open session.

Ayes: Carrell, Harper, Jacques, Meyer, Lance, Shepard, Smith

Nayes: None

On motion by Mrs. Lance, seconded by Mr. Smith, the meeting was adjourned at 2:35 p.m.

The motion carried on a roll call vote.

Ayes: Carrell, Harper, Lance, Jacques, Meyer, Shepard, Smith

Nayes: None

President, Board of Education

Secretary, Board of Education

March 28, 2022

The Board of Education of the School District of Marshall met in special session on Monday, March 28 in the Central Office at 6:00 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; Jim Hinson, representing Education Governance Leadership; and Jack Lenz.

Absent: None

On a motion by Mrs. Lance, seconded by Mr. Harper, the agenda was unanimously approved.

At the March 22, 2022 board meeting, the board tabled making a decision regarding mileage reimbursement until more information was available. On a motion by Mrs. Lance, seconded by Dr. Meyer, the board approved increasing the mileage reimbursement from 45 cents to 58.5 cents as of April 1, 2022. The motion carried on the following vote:

Ayes: Carrell, Harper, Lance, Meyer, Shepard, Smith
Nays: Jacques

On a motion by Mrs. Lance, seconded by Mr. Smith, the board adjourned at 6:07 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.

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

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

Personnel matters were discussed. No action was taken.

On a motion by Mr. Harper, seconded by Dr. Meyer, the board approved to return to open session. The motion carried on a roll call vote.

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

On motion by Dr. Meyer, seconded by Mr. Harper, the meeting was adjourned at 7:25 p.m. The motion carried on a roll call vote.

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

President, Board of Education

Secretary, Board of Education