

BOARD OF EDUCATION MPS

**Open Session**

Tuesday, September 27, 2022

6:00 p.m.

Spainhower Primary School

1. Call to Order – Bryon Jacques

Present: Harry Carrell, Ellen Lance, Jack Lenz, Bryon Jacques, Erin Meyer, Brad Shepard

Absent: Matt Smith

2. Pledge of Allegiance - Bryon Jacques

3. Approval of Consent Agenda

- A. Minutes of the August 23 regular meeting
- B. September Bills totaling \$1,475,442.81
- C. Financial Reports
- D. 2022-23 Bus Routes
- E. Special Education Program Review

Motion by Ellen Lance to approve the consent agenda as presented. Seconded by: Jack Lenz

Motion passed: 6-0

Absent: Smith

4. Adoption of the agenda

Motion by Harry Carrell to approve agenda as presented for the remainder of the meeting.

Seconded by: Ellen Lance

Motion passed: 6-0

Absent: Matt Smith

5. Public Comments - None

6. Reports

- A. Incite Design Studio - verbal report
- B. Hollis and Miller Architects - verbal report
- C. Superintendent - verbal report

7. Old Business

- A. Governance Plan (CSIP)
- B. COVID 19 Plan
- C. Superintendent Evaluation
- D. 100 Days Commitment

8. New Business

A. Motion by Ellen Lance and seconded by: Erin Meyer  
to **transfer from General Fund \$1,073,576 to the capital projects fund the allowable transfer provided by DESE for June 2022 in the general ledger, to post FY 22.**

Motion passed: 6-0

Absent: Matt Smith

B. Motion by Brad Shepherd and seconded by Ellen Lance  
to **engage with EdCounsel for legal matters on behalf of the District.**

Motion passed: 6-0

Absent: Matt Smith

C. The Board set a working board meeting date and time for October 12, 2022, 6:00-9:30 p.m.  
at Central Office

D. Motion by Ellen Lance and seconded by Brad Shepard  
to **approve declaration of insufficient number of eligible applicants for certified positions with MPS effective July 1, 2022 to include but not limited to:**

- **Librarians**
- **Sped Teachers**
- **Science teachers**
- **Math teachers**
- **FACS teachers**

Motion passed: 6-0

Absent: Matt Smith

E. Recording our meetings and Open Forum Policy - First Reading

9. Motion by Ellen Lance and seconded by: Harry Carrell to adjourn at 7:44 p.m. to **reconvene in executive session with closed record and closed vote pursuant Section 610.021 (1) legal action, causes of action or litigation; (2) lease, purchase or sale of real estate; (3) hiring, firing, disciplining or promoting particular employees; (13) individually, identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment; and (19) existing or proposed security systems and structural plans of district property.**

Roll Call Vote: Carrell, Lance, Lenz, Jacques, Meyer, Shepard

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President, Board of Education

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Secretary, Board of Education

The next regular meeting of the Marshall Board of Education is Tuesday, October 25, 2022 at Spainhower Primary