

BOARD OF EDUCATION MPS

Open Session

Tuesday, October 25, 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, Matt Smith

Absent: None

2. Pledge of Allegiance - Bryon Jacques

3. Approval of Consent Agenda

- Minutes of the September 27 regular board meeting, October 12 special board meeting
- October Bills totaling \$1,032,371.34
- Financial Reports
- Approval of Professional Development Program Review
- Approval of District Wide Assessment Program Review

Motion by Matt Smith to approve the consent agenda as presented. Seconded by Erin Meyer

Motion passed: 7-0

4. Adoption of the agenda for the remainder of the meeting

Motion by Ellen Lance to approve agenda as presented for the remainder of the meeting. Seconded by Jack Lenz –

Motion passed: 7-0 –

5. Public Comments - None

6. Reports

- A. Superintendent – verbal report
- B. Assistant Superintendent – verbal report
- C. Teaching and Learning Director – verbal report

7. Old Business

- A. Recording our meetings and Open Forum Policy
- B. Governance Plan (CSIP)
- B. COVID-19 Plan

8. New Business

A. Public Comment

Motion by Ellen Lance Seconded by Brad Shepard to approve the new version.

Motion passed: 7-0

B. Human Resources Director (First Reading)

C. Climate and Culture survey results

D. COVID-19 Plan

9. Motion by Ellen Lance and seconded by Brad Shepard to adjourn at 7:36 p.m. **to reconvene in executive session with closed record and closed vote pursuant Section 610.021 (3) Hiring, firing, disciplining or promoting particular employees and (14) Records protected from disclosure by law**

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

President, Board of Education

Secretary, Board of Education

The next regular meeting of the Marshall Board of Education is 6:00 p.m. Monday, November 21, 2022 at Spainhower Primary.