

BOARD OF EDUCATION MPS

Open Session

Monday, December 19, 2022

6:00 p.m.

Spainhower Primary School

1. Call to Order – Bryon Jacques

Present: Harry Carrell, Jack Lenz, Bryon Jacques, Matt Smith, Brad Shepard,
Erin Meyer

Absent: Ellen Lance

2. Pledge of Allegiance - Bryon Jacques

3. Recognition of Soccer Team - Kelly Callanan

4. Approval of Consent Agenda

ACTION ITEM

- Minutes of the November 21 regular board meeting, November 30 special board meeting, December 12 forum (with public comment), December 14 forum (with public comment)
- December Bills totaling \$2,017,488.16
- Financial Reports
- Final Approval of 2021-22 School Audit
- Approval of revised 2021-22 ASBR

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

Seconded by Brad Shepard

Motion passed: 6-0

Absent: Lance

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

Motion by Jack Lenz to adopt the agenda for the remainder of the meeting.

Seconded by Harry Carrell

Motion passed: 6-0

Absent: Ellen Lance

6. Public Comments - Michelle Pointer

7. Reports

- A. Daniel Wright - Verbal
- B. Superintendent - Verbal
- C. Incite Design - Verbal
- D. Assistant Superintendent - Verbal
- E. Raymond James Public Finance - Verbal

8. Old Business

- A. CSIP/Governance Plan Revised
 - Motion by Matt Smith to approve the revised CSIP/Governance Plan
 - Seconded by Harry Carrell
 - Motion passed: 6-0
 - Absent: Ellen Lance

9. New Business

- A. Approval of candidate for Belcher Scholarship
 - Motion by Erin Meyer to approve Chantel Richardson as candidate for the Belcher Scholarship
 - Seconded by Brad Shepard
 - Motion passed: 6-0
 - Absent: Ellen Lance

- B. Approval of Independent Contractor Agreement with Carol Embree, Relatable Resource, LLC
 - Motion by Harry Carrell to approve contract with Carol Embree, Relatable Resource, LLC not to exceed \$25k for remaining FY23
 - Seconded by Brad Shepard
 - Motion passed: 6-0
 - Absent: Ellen Lance

- C. Set special meeting for January 10, 2023 for board to act for or against pursuit of a levy/bond
 - Motion by Matt Smith to set January 10, 2023 as a special meeting
 - Seconded by Brad Shpard
 - Motion passed: 6-0
 - Absent: Ellen Lance

- D. Approve closing Southeast Elementary, Hoot House, Tutor House, and 5th Grade Trailers
 - Motion by Harry Carrell to close Southeast Elementary, Hoot House, Tutor House, and 5th Grade Trailers
 - Seconded by Jack Lenz
 - Motion passed: 6-0
 - Absent: Ellen Lance

E. Approve Communication Plan

Motion by Harry Carrell to approve Communication Plan

Seconded by Erin Meyer

Motion passed: 6-0

Absent: Ellen Lance

F. Approve proposed minimum reserve amount

Motion by Erin Meyer to approve minimum reserve amount of 20%

Seconded by Harry Carrell

Motion passed: 6-0

Absent: Ellen Lance

G. First Reading

*Staggering start times for transportation

* MO EOP and safety coordinator stipend

*Tuition reimbursement

*Philosophy for our pay schedules - “make lasting changes to pay schedules that ensure employees can make the maximum over their lifetime, and reward the majority in changes, not a few”

*Great Circle purchase

H. Change February board meeting from Tuesday, February 28 to Monday, February 27

- 10 . Motion by Harry Carrell and seconded by Erin Meyer to adjourn at 8:20 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; (9) Preparation for negotiations with employee groups; (13) Individually, identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment.

Motion carried on roll call vote: Carrell, Lenz, Jacques, Smith, Shepard, Williams

President, Board of Education

Secretary, Board of Education

The next regular meeting of the Marshall Board of Education will be held Tuesday, January 24, 2023.