

BOARD OF EDUCATION
Open Session
Monday, April 17, 2023
6:00 p.m.
Spainhower Primary School

1. **Call to Order – Bryon Jacques**
2. **Pledge of Allegiance - Bryon Jacques**
3. **Approval of Consent Agenda**
 - Minutes of the March 29th regular meeting.
 - April Bills totaling \$409,125.95
 - Financial Reports
 - Parents as Teachers Program Review
 - Guidance/Counseling Program Review
 - Curriculum Program Review
 - Budget amendments totaling \$ 15,222.29

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

Seconded by Ellen Lance

Motion passed: 7-0

Absent: None

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

Motion by Matt Smith to approve the agenda

Seconded by Harry Carrell

Motion passed: 7-0

Absent: None

5. **Reorganization of the Board of Education**

Motion by Harry Carrell to approve the annual election Seconded by Dr. Erin W.M. Meyer

Motion passed: 7-0

Absent: None

Motion by Harry Carrell to nominate Bryon Jaques for board president

Seconded by Dr. Erin W.M. Meyer

Motion passed: 7-0

Absent: None

Motion by Harry Carrell to nominate Matt Smith for board vice-president

Seconded by Jack Lenz

Motion passed: 7-0
Absent: None

Motion by Dr. Erin W.M. Meyer to nominate Jack Lenz for board treasurer
Seconded by Harry Carrell
Motion passed: 7-0
Absent: None

Motion by Bryon Jaques to nominate Denise Reno for board secretary
Seconded by Matt Smith
Motion passed: 7-0
Absent: None

Motion by Harry Carrell to appoint MSBA Delegate- Dr. Erin W.M. Meyer and
Alternate-Harry Carrell
Seconded by Matt Smith
Motion passed: 7-0
Absent: None

6. Public Comments
Ellen Lance

7. Reports

- A. Counselors
- B. Safety and Security Coordinator-Greg Woodring
- C. Director of Teaching and Learning- Laura Jacobi
- D. Assistant Superintendent
- E. Superintendent

8. Old Business

9. New Business

A. Certify the election results from levy

Motion by Dr. Erin W.M. Meyer to certify election results from levy
Seconded by Brad Shepard
Motion passed: 7-0
Absent: None

B. Accept bank depository bid for Jul 1, 2023 to June 30, 2025

Motion by Matt Smith to accept bank depository bid for Jul 1, 2023 to June 30, 2025
Seconded by Dr. Erin W.M. Meyer
Motion passed: 7-0
Absent: None

C. Declare Southeast Elementary School Surplus

Motion by Harry Carrell to declare as surplus property the real property at 215 E. Mitchell St. Marshall, MO, 65340 in which ownership is vested in the District and which is no longer required for District use, and to dispose of said property using a real estate broker

Seconded by Matt Smith

Motion passed: 7-0

Absent: None

D. Adoption of board meeting dates for May and June 2023

Motion by Brad Shepard to adopt May 9, 2023 and Jun 13, 2023 for board meeting dates

Seconded by Dr. Erin W.M. Meyer

Motion passed: 7-0

Absent: None

E. Declare Surplus of furniture at Butterfield Campus

Motion by Harry Carrell to declare surplus of furniture at Butterfield Campus

Seconded by Dr. Erin W.M. Meyer

Motion passed: 7-0

Absent: None

F. Handbooks

G. Creation of additional SRO position \$50,000/yr

H. Creation of Assistant AD stipend \$8,000 for BMS

I. Purchase of door locking mechanisms \$15,000 maximum

10. Adjournment. Motion by Dr. Erin W.M. Meyer and seconded by Harry Carrell to adjourn at 8:45 p.m. to reconvene in executive session with closed record and closed vote pursuant section 610.021:

- Legal action, causes of action or litigation § 610 .021(1)
- Lease, purchase, or sale of real estate § 610.021(2)
- Hiring, firing, disciplining or promoting particular employees § 610.021(3)
- Scholastic probation, expulsion or graduation of identifiable individuals § 610.021 (6)
- Testing and examination materials § 610.021(7)
- Preparation for negotiations with employee groups § 610.021(9)
- Specifications for competitive bidding until approved or published § 610.021(11)
- Sealed bids and related documents until the bids are opened; sealed proposals and related documents until all proposals are rejected, or any documents related to a negotiated contract until a contract is executed § 610.021(12)
- Individually, identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment § 610.021(13)
- Records protected from disclosure by law § 610.021(14)

- Records relating to municipal hotlines established for the reporting of abuse and wrongdoing § 610.021(16)
- Confidential or privileged communications with an auditor § 610.021(17)
- Existing or proposed security systems and structural plans of district property § 610-021(19)
- Records that identify and would allow unauthorized access to or unlawful disruption of the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network § 610.021(20)
- Credit card numbers, personal identification numbers, digital certificates, physical and virtual keys, access codes, or authorization codes that are used to protect electronic transactions § 610.021(21)

President, Board of Education

Secretary, Board of Education

The next regular meeting of the Marshall Board of Education will be Tuesday, May 9, 2023 at 6:00 p.m. at Spainhower Primary School.

RESIGNATIONS

- Courtnee Geotz, SE 4th Grade Teacher, as of the end of the 2022-23 school Year
- Megan Kiser, SCCC Vo. Ag. Teacher, FFA Advisor and Trapshooting Sponsor, as of the end of the 2022-23 school year
- Margret Severini, BMS Girls PE Teacher

EMPLOYMENT

- Katelyn Latimer, Voc. Ag. Teacher and Assistant FFA Advisor, certified, as of the 2023-24 school year
- Viviana Gamez, Benton 4th Grade Teacher, as of the 2023-24 school year
- Sherri Yager, Spainhower Kindergarten Paraprofessional as of the 2023-24 school year
- Trent Deppe, SCCC Vo Ag. Teacher, Assistant FFA Advisor, and Head Trap Shooting Sponsor, (Megan Kiser's position, as of the 2023-24 school year
- Cherri Durham, BMS FACS Teacher, as of the 2023-24 school year

TRANSFERS

- Dianna Failor, Northwest Special Services to MHS Special Services, as of the 2023-24 school year
- Ben Locke, MHS Special Services to MHS Social Studies Teacher, as of the 2023-24 school year
- Brett Clause, MHS Social Studies to MHS Librarian, as of the 2023-24 school year
- Kirby Rugen, SE 2nd Grade Teacher to Spainhower Librarian, as of the 2023-24 school year
- Rachelle Cross, Kindergarten Teacher to 2nd Grade Teacher, as of the 2023-24 school year