

Marshall Public Schools

2022– 2023 School Year

Caleb Petet, Superintendent

Board of Education

Bryon Jacques, President

Matt Smith, Vice President

Erin W.M. Meyer

Jack Lenz- Treasurer

Denise Reno, Secretary

Amy Green

Harry Carrell

Brad Shepard

BOARD OF EDUCATION MEETING

Tuesday June 13, 2023

6:00 p.m.

Spainhower Primary School

This, and future meetings, will be streamed live on the MPS website

Tentative Agenda

- 1. Call to Order – Bryon Jacques**
- 2. Pledge of Allegiance - Bryon Jacques**
- 3. Approval of Consent Agenda** **MOTION**
 - Minutes of the May 2nd regular board meeting
 - June Bills totaling \$
 - Financial Reports
- 4. Adoption of the agenda for the remainder of the meeting** **MOTION**
- 5. Public Comments**
- 6. Reports**
 - A. Superintendent
 - B. Asst. Superintendent
- 7. Old Business**
- 8. New Business**

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| A. Approve the Fiscal Year Budget as recommended for the 2023-2024 fiscal year | Motion |
| B. Set the Fiscal Year 2023 Budget at the same amount per accounting code as the actuals for the 2022-2023 Fiscal Year | Motion |
| C. Transfer sufficient funds from fund 1 to set the Teacher Fund at no less than zero | Motion |
| D. Transfer amount up to allowable transfer limit from Fund 1 to fund 4 | Motion |
| E. Authorize payment of remaining fiscal year 2023 obligations to close out the fiscal year ending in June | Motion |
| F. Ratify the surplus sale items (See Appendix A) | Motion |
| G. Approve Real Estate Contracts (See Appendix B) | Motion |
| H. Approve the purchase of carpet (See Bids Appendix C) | Motion |
| I. Approve 2023-24 Handbooks | Motion |
| J. Approval to purchase cubbies for ECSE | Motion |
| K. Bereavement Policy | 1st Reading |
| L. Liquidated Damages | 1st Reading |
| M. Outline the financial side of Certificates of Participation | 1st Reading |

9. Motion to adjourn to Closed Session. The Board of Education will meet in closed session in compliance with 610.021. RSMo for the following purposes highlighted.

Motion

- 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)

a. Resignations

- Melvy Desalguero- Paraprofessional- Spainhower as of May 19, 2023
- Josh Glassmaker- IT Instructor/ Asst. HS Football Coach as of May 19,2023
- Britney Fisher- BE/EW Social Emotional Learning Interventions/Counselor as of June 2, 2023
- Amanda McMellen- ECSE Teacher

b. Employment

- Kaitlyn Smith- HS Science
- Lane Titus- Assistant Football Coach 7th grade
- Hannah Bailey- MHS Drumline
- Jeremy Gochenour- MHS Assistant Football
- Suzanne Bass- Elementary SPED Dept. Head
- Nicholas Harger- MHS Math (Sub Cert.)
- Teresa Stephens- MHS Consumer Math/Science (Certified)
- Brent Dobbins- MoOptions- Critical Shortage
- Latricia Sharp- Bookkeeper
- James Heinzler- High School Principal (Critical Shortage)
- Paul Alberson- High School Assistant Principal
- Dustin Blankenship- Boys Head Tennis Coach
- Andy Davis- Industrial Arts Teacher
- Kelsey Glassmaker- Practical Nurse Instructor
- Meghan Tichenor- Middle School Athletic Director
- Sheila Rush- SPS SPED Paraprofessional
- Walter Rodriguez- HS Social Studies
- Maurine Brown- HS Secretary
- Richard Smith- Maintenance Assistant
- Logan Johnson- Maintenance Assistant

c. Transfers

- Elana Fulton- 1st grade to 2nd grade Spainhower
- Linda Perkins- District Secretary to AD Secretary/Transportation
- Katelyn Smith- Para to Teacher (TAC)
- Brenda Wasson- Para Spainhower to one on one Para Early Childhood