

Open Minutes

BOARD OF EDUCATION

Marshall Public Schools

Open Session

Tuesday, July 11, 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 June 13, 2023 regular meeting.
- June Bills totaling \$191,120.99
- Financial Reports

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

Motion by Matt Smith to approve the agenda

Seconded by Brad Shepard

Motion passed: 6-0

Absent: Jack Lenz

5. Public Comments

6. Reports

A. Asst. Superintendent

B. Raymond James

7. New Business

A. Approve the Approve Budget Amendments

Motion by Dr. Erin Meyer to approve the budget amendments as presented.

Seconded by Matt Smith.

Motion passed: 6-0

Absent: Jack Lenz

B. Approve creation of .5 FTE for School Resource Officer Position

Motion by Harry Carrell to approve the creation of a .5 FTE for the position of School Resource officer.

Seconded by Dr. Erin Meyer.

Motion passed 6-0

Absent: Jack Lenz

C. Approve Surplus for July auction (see Appendix A)

Motion by Brad Shepard to declare surplus furniture at Butterfield Campus.

Seconded by Matt Smith.

Motion passed 6-0

Absent: Jack Lenz

D. Approve Sale terms for Southeast Elementary

Motion by Harry Carrell that the Board select the offer from Best Life Properties for the purchase of Southeast Elementary at a purchase price of \$67,950 based on the offer's escalation addendum, and authorize the administration to negotiate an acceptable purchase agreement with Best Life Properties that will be brought back to the Board for approval at a later date.

Seconded by Brad Shepard.

Motion passed:6-0

Absent: Jack Lenz

E. Approve Construction Manager at Risk

Motion by Harry Carrell to approve Nabholz as the CMAR for MPS in the construction of the new elementary near Spainhower.

Seconded by Matt Smith.

Motion passed:6-0

Absent: Jack Lenz

F. Approve go to Market Resolution

Motion by Matt Smith to approve the go to market resolution as presented by Raymond James.

Seconded by Dr. Erin Meyer.

Motion passed:6-0

Absent: Jack Lenz

G. Motion to approve MOCAAT resolution and instrument of adoption (see Appendix B)

Motion by Dr. Erin Meyer to approve MOCAAT as an investment firm through their resolution and their instrument of adoption.

Seconded by Harry Carrell.

Motion passed:6-0

Absent: Jack Lenz

8. Adjournment.

Motion by Amy Green and seconded by Brad Shepard to adjourn at 6:50 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, August 8 , 2023 at 6:00 p.m. at Spainhower Primary School.

a. **Resignations**

- Mindi Coslet- Asst. Principal MHS as of June 2023
- John R. King- Head Custodian- Spainhower Elem. as of July 31, 2023

b. **Employment**

- Jeremy Gochenour - Long-Term Sub (Science)
- Alexis Josling - Long Term Sub (Science)
- Jadye Day - Long Term Sub (Science)
- Ricarda Garcia - Long Term Sub (Math/Marshall Academy)
- Lane Titus - Long Term Sub (Business)
- Doug Lopez - Long-Term Sub (ARC)
- Eva Cordes - Long-Term Sub (Health)
- Tristan Ramberg -Certified- Social Studies Teaching Position (TAC)
- Jeff Cott - Long-Term Sub (Sped)
- Mary Jo Rieth- HS English (Critical Shortage) Certified
- Josh Henley- IT Instructor-(Sub Cert) Replacing Josh Glassmaker
- Fernando Navarro- Asst. Principal MHS- Replacing Mindi Coslet
- Suzanne Miles- Early Childhood Teacher- Certified
- Alexandria Gaddy- SPED Paraprofessional

c. **Transfers**

- Greg Woodring- Asst. Baseball Coach to Head Baseball Coach
- Ben Locke- HS Social Studies to HS Boys PE
- Mark Gooden- Full time SRO to .5 FTE SRO