

BOARD OF EDUCATION

Marshall Public Schools

Open Session

Tuesday, August 8, 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 July 11, 2023 regular meeting.
- July Bills totaling \$399,493.01
- 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: Erin Meyer

5. Public Comments

6. Reports

A. Superintendent

B. Assistant Superintendent

7. New Business

A. Approve the Perkins Mobility Professional Services Agreement

Motion by Harry Carrell to approve the Perkins Mobility Professional Services Agreement.

Seconded by Matt Smith.

Motion passed: 6-0

Absent: Erin Meyer

B. Approve the Local Plan of Compliance, Part B for Special Education with State Requirements

Motion by Harry Carrell to approve the Local Compliance Plan, Part B for Special Education with State Requirements.

Seconded by Jack Lenz.

Motion passed 6-0

Absent: Ern Meyer

C. Approve the Southeast Sales Contract with Best Life Properties LLC

Motion by Harry Carrell to approve the Southeast Sales Contract with Best Life Properties LLC as presented.

Seconded by Jack Lenz.

Motion passed 6-0

Absent: Erin Meyer

D. Approve the Board Resolution to Sell Real Property

Motion by Brad Shepard to approve and adopt the sale of Real Property to Best Life Solutions LLC, and appoint Bryon Jacques as the Board's Authorized agent for the transaction as presented.

Seconded by Matt Smith.

Motion passed 6-0

Absent: Erin Meyer

E. Approve and ratify the surplus auction held on July 26, 2023 (see Appendix B)

Motion by Harry Carrell to ratify the surplus auction held on July 26, 2023.

Seconded by Jack Lenz.

Motion passed 6-0

Absent: Erin Meyer

F. Approve SRO Job Description and Nurse Job Description

Motion by Harry Carrell to approve the SRO and Nurse Job Description.

Seconded by Amy Green.

Motion passed 6-0

Absent: Erin Meyer

G. Approve the door hardware bid for Butterfield in the amount of \$30,756.00

Motion by Brad Shepard to approve the door hardware bid for Butterfield.

Seconded by Matt Smith.

Motion passed 6-0

Absent: Erin Meyer

H. Approve Physical Therapy and Speech Therapy Agreement for Services from Fitzgibbon Hospital.

Motion by Brad Shepard to approve the door hardware bid for Butterfield.

Seconded by Matt Smith.

Motion passed 6-0

Absent: Erin Meyer

8. Adjournment.

Motion by Harry Carrell and seconded by Matt Smith to adjourn at 6:25 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, September 11, 2023 at 6:00 p.m. at Spainhower Primary School.

Resignations

- Alexis Josling- HS Science (Long Term Sub)
- Crystal Jansen- Spainhower Nurse as of August 21, 2023
- Joshua Henley- SCCC- IT/Business Instructor
- Collin Vaillancourt- Esport Sponsor

Employment

- Stephanie Campbell- BMS Asst. Track Coach
- Molly Hughart- Northwest 5th Grade Paraprofessional
- Tristan Ramberg- MHS Football Offensive Coordinator
- Amanda VanWinkle- PE Department Head

- Lindsey Blaylock- Asst. Boys Tennis
- Francisco Camacho- HS Math
- William McMellen- HS SRO
- BreAnna Colbert- Spainhower Personal Paraprofessional
- Rayetta Self- Early Childhood Teacher- Critical Shortage- Certified
- Susan Lichtenberg- SLP
- Rebecca VanVactor- HS SPED-Critical Shortage- Certified

Transfers

- Megan Broaddus- SPS Paraprofessional to SPS Nurse