

MINUTES OF THE SPECIAL WORK SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON TUESDAY, FEBRUARY 8, 2022 AT 5:00 PM IN-PERSON AT THE OPPORTUNITY HIGH SCHOOL AUDITORIUM

PRESENT: LINDSEY, LANKERD, GAMBLE (arrived at 5:45pm), DAVIS (arrived at 5:20pm), TOMA, SPENCER

ABSENT:

CALL TO ORDER

The meeting was called to order by President Lindsey at 5:00pm. A moment of silence was observed.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF THE AGENDA

Moved by LankerD, supported by Toma, that the agenda be approved as presented. A roll-call vote unanimously carried the motion.

EXECUTIVE CLOSED SESSION - CONSULT WITH ATTORNEY TO CONSIDER THE WRITTEN LEGAL OPINION OF COUNSEL

Under Section 8(h) of the Open Meetings Act under Attorney Client Privilege. Moved by LankerD, supported by Toma to go into closed session, motion passes unanimously at 5:07p.m.

RETURN TO OPEN SESSION

Returned to open session at 5:50p.m.

BOARD TOPICS

A: Harrington Update

Motion made by Davis to reconsider December 13, 2021 motion regarding Harrington Strategic Plan - supported by Gamble

Yes:

No: Toma, Spencer, Davis, Gamble, LankerD, Lindsey

Motion made by Davis that we develop a Harrington Elementary specific strategic action plan in conjunction with partner organizations to address systemic programmatic issues we've been unable to properly address as a district alone. We will create a Board, staff, and community subcommittee appointed by the board president to

include interested community organizations, who may assist in providing needed wraparound services for community & families - supported by Toma

Yes: Toma, Spencer, Davis, Gamble, Lanker, Lindsey

No:

B: Mask Policy

Motion made by Toma for the MPS mask policy to become optional effective immediately - supported by Davis

Yes: Spencer, Toma, Davis, Lindsey

No: Lanker, Gamble

ADJOURNMENT

The meeting adjourned at 7:30p.m.

SHAWNA GAMBLE, ACTING SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY