

MINUTES OF THE COMBINED WORK/BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 8, 2021 AT 7:00 PM IN-PERSON IN THE MARSHALL MIDDLE SCHOOL AUDITORIUM

PRESENT: LINDSEY, NICHOLSON, WILLIAMS, DAVIS, GAMBLE, LANKERD, TOMA

ABSENT:

CALL TO ORDER

The meeting was called to order by President Lindsey at 7:00pm. A moment of silence was observed.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF THE AGENDA AND APPOINT ACTING SECRETARY FOR THE SESSION

Moved by Williams, supported by Nicholson, that the agenda be approved as presented with the change in the consent agenda to include appointing a professional development committee and appoint Shawna Gamble as Secretary for the remainder of the year. A roll-call vote unanimously carried the motion.

APPROVAL OF THE CONSENT AGENDA MINUTES FINANCIALS, AND PERSONNEL

Items included on the consent agenda were minutes of the October 25, 2021 Business Session; approve September 2021 disbursements in the amount of \$2,377,911.07; employments of Julien Feret.

Moved by Nicholson, supported by Williams, that the Board of Education approve the Consent Agenda - Minutes Financials, and Personnel as presented. A roll-call vote carried the motion unanimously.

BOARD TOPICS

B. Nominating Committee: Appoint Trustee Matt Davis, Trustee Shawna Gamble and Trustee Amanda Lankerd for nominating committee.

C. Community Engagement: It is the wish of the Board to host smaller informal groups and town hall style meetings to engage the community. More information will be forthcoming.

ACTION ITEM - FINANCIAL

Accept 2020 - 2021 Fiscal Year Audit Report - moved by Davis to table - supported by Lankerd - motion passes unanimously.

Adopt Resolution for the collection of summer taxes - moved by Gamble support by Williams motion passes unanimously

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ADJOURNMENT

The meeting adjourned at 7:38p.m.

SHAWNA GAMBLE, ACTING SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY