

MINUTES OF THE COMBINED WORK/BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, DECEMBER 13, 2021 AT 6:00 PM IN-PERSON IN THE OPPORTUNITY HIGH SCHOOL AUDITORIUM

PRESENT: LINDSEY, NICHOLSON, WILLIAMS, DAVIS (ARRIVED AT 6:05), GAMBLE, LANKERD, TOMA

ABSENT: WILLIAMS

**CALL TO ORDER**

The meeting was called to order by President Lindsey at 6:00pm. A moment of silence was observed.

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**APPROVAL OF THE AGENDA**

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

**EXECUTIVE CLOSED SESSION - STUDENT 2021-002**

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student. Moved by Gamble, supported by LankerD to go into closed session, motion passes unanimously at 6:03p.m.

**RETURN TO OPEN SESSION**

Returned to open session at 6:58p.m.

**ACTION ITEM - STUDENT DISCIPLINE - STUDENT 2021-002**

Moved by LankerD - Student 2021-002 to be expelled for 180 school days - reinstatement after 180 days subject to attendance at MYCA and/or completion of behavioral/substance abuse counseling as approved by the Superintendent - supported by Davis - motion passed unanimously.

**EXECUTIVE CLOSED SESSION - STUDENT 2021-003**

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student. Moved by Gamble, supported by LankerD to go into closed session, motion passes unanimously at 7:04p.m.

**RETURN TO OPEN SESSION**

Returned to open session at 8:27p.m.

**ACTION ITEM - STUDENT DISCIPLINE - STUDENT 2021-003**

Moved by Gamble, supported by Lankerd - Student 2021-003 - 180 day expulsion - Attend MYCA and/or complete behavioral Counseling as approved by the Superintendent - Reinstatement hearing possible before 180 days if MYCA is completed, if not, reinstatement is available after 180 school days. Motion carried unanimously

**APPROVAL OF THE CONSENT AGENDA  
MINUTES FINANCIALS, AND PERSONNEL**

Items included on the consent agenda were minutes of the November 8, 2021 work/business session & December 7, 2021 special board governance work session; approve October 2021 disbursements in the amount of \$4,800,622.44.

Moved by Nicholson, supported by Gamble, 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**

A: Audit Report - Superintendent Jones gave a report about the 2020-2021 audit report.

B: Community Engagement - Trustee Lankerd updated the Board on the proposed MPS Community Engagement Plan.

Lankerd moves to approve the Community Engagement Plan and target the month of February to hold community conversations. Supported by Davis. Motion carried unanimously.

C: Harrington Update - The District will begin looking for dollars outside of a bond to help build a new building in the Albion community. Gail Rodgers, Principal of Harrington Elementary gave an update on behavior and discipline tracking.

Davis moves to 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 subcommittee appointed by the board president and the process will include Albion College as our primary partner in creating that plan and involve any other organizations who may provide support, such as Starr Commonwealth, Summit Point, Community Table of Albion, Albion Healthcare Alliance/Oaklawn Hospital/Henry Ford, Kellogg Community College, etc which may assist in providing needed wraparound resources for community & families, and that the part of focus of the plan be on locating any new elementary school in a central location as well as fulfilling our board policy on partnering with community organizations. - supported by Gamble.

\*President Lindsey discloses his connection with many of the organizations listed in Trustee Davis' motion.

Motion carried by the following roll call vote:

Yes: LINDSEY, GAMBLE, DAVIS, TOMA

No: NICHOLSON, LANKERD

D: COVID Update - District Nurse Danielle Siebert gave an update on COVID numbers within the District.

**ACTION ITEM - FINANCIAL**

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

**ADJOURNMENT**

The meeting adjourned at 10:19p.m.

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SHAWNA GAMBLE, ACTING SECRETARY

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IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY