

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, FEBRUARY 28, 2022 AT 6:00 PM IN-PERSON AT THE OPPORTUNITY HIGH SCHOOL AUDITORIUM

PRESENT: LINDSEY, LANKERD, GAMBLE, DAVIS, TOMA, SPENCER

ABSENT:

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

EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 2022-06

Under Section 8(h) of the Open Meetings Act in regard to disciplining a student. Moved by Gamble, supported by Spencer to go into closed session, motion passes unanimously at 6:02p.m.

RETURN TO OPEN SESSION

Returned to open session at 6:45p.m.

ACTION ITEM - STUDENT DISCIPLINE - STUDENT 2022-006

Motion by Lanker, supported by Toma to immediately reinstate student 2022-006 based upon exception number one.

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

Items included on the consent agenda were minutes of the January 24, 2022 business session & February 8, 2022 work session; approve January 2022 disbursements in the amount of \$3,129,012.90; new hire Erin Miller and Sandra Snyder.

Moved by Davis, 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.

ACTION ITEM - ATTORNEY/CLIENT PRIVILEGE

Moved by Davis supported by Toma to waive attorney client privilege specific to a letter dated May 5, 2021 from Thrun Law Firm regarding conflict of interest

REPORT OF THE INTERIM SUPERINTENDENT

Interim Superintendent Jones recognized our new hires and gave an update about the Community Conversation held at Harrington Elementary.

ACTION ITEM - PERSONNEL

Moved by Lankerd, supported by Gamble to hire and approve the contract of Becky Jones as Superintendent of Marshall Public Schools - motion passes unanimously.

ACTION ITEM - CURRICULUM

- A. Motion by Lankerd, supported by Gamble to approve the Curriculum Council recommendation for World Literature Novels, motion passes unanimously
- B. Motion by Davis, supported by Gamble to approve the Bi-Annual Sex Education Curriculum
- C. Motion by Davis, supported by Gamble to approve the Curriculum Council recommendation for Styer Fitzgerald Special Education Curriculum

ACTION ITEM - BOARD BUSINESS

Filling School Board Vacancies

Below is how each member cast their votes:

Round 1

Gamble - Perez, Davis - Machalka, Toma - Newman, Spencer - Machalka, Lindsey - Perez, Lankerd - Newman

Round 2

Davis - Machalka, Toma - Newman, Spencer - Machalka, Lindsey - Newman, Lankerd - Newman, Gamble - Perez

Round 3

Lindsey - Newman, Lankerd - Newman, Gamble - Perez, Davis - Newman, Toma - Newman, Spencer - Machalka

Marjorie Newman received a majority vote.

Motion by Gamble, supported by Toma to appoint Marjorie Newman to the Board of Education - motion passes unanimously.

School Board member acceptance of office and Oath of Office.

Marjorie Newman accepted the office and recited the oath of office.

ADJOURNMENT

The meeting adjourned at 9:11p.m.

SHAWNA GAMBLE, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY