

MINUTES OF THE SPECIAL SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON THURSDAY, JULY 8, 2021 AT 6:30 PM IN-PERSON IN THE MARSHALL MIDDLE SCHOOL COMMUNITY ROOM

PRESENT: LINDSEY, NICHOLSON, WILLIAMS, DAVIS, GAMBLE, JONES

ABSENT: MIDDLETON, LANKERD

CALL TO ORDER

The meeting was called to order by President Lindsey. A moment of silence was observed.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited

APPROVAL OF THE AGENDA

Moved by Williams, supported by Nicholson, that the agenda be approved as presented with Trustee Gamble appointed as the acting secretary for the session. A roll-call vote unanimously carried the motion.

PUBLIC COMMENT

President Lindsey called for any members in the audience to address the Board. There were none.

ACTION ITEM– BOND

APPLICATION FOR PRELIMINARY QUALIFICATION OF BONDS CERTIFICATE:
Approve the Application Preliminary Qualification of Bonds Certificate as follows:

Now, therefore be it resolved:

- (1) Resolved to apply for preliminary qualification of bonds by the State Treasurer for the purpose of financing the school construction description in this application.
- (2) That said application is presented to the State Treasurer for action prior to the official action of the Board of Education calling the election on said bond issue.
- (3) Resolved that this Board of Education will present a final qualification application to the State Treasurer for qualification of their bonds after this bond issue has been approved by the electors of said district.
- (4) Read this application and approved all statements and representations contained herein as true to the best knowledge and belief of the Board.

(5) Authorized the Secretary of the Board of Education to sign this Preliminary Application and submit same to the State Treasurer for review and approval.

Moved Davis, supported Gamble, that the Board of Education approve Action Item – Bond as presented. A roll-call vote carried the motion unanimously.

EXECUTIVE SESSION

Moved Davis, supported by Gamble, that the Board move into executive session under Section 8 (c) of the Open Meetings Act for a strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement at 6:35 p.m. A roll-call vote unanimously carried the motion.

RETURN TO OPEN SESSION

The Board returned to open session at 6:53 p.m.

APPROVAL OF ACTION ITEM – FINANCIAL – PERSONNEL
RATIFY TENTATIVE AGREEMENT WITH MARSHALL TEACHERS ASSOCIATION:
Approve the ratification of the tentative wage agreement with the MTA.

Moved Williams, supported Nicholson, that the Board of Education approve Action Item – Financial – Personnel as presented. A roll-call vote carried the motion unanimously.

**BOARD MEMBER COMMENTS FOR WHICH
NO ACTION MAY BE TAKEN AT THIS MEETING**

President Lindsey invited Board members to comment; there were none.

ADJOURNMENT

The meeting adjourned at 6:55 p.m.

SHAWNA GAMBLE, ACTING SECRETARY

KIMBERLY VANWORMER, RECORDING SECRETARY