

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, JUNE 27, 2022 AT 6:00 PM IN-PERSON AT THE OPPORTUNITY HIGH SCHOOL LIBRARY

PRESENT: LINDSEY, DAVIS, TOMA, MACHALKA

ABSENT: GAMBLE, LANKERD, NEWMAN

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.

OPEN PUBLIC HEARING ON THE 2022-2023 BUDGET

Moved by Davis, supported by Toma to open a public hearing on the 2022-2023 budget, a roll call vote unanimously carried the motion.

CLOSE PUBLIC HEARING ON THE 2022-2023 BUDGET

Moved by Davis, supported by Toma to close the public hearing on the 2022-2023 budget, a roll call vote unanimously carried the motion.

APPROVAL OF THE AGENDA

Moved by Machalka, supported by Davis, that the agenda be approved as presented. 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 May 23, 2022 business session; approve May 2022 disbursements in the amount of \$1,980,076.29; new hires Sara Burtis, Matthew Closson, Jennifer Emmons, Joel Jolink, Matthew Siebert; rescind resignation of Claudia Santiago; Marshall High School Choir Trip April 28, 2023-April 30, 2023; and MASA Fall 2022 Conference - Superintendent Jones.

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

SPECIAL PRESENTATION

Mr. Harry Bonner, Sr. presented awards to Ebony Gill, Kim Robson, Amanda Lanker, and Becky Jones.

REPORT OF THE SUPERINTENDENT

Superintendent Jones recognized new hires to Marshall Public Schools.

DISCUSSION

Trustee Machalka and Toma volunteered to sit on the Student Reinstatement Committee. Strategic Plan presentation by Deborah L. Macon, MBA, Consultant.

ACTION ITEM - DISTRICT STRATEGIC PLAN

Moved by Machalka, supported by Toma to adopt the district's new mission, vision, goals and beliefs - motion passes unanimously.

ACTION ITEM - CURRICULUM & INSTRUCTION

Moved by Davis, supported by Toma to approve 2022-2023 handbook changes - motion passes unanimously.

ACTION ITEM - CURRICULUM & INSTRUCTION

Moved by Machalka, supported by Davis to approve 2022-2023 overnight and/or out-of-state field trips, approve overnight and/or out-of-state trips - motion passes unanimously.

ACTION ITEM - FINANCE

- A. Motion by Machalka, supported by Davis to approve revised 2021-2022 General Fund, Food Service Fund and Student Activity Budgets, motion passes unanimously
- B. Motion by Toma, supported by Davis to approve 2022-2023 General Fund, Food Service Fund and Student Activity Budgets - motion passes unanimously.
- C. Motion by Toma, supported by Machalka to approve a resolution for district participation in MMBA August 2022 State Aid Note Program - motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Machalka to approve resolutions for L4029s to set operating, debt and sinking fund levies for 2022 - motion passes unanimously.

ACTION ITEM - FINANCE

- A. Motion by Davis, supported by Toma to approve purchase of Interactive Televisions - motion passes unanimously.
- B. Motion by Davis, supported by Toma to approve purchase of Chromebooks - motion passes unanimously.
- C. Motion by Toma, supported by Machalka to approve MPAC Upgrades - High School & Middle School Auditoriums - motion passes unanimously.

- D. Motion by Davis, supported by Toma to award bid of 2022-2023 District Paper Supply - motion passes unanimously.
- E. Motion by Davis, supported by Machalka to award bid of 2022-2023 Bakery Goods - motion passes unanimously.
- F. Motion by Machalka , supported by Toma to award bid of 2022-2023 Dairy Products - motion passes unanimously.
- G. Motion by Davis, supported by Machalka to award bid of 2022-2023 Fuel - Transportation - motion passes unanimously.
- H. Motion by Davis, supported by Machalka to approve purchase of Security Cameras - motion passes unanimously.
- I. Motion by Davis, supported by Machalka to approve purchase of school buses - motion passes unanimously.

ACTION ITEM - BOARD POLICY

Moved by Davis, supported by Machalka to approve NEOLA Policy Updates Spring 2022, Vol. 36, No.2 - motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 7:25p.m.

SHAWNA GAMBLE, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING, SECRETARY