

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, MARCH 21, 2022 AT 6:00 PM IN-PERSON IN THE MARSHALL MIDDLE SCHOOL COMMUNITY ROOM.

PRESENT: LINDSEY, LANKERD, DAVIS, TOMA, SPENCER

ABSENT: GAMBLE

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

EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 2022-12

Under Section 8(h) of the Open Meetings Act in regard to disciplining a student. Moved by Davis, supported by Spencer to go into closed session, motion passes unanimously at 6:25p.m.

RETURN TO OPEN SESSION

Returned to open session at 6:40p.m.

ACTION ITEM - STUDENT DISCIPLINE - STUDENT 2022-012

Motion by Lankerd, supported by Toma to immediately reinstate student 2022-012 based upon exception number one.

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

Items included on the consent agenda were minutes of the February 28, 2022 business session; approve February 2022 disbursements in the amount of \$3,034,159.41; new hire Pamela Morrison, approve 2022-2023 School of Choice.

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

REPORT OF THE SUPERINTENDENT

Superintendent Jones recognized our new hire.

ACTION ITEM - PERSONNEL

Approved the appoint of Kelly Fitzpatrick as MPS Anti-Harassment Compliance Coordinator, approved the appoint of MPS Title IX Officers: Coordinator - Ian Gilyard-Schnaitman, Investigator - Lisa Eyre, Decision Maker - Kelly Fitzpatrick, Appeals - Becky Jones

Motion by Toma, supported by Davis. Motion passed unanimously.

ACTION ITEM - FINANCE

Approved the purchase of iPads, UPS Devices

Motion by Davis, supported by Lanker. Motion passed unanimously.

Approved the 2021-2022 Budget Amendment

Motion by Davis, supported by Toma. Motion passed unanimously.

Approve 2022-2023 CISD General Fund Budget

Motion by Lanker, supported. Motion Toma passed unanimously

ADJOURNMENT

The meeting adjourned at 7:40p.m.

SHAWNA GAMBLE,

SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY