

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, JANUARY 24, 2022 AT 6:00 PM IN-PERSON AT THE MARSHALL MIDDLE SCHOOL AUDITORIUM

PRESENT: LINDSEY, LANKERD, GAMBLE, DAVIS, TOMA

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

**EXECUTIVE CLOSED SESSION - CONSULT WITH ATTORNEY TO CONSIDER THE WRITTEN LEGAL OPINION OF COUNSEL**

Under Section 8(h) of the Open Meetings Act under Attorney Client Privilege. Moved by Gamble, supported by Lanker to go into closed session, motion passes unanimously at 6:02p.m.

**RETURN TO OPEN SESSION**

Returned to open session at 7:05p.m.

**EXECUTIVE CLOSED SESSION - STUDENT 2022-005**

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student. Moved by Gamble, supported by Lanker to go into closed session, motion passes unanimously at 7:05p.m.

**RETURN TO OPEN SESSION**

Returned to open session at 7:15p.m.

**ACTION ITEM - STUDENT DISCIPLINE - STUDENT 2022-005**

Moved by Davis - to take no action - supported by Lanker - motion passed unanimously.

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

Items included on the consent agenda were minutes of the December 13, 2021 business session & January 10, 2022 annual organizational meeting & work session; approve November 2021 disbursements in the amount of \$3,133,127.06 & December 2021 disbursements in the amount of \$3,227,003.15; new hires Renee Brown, Tiffany Gore, David Goward, Rachel King, Sierra Meyer, Kylie VanLoo and Jessica West.

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.

**REPORT OF THE INTERIM SUPERINTENDENT**

Interim Superintendent Jones recognized our new hires and recognized our board members as January is Board Member Appreciation Month.

**DISCUSSION**

Nate Baldermann from Rehman provided the Board with a brief synopsis of the year end June 30, 2021 audit

**BOARD TOPICS**

A: Mask Policy: Trustee Toma presented data on COVID-19

Trustee Toma makes a motion to remove the masking requirement effective February 7, 2022 - Supported by Gamble.

YES: TOMA - NO: LANKERD, GAMBLE, DAVIS, LINDSEY

Trustee Toma makes a motion to convene a special board session the week of February 7, 2022 during which time Interim Superintendent Becky Jones will present MPS staff's plan to remove masks, and the result of the COVID council's survey that they will conduct prior to the special meeting - supported by Davis

YES: TOMA, LANKERD, GAMBLE, DAVIS, LINDSEY

B: Filling School Board Vacancy:

The Board of Education heard presentations from all applicants for the vacant Board seat.

**ACTION ITEM - BOARD BUSINESS**

Filling School Board Vacancies

Below is how each member cast their votes:

Vice President Amand Lankerdt: Shawn Southworth, Linda Hart

Treasurer Matt Davis: Scott Brown, Wendy Spencer

Secretary Shawna Gamble: Scott Brown, Wendy Spencer

Trustee Joe Toma: Scott Brown Wendy Spencer

President Richard Lindsey, Jr.: Scott Brown, Santrel Perez

Scott Brown and Wendy Spencer both received the number of votes needed to secure the Board vacancies.

School Board member acceptance of office and Oath of Office.

Scott Brown and Wendy Spencer accepted the office and recited the oath of office.

**ADJOURNMENT**

The meeting adjourned at 10:17p.m.

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SHAWNA GAMBLE, ACTING SECRETARY

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IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY