

MINUTES OF THE ANNUAL ORGANIZATIONAL MEETING AND WORK SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, JANUARY 10, 2022 AT 7:00 PM IN-PERSON IN THE MARSHALL MIDDLE SCHOOL COMMUNITY ROOM.

PRESENT: LINDSEY, NICHOLSON, GAMBLE, DAVIS, LANKERD

ABSENT: TOMA

CALL TO ORDER

The meeting was called to order by President Lindsey at 7:00pm. A moment of silence was observed.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF THE AGENDA

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

EXECUTIVE CLOSED SESSION - STUDENT 2021-004

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student. Moved by Gamble, supported by Davis to go into closed session, motion passes unanimously at 7:04pm

RETURN TO OPEN SESSION

Returned to open session at 7:59p.m.

ACTION ITEM - STUDENT DISCIPLINE - STUDENT 2021-002

Moved by Lankerd for student 2021-004 to be expelled for 90 school days - can petition for reinstatement after 60 school days to be reinstated after the 90 day period is up. The student will continue to engage in counseling and therapy and her special education homebound services. Supported by Gamble - motion carried unanimously.

SPECIAL ORDER OF BUSINESS - ELECTION OFFICERS FOR 1/2022-12/2022

After talking with individual Board members - the nominating committee recommends the following:

Richard Lindsey Jr, President - Amanda Lankerd, Vice President - Shawna Gamble, Secretary - Matt Davis, Treasurer.

Moved by Lankerd, supported by Davis, motion carried unanimously

BOARD TOPICS

A: Curriculum Council Recommendation for World Literature Novels - proposes four novels for an option for students - Americanized: Rebel without a Green Card by Sara Saedi, We Should All Be Feminists by Chimamanda Ngozi Adichie, We are Displacd by Malala Yousafzai, Does My Head Look Big in This by Randa Abdel-Fattah.

B: Sex Education Bi-Annual Approval of Curriculum - Required by the state to conduct a bi-annual review. Three articles were proposed to be added to the curriculum.

C: Curriculum Council recommendation for Styer-Fitzgerald Special Education - Support from CISD, Portfolios that follow the student, Training opportunities, Model best-practice goal writing, lesson plans, editable teacher resources

D: Community Engagement - Proposes dates for Community conversations.

E. MPS Strategic Plan - Interim Superintendent briefed Board members on the upcoming strategic plan.

F. Board Vacancy - Larry Williams resigned effective 1/10/2022. Board has 30 days to fill the position.

ACTION ITEM

Appoint Kathryn Brautigam to fill the MPS seat of the Albion District Library Board of Trustees - moved by Davis - supported by LankerD - motion passes unanimously.

ACTION ITEM - ANNUAL ORGANIZATION - FEBRUARY 2022 - JANUARY 2023

A: Set Work and Business Sessions for the Marshall Board of Education

B: Designate as Bank of Depositories: MBIA, Huntington Bank, Flagstar Bank, Southern Michigan Bank & Trust

C: Designate as Brokers: Huntington Bank, MBIA Municipal Investors Service Corporation, Baker Tilly, Southern Michigan Bank & Trust

D: Designate as Law Firms: Thrun Law Firm, P.C. and Schroeder DeGraw PLC

E: Appoint Richard Lindsey as Delegate and Amanda LankerD as Alternate Delegate to the Calhoun Area School Board Members Association Board of Directors to Represent Marshall Public Schools.

F: Designate Becky Jones as District's Electronic Transfer Officer (ETO) in accordance with Board Policy 6144

Moved by Gamble , supported by LankerD - motion carried unanimously

ADJOURNMENT

The meeting adjourned at 9:24p.m.

SHAWNA GAMBLE, ACTING SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY