

MINUTES OF THE SPECIAL SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, JANUARY 27, 2020 AT 6:00 PM, IN LIBRARY OF THE MARSHALL OPPORTUNITY HIGH SCHOOL

PRESENT: NICHOLSON, MIDDLETON, WILLIAMS, GAMBLE, LINDSEY, DAVIS, JONES, DAWSON JOINED THE MEETING AT 6:49 PM, DESMET JOINED THE MEETING AT 7:08 PM

ABSENT: NONE

OTHER: SRO GROENEVELD

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF THE AGENDA

Moved by Middleton, supported by Lindsey, that the agenda be approved as presented. A roll-call vote carried the motion. President DeSmet and Trustee Dawson were not present for the vote.

MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD ON AGENDA ITEMS ONLY

There were no comments.

EXECUTIVE SESSION

Moved by Middleton, supported by Lindsey, that the Board move into executive session under Section 8 (b) of the Open Meetings Act in regard to disciplining of a student at 6:05 p.m. A roll-call vote carried the motion. President DeSmet and Trustee Dawson were not present for the vote.

RETURN TO OPEN SESSION

The Board returned to open session at 6:36 p.m.

DISCIPLINE OF STUDENT 14

Superintendent Davis, the hearing officer, took notes during the Board's deliberations and read aloud a proposed resolution for the Board's consideration related to the discipline of Student 14.

Moved by Lindsey, supported by Williams, that the Board adopt the proposed resolution as read. A roll-call vote unanimously carried the motion. President DeSmet and Trustee Dawson were not present for the vote.

EXECUTIVE SESSION

Moved by Middleton, supported by Gamble, that the Board move into executive session under Section 8 (h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute and under Section 8 (b) of the Open Meetings Act in regard to disciplining of a student at 6:43 p.m. A roll-call vote carried the motion. President DeSmet and Trustee Dawson were not present for the vote.

Trustee Dawson joined the executive session at 6:49 p.m.

RETURN TO OPEN SESSION

The Board returned to open session at 7:07 p.m.

President DeSmet joined the meeting at 7:08 p.m.

DISCIPLINE OF STUDENT 11

Superintendent Davis, the hearing officer, took notes during the Board's deliberations and read aloud a proposed resolution for the Board's consideration related to the discipline of Student 11.

Moved by Lindsey, supported by Middleton, that the Board adopt the proposed resolution as read. A roll-call vote carried the motion. President DeSmet and Trustee Dawson abstained.

ADJOURNMENT

The meeting adjourned at 7:10 p.m.

LISA MIDDLETON, SECRETARY

KIMBERLY VANWORMER, RECORDING SECRETARY