

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, JULY 25, 2022 AT 6:00 PM IN-PERSON AT THE MARSHALL MIDDLE SCHOOL COMMUNITY ROOM

PRESENT: LINDSEY, LANKERD, GAMBLE, DAVIS, TOMA, NEWMAN, MACHALKA (ARRIVED AT 6:02PM)

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

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

Items included on the consent agenda were minutes of the June 27, 2022 business session and June 14, 2022 community engagement committee minutes; new hires Michael Boyd, Daniel Climie, Heather Richardson, Lindsey Weed.

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

REPORT OF THE SUPERINTENDENT

Superintendent Jones presented three options to the board regarding proposed sinking fund ballot language, recognized new hires to Marshall Public Schools, recognized President Richard Lindsey, Jr. for his years of service to Marshall Public Schools.

EXECUTIVE CLOSED SESSION - COLLECTIVE BARGAINING AGREEMENT

Moved by LankerD, supported by Newmam to go into Executive Closed Session Under section 8(c) of the Open Meetings Act for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement at 6:21pm. Motion passes unanimously.

RETURN TO OPEN SESSION

Returned to open session at 6:48pm..

ACTION ITEM - GENERAL

Moved by Gamble, supported by Lankerd to ratify the tentative agreement with the Marshall Teachers Association - motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Lankerd, supported by Toma to approve the lease of two school buses for MYCA - motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Lankerd , supported by Davis to approve a contract with Capital Services - MYCA School Meals - motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 7:11p.m.

SHAWNA GAMBLE, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY