

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, DECEMBER 12, 2022 AT 6:00 PM IN-PERSON AT THE MARSHALL OPPORTUNITY HIGH SCHOOL LIBRARY

PRESENT: LANKERD, GAMBLE, TOMA, DAVIS, NEWMAN, MACHALKA, ALLEN

ABSENT:

CALL TO ORDER

The meeting was called to order by President LankerD 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 Machalka to approve the agenda - motion passes unanimously.

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

Items included on the consent agenda were minutes of the November 14, 2022 business session minutes; new hires Joseph Dennis, Teresa Dillon, Austin Flores, Jennifer McManus, Melinda Margraves, James Upright; approve MHS Band and Orchestra Walt Disney World Tour.

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 SUPERINTENDENT

Superintendent Jones recognized new hires to Marshall Public Schools.

ACTION ITEM - STUDENT DISCIPLINE

Motion by Machalka, supported by Toma, to approve the non-reinstatement of Student 2022-7 as Recommended by the Reinstatement Committee. Motion passes unanimously.

EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 2022-23-5

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Machalka supported by Toma to go into closed session at 7:00pm. Motion passes unanimously.

RETURN TO OPEN SESSION

Returned to open session at 7:54pm.

ACTION ITEM - STUDENT DISCIPLINE HEARING - 2022-23-5

Moved by Gamble, supported by Allen to permanently expel Student 2022-23-5, the student is able to reapply for reinstatement after 150 days but may not be reinstated before 180 days. Motion passes unanimously.

EXECUTIVE CLOSED SESSION - EMPLOYMENT

Under Section 8(f) of the Open Meetings Act in regard to reviewing specific contents of an employment application, moved by Newman, supported by Machalka to go into closed session at 7:56pm. Motion passes unanimously.

RETURN TO OPEN SESSION

Returned to open session at 8:03pm.

ACTION ITEM - EMPLOYMENT

Moved by Machalka, supported by Toma, to approve the employment of the applicant to the district.

ADJOURNMENT

The meeting adjourned at 8:06p.m.

JOE TOMA, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY