

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, FEBRUARY 13, 2023 AT 6:00 PM IN-PERSON AT THE OPPORTUNITY HIGH SCHOOL LIBRARY

PRESENT: LANKERD, GAMBLE, NEWMAN, DAVIS, TOMA, MACHALKA (ARRIVED AT 6:04PM), 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.

EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 2022-23-6

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Toma supported by Allen to go into closed session at 6:02pm. Motion passes unanimously.

RETURN TO OPEN SESSION

Returned to open session at 6:12pm.

ACTION ITEM - STUDENT DISCIPLINE HEARING 2022-23-6

Moved by Gamble , supported by Newman to permanently expel Student 2022-23-6.

ACTION ITEM - STUDENT DISCIPLINE HEARING 2022-23-8

Moved by Davis, supported by Machalka to delay hearing to the next board meeting and keep student 2022-23-8 out of school.

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

Items included on the consent agenda were minutes of the January 9, 2023 business session minutes; new hires Jeremy Anderson, Terry Barkley, Amanda Frye, Beth Morrison, Joel Ritter, Ashton Salow, Laurie Sperry, Samantha Webster

Moved by Machalka, 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 and talked about the community event at OHS this upcoming Friday, February 17, 2023.

ACTION ITEM - FINANCE

Moved by Davis, supported by , to approve the purchase of a plasma cutter from Lincoln Electric for no more than \$32,477.73.

ACTION ITEM - FINANCE

Moved by Machalika, supported by Toma, to approve the purchase of student laptops, staff laptops, and change fax line service provider.

ACTION ITEM - FINANCE

Moved by Allen, supported by Davis, to approve fiscal year 2022-2023 budget amendment.

DISCUSSION

Proposed change to Policy 5610 - Student Discipline. Current language: The Superintendent may suspend a student for a period not to exceed 10 school days.
New language: The Superintendent may suspend a student for a period not to exceed 90 school days.

WINTER BENCHMARKING UPDATE

Kelly Fitzpatrick, Director of Curriculum and Instruction gave a presentation on Winter benchmarking.

ADJOURNMENT

The meeting adjourned at 7:26p.m.

MARJORIE NEWMAN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY