

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, MARCH 20, 2023 AT 6:00 PM IN-PERSON AT THE MARSHALL MIDDLE SCHOOL COMMUNITY ROOM

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

ABSENT: LANKERD

**CALL TO ORDER**

The meeting was called to order by Vice President Gamble at 6:00pm. A moment of silence was observed.

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**APPROVAL OF THE AGENDA**

Moved by Newman, supported by Davis 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 February 13, 2023 business session minutes and March 9, 2023 special session minutes; new hires Lauren Crockett, Madison Forman, Daniela Muench; approval of 2023-2024 School of Choice Resolution

Moved by Davis, supported by Toma, 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 - BOARD POLICY**

Moved by Toma, supported by Davis, to approve the proposed change to Policy 5610, student discipline, motion passes unanimously.

**ACTION ITEM - FINANCE**

Moved by Toma, supported by Machalka, to approve behavioral health services provided by Starr Commonwealth not to exceed \$120,000. Motion passes, Yes: Gamble, Newman, Davis, Toma, Machalka - Abstain: Allen

**ACTION ITEM - BOARD**

Moved by Allen, supported by Toma, to approve the Juul Settlement Resolution, motion passes unanimously.

**ACTION ITEM - FINANCE**

Moved by Davis, supported by Newman, to approve the Calhoun Intermediate School District Budget Resolution, motion passes unanimously.

**ACTION ITEM - FINANCE**

Moved by Toma, supported by Allen, to approve the purchase of technology network switches, motion passes unanimously.

**EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 2022-23-8**

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Davis supported by Machalka to go into closed session at 6:25pm. Motion passes unanimously.

**RETURN TO OPEN SESSION**

Returned to open session at 7:08pm.

**ACTION ITEM - STUDENT DISCIPLINE HEARING 2022-23-8**

Moved by Newman, supported by Toma for Student 2022-23-8 to be expelled for 180 days with the option to be reinstated after the 180 days.

**EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING  
2022-23-11**

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Gamble supported by Newman to go into closed session at 7:10pm. Motion passes unanimously.

**RETURN TO OPEN SESSION**

Returned to open session at 7:16pm.

**ACTION ITEM - STUDENT DISCIPLINE HEARING 2022-23-11**

No action was taken.

**ADJOURNMENT**

The meeting adjourned at 7:18p.m.

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MARJORIE NEWMAN, SECRETARY

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IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY