

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, APRIL 17, 2023 AT 6:00 PM IN-PERSON AT THE OPPORTUNITY HIGH SCHOOL LIBRARY

PRESENT: LANKERD, DAVIS, NEWMAN, MACHALKA, ALLEN

ABSENT: GAMBLE, TOMA

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 Newman 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 March 20, 2023 session minutes; March 2023 disbursements in the amount of \$4,854,870.58; Jesse Whitfield, Lisa Lupini, James Robinson.

Moved by Davis, supported by Allen, 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. Eight teachers who will be retiring at the end of the school year were also recognized for their years of service.

ACTION ITEM - STUDENT DISCIPLINE

Moved by Davis, supported by Machalka, to approve the conditional reinstatement of Student 2022-7 as recommended by the Reinstatement Committee, motion passes unanimously.

ACTION ITEM - STUDENT DISCIPLINE

Moved by Davis, supported by Newman, to approve the conditional reinstatement of Student 2022-23-4 as recommended by the Reinstatement Committee, motion passes unanimously.

ACTION ITEM - BOARD

Moved by Machalka, supported by Newman, to approve the Social Media Litigation Resolution, motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 6:34p.m.

MARJORIE NEWMAN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY