

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, MAY 15, 2023 AT 6:00 PM IN-PERSON AT THE MARSHALL MIDDLE SCHOOL COMMUNITY ROOM

PRESENT: LANKERD, GAMBLE, TOMA, MACHALKA

ABSENT: DAVIS, NEWMAN, ALLEN

CALL TO ORDER

The meeting was called to order by President LankerD at 6:21pm. A moment of silence was observed.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF THE AGENDA

Moved by Toma, supported by Machalka to approve the agenda as presented with the following changes - Move #9 Maemester to #6 on the agenda. Motion passes unanimously.

APPOINT ACTING SECRETARY

Moved by Machalka, supported by Gamble to appoint Joe Toma as Secretary. Motion passes unanimously.

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

Items included on the consent agenda were minutes of the April 17, 2023 session minutes; April 2023 disbursements in the amount of \$4,323,292.83; new hires Torri Chapman, Melinda Margraves.

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

**SPECIAL PRESENTATION - ALBION COLLEGE MAEMESTER AT
MARSHALL PUBLIC SCHOOLS**

Twelve students from Albion College presented a brief description of their learning showcase with students at Marshall Public Schools.

**EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING
2022-23-12**

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Toma supported by Gamble to go into closed session at 6:45pm. Motion passes unanimously

RETURN TO OPEN SESSION

Returned to open session at 7:15pm.

ACTION ITEM - STUDENT DISCIPLINE HEARING 2022-23-12

Moved by Gamble, supported by Toma for Student 2022-23-12 to be expelled for 180 days with the option for reinstatement after 150 days if the conditions set forth by the Middle School administration are met. Motion passes unanimously.

REPORT OF THE SUPERINTENDENT

Superintendent Jones recognized new hires to Marshall Public Schools, recognized Class of 2023 Departmental Award Recipients, Top Ten, and updated the board on commencement.

ACTION ITEM - CURRICULUM & INSTRUCTION

Moved by Machalka, supported by Toma, to approve overnight and/or Out-of-State field trips and approve overnight and/or Out-of-State trips, motion passes unanimously.

ACTION ITEM - OTHER

Moved by Machalka, supported by Newman, to appoint Amanda Lanker as MPS representative and Joe Toma as the alternate.

Moved by Machalka, supported by Gamble to support Jeannie Goodrich for the open two year term, motion passes unanimously.

Moved by Machalka supported by Gamble to table the action item, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Gamble, supported by Toma, to approve lunch prices for the 2023-2024 school year, Yes: Lanker, Gamble, Toma - No: Machalka.

ACTION ITEM - FINANCE

Moved by Machalka, supported by Toma, to approve purchase of math curriculum, motion passes unanimously.

ACTION ITEM - OTHER

Moved by Machalka, supported by Toma, to approve the contract with Capital Services to provide food service for MYCA, motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 9:00p.m.

JOE TOMA, ACTING SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY