

MINUTES OF THE SPECIAL SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON TUESDAY, AUGUST 8, 2023 AT 3:30 PM IN-PERSON AT THE MARSHALL MIDDLE SCHOOL COMMUNITY ROOM

PRESENT: LANKERD, GAMBLE, NEWMAN, DAVIS, ALLEN

ABSENT: MACHALKA, UNDERHILL

CALL TO ORDER

The meeting was called to order by President Lannkerd at 3:48pm. A moment of silence was observed.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF THE AGENDA

Moved by Allen, supported by Newman to approve the agenda. Motion passes unanimously.

**EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING
2022-23-13**

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Newman supported by Gamble to go into closed session at 3:51pm. Motion passes unanimously.

RETURN TO OPEN SESSION

Returned to open session at 5:08pm.

ACTION ITEM - STUDENT DISCIPLINE HEARING 2022-23-13

Moved by Gamble, supported by Allen to recommend Student 2022-23-13 enroll in Marshall Opportunity High School, complete a mental health assessment that is approved by the Superintendent, and follow the prescribed treatment of the plan. Allen: YES, Davis: YES, Newman: NO, Gamble: YES, LankerD: YES. Motion passes

**EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING
2022-23-14**

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Newman supported by Allen to go into closed session at 5:11pm. Motion passes unanimously.

RETURN TO OPEN SESSION

Returned to open session at 5:29pm.

ACTION ITEM - STUDENT DISCIPLINE HEARING 2022-23-14

No action taken.

**EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING
2022-23-15**

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 5:30pm. Motion passes unanimously.

RETURN TO OPEN SESSION

Returned to open session at 6:00pm.

ACTION ITEM - STUDENT DISCIPLINE HEARING 2022-23-15

No action taken.

ADJOURNMENT

The meeting adjourned at 6:03p.m.

MARJORIE NEWMAN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY