

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, AUGUST 21, 2023 AT 6:00 PM IN-PERSON AT THE OPPORTUNITY HIGH SCHOOL LIBRARY

PRESENT: LANKERD, GAMBLE, NEWMAN, UNDERHILL

ABSENT: DAVIS, MACHALKA, ALLEN

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 AGENDA

Moved by Newman, supported by Gamble 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 July 17, 2023 business session minutes and August 8, 2023 special session minutes; June disbursements in the amount of \$4,399,538.40; new hires: Jim Dixon, Katilin Fuller, Candi Harris, Timery Houghtalin, Marcie Hydrick, Dixie Meekhof, Annie Monaweck, Jamesia Nordman, Roberta Nuttall, Margaret Steele, and Laura Valenting .

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

ACTION ITEM - CURRICULUM AND INSTRUCTION

Moved by Davis, supported by Gamble, to approve Middle School novel proposals, motion passes unanimously.

**EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING
2022-23-16**

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 6:20pm. Motion passes unanimously

RETURN TO OPEN SESSION

Returned to open session at 7:16pm.

ACTION ITEM - STUDENT DISCIPLINE HEARING 2022-23-16

No action taken.

ADJOURNMENT

The meeting adjourned at 7:17p.m.

MARJORIE NEWMAN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY