

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, DECEMBER 11, 2023 AT 6:00 PM IN-PERSON AT THE OPPORTUNITY HIGH SCHOOL LIBRARY.

PRESENT: LANKERD, GAMBLE, NEWMAN, ALLEN

ABSENT: DAVIS, MACHALKA, UNDERHILL

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF THE AGENDA

Moved by Gamble, 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 November 13, 2023 business session; November 2023 disbursements in the amount of \$3,678,116.44; new hires: Rebecca Curtis, Annie Gaston, Kayla Leach, Lillie Whetstone; approved overnight trip for MHS Student Council.

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

EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 23-24-3

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 6:43pm. Motion passes unanimously

RETURN TO OPEN SESSION

Returned to open session at 8:26pm.

ACTION ITEM - STUDENT DISCIPLINE HEARING 23-24-3

Moved by Gamble, supported by Newman to Suspend student 23-24-3 for 179 school days with a Superintendent review of progress occurring in August 2024. The student must complete a behavioral health program along with academic progress approved by the Superintendent and administration. Motion passes unanimously.

ACTION ITEM - BOARD

Moved by Allen, supported by Gamble, to approve NEOLA Fall 2023 Vol. 38 No. 1 updates. Motion passes unanimously.

ACTION ITEM - BOARD

Moved by Newman, supported by Allen, to approve the Calhoun County Mitigation Plan. Motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Newman, supported by Gamble, to approve the purchase of new pieces of playground equipment for four elementary schools. Motion passes unanimously.

ACTION ITEM - BOARD

Moved by Newman, supported by Allen, to adopt Second Year Strategic Plan Goals . Motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 9:00p.m.

MARJORIE NEWMAN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY