

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, MARCH 18, 2024 AT 6:00 PM IN-PERSON AT THE MARSHALL MIDDLE SCHOOL COMMUNITY ROOM..

PRESENT: LANKERD, NEWMAN, DAVIS, MACHALKA, ALLEN, UNDERHILL, STUDENT REP SMITH, STUDENT REP WAITO

ABSENT: GAMBLE

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 as presented. Motion passes unanimously.

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

Items included on the consent agenda were minutes of the February 12, 2024 business session minutes; February 2024 disbursements in the amount of \$2,793,483.27; new hires: McKenna Bush, Brianna Hollister.

Moved by Allen, 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 - FINANCE

Moved by Machalka, supported by Allen to approve the lease of two school buses, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Underhill, supported by Machalka to approve the purchase of two school buses, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Newman, supported by Underhill to approve the purchase of furniture removal services for district furniture, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Machalka, supported by Underhill to approve the purchase of security cameras for select buildings, motion passes unanimously.

ACTION ITEM - FINANCE/FACILITIES

Moved by Davis, supported by Allen to approve construction services to remodel Central Office located at Marshall Middle School, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Machalka, supported by Allen to approve the purchase of two 10 passenger vans, motion passes unanimously.

ACTION ITEM - STUDENT DISCIPLINE

Moved by Newman, supported by Allen to approve the reinstatement of student 2022-23-6 as recommended by the reinstatement committee, motion passes unanimously.

EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 23-24-07

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Newman supported by Machalka to go into closed session at 6:55pm. Motion passes unanimously

RETURN TO OPEN SESSION

Returned to open session at 7:36pm.

ACTION ITEM - STUDENT DISCIPLINE HEARING 23-24-07

Moved by Underhill, supported by Newman to permanently expel student 23-24-07 for 180 school days from Marshall Public Schools.

ADJOURNMENT

The meeting adjourned at 7:39p.m.

MARJORIE NEWMAN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY