

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, MAY 20, 2024 AT 6:00 PM IN-PERSON AT THE ALBION COMMUNITY ROOM LOCATED AT OPPORTUNITY HIGH SCHOOL.

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

ABSENT: GAMBLE, STUDENT REP WAITO

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 Machalka, supported by Gamble 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 April 15, 2024 business session minutes; April 2024 disbursements in the amount of \$6,992,700.90; new hires: Savarar Bailey, Audrey Cooley, Craig Pennock, Sarah Sawyer, Sara Weeks, Allison Leathhead..

Moved by Machalka, supported by Allen, 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 - BOARD

Moved by Machalka, supported by Allen to approve the NEOLA Volume 38, Number 2 Policy Updates, motion passes unanimously.

ACTION ITEM - BOARD

Moved by Machalka, supported by Davis to approve the district Emergency Operations Plan, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Newman, supported by Underhill to approve the purchase of cafeteria tables for Walters, Gordon, Hughes, and Harrington Elementary, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Newman, supported by Allen to approve the purchase of district electronic LED landmark signs, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Newman, supported by Underhill to approve the purchase of district ESports computers to be housed in Albion for after school programming, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Machalka, supported by Allen to approve middle school basement repairs, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Newman to approve the purchase of a flex farm for Opportunity High School, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Machalka, supported by Underhill to approve the purchase of a food service serving counter for Harrington Elementary, motion passes unanimously.

EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 23-24-10

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 7:32pm. Motion passes unanimously

RETURN TO OPEN SESSION

Returned to open session at 8:03pm.

ACTION ITEM - STUDENT DISCIPLINE HEARING 23-24-10

Moved by Newman, supported by Allen to permanently expel student 2023-24-10 for 180 school days, student may apply for reinstatement after 150 days.

EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 23-24-11

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 8:04pm. Motion passes unanimously

RETURN TO OPEN SESSION

Returned to open session at 8:54pm.

ACTION ITEM - STUDENT DISCIPLINE HEARING 23-24-11

Moved by Newman, supported by Davis to permanently expel student 2023-24-11 for 180 school days, student may apply for reinstatement after 150 days.

EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 23-24-12

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Newman supported by Davis to go into closed session at 8:56pm. Motion passes unanimously

RETURN TO OPEN SESSION

Returned to open session at 9:36pm.

ACTION ITEM - STUDENT DISCIPLINE HEARING 23-24-12

Moved by Newman, supported by Davis to permanently expel student 2023-24-12 for 180 school days.

EXECUTIVE CLOSED SESSION - EMPLOYMENT

Under Section 8(A) of the Open Meetings Act To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named individual requests a closed hearing, moved by Newman supported by Machalka to go into closed session at 9:38pm. Motion passes unanimously.

RETURN TO OPEN SESSION

Returned to open session at 9:44pm.

ACTION ITEM - EMPLOYMENT

Moved by Newman, supported by Machalka to non-renew Laura Valentine due to unsatisfactory performance.

ADJOURNMENT

The meeting adjourned at 9:45p.m.

MARJORIE NEWMAN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY