

MINUTES OF THE SPECIAL SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON THURSDAY, JUNE 27, 2024 AT 3:00 PM IN-PERSON AT THE MIDDLE SCHOOL COMMUNITY ROOM.

PRESENT: LANKERD, DAVIS, ALLEN, UNDERHILL

ABSENT: GAMBLE, NEWMAN, MACHALKA

CALL TO ORDER

The meeting was called to order by President Lanker at 3:00pm. A moment of silence was observed.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF THE AGENDA

Moved by Underhill, supported by Allen to approve the agenda as presented. Motion passes unanimously.

EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 23-24-13

Under Section 8(c) of the Open Meetings Act to consider a periodic personnel evaluation of an employee moved by Davis supported by Underhill to go into closed session at 3:02pm. Motion passes unanimously

RETURN TO OPEN SESSION

Returned to open session at 4:36pm.

ACTION ITEM - PERSONNEL

Moved by Davis, supported by Allen, to rate Superintendent Rebecca Jones as highly effective.

ACTION ITEM - PERSONNEL

Moved by Davis, supported by Allen, to move forward with contract terms for Superintendent Rebecca Jones as discussed in closed session.

ADJOURNMENT

The meeting adjourned at 4:38p.m.

MARJORIE NEWMAN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY