

MINUTES OF THE SPECIAL SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON WEDNESDAY, JULY 10, 2024 AT 1:00 PM IN-PERSON AT THE MIDDLE SCHOOL COMMUNITY ROOM.

PRESENT: LANKERD, GAMBLE, NEWMAN, DAVIS, ALLEN

ABSENT: MACHALKA, UNDERHILL

CALL TO ORDER

The meeting was called to order by President Lanker at 1:00pm. A moment of silence was observed.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF THE AGENDA

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

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

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Gamble supported by Allen to go into closed session at 1:02pm. Motion passes unanimously

RETURN TO OPEN SESSION

Returned to open session at 2:24pm.

ACTION ITEM - STUDENT DISCIPLINE HEARING 23-24-13

Pending further information the board will revisit this at a future board meeting.

ACTION ITEM - FINANCE

Moved by Davis, supported by Gamble to approve the 2024-25 school year bakery goods bid, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Gamble, supported by Davis to approve the 2024-25 school year dairy goods bid, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Gamble, supported by Newman to approve the 2024-25 school year transportation fuel bid, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Gamble, supported by Newman to approve the purchase of carpet for Harrington Elementary and Marshall Middle School, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Gamble, supported by Davis to approve the purchase of Interactive TV's, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Gamble to approve the purchase of a flex farm for Marshall Middle School, motion passes unanimously.

ACTION ITEM - BOARD

Moved by Allen, supported by Gamble to approve the treasury pre application bond application, motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 2:44p.m.

MARJORIE NEWMAN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY