

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, JULY 29, 2024 AT 6:00 PM IN-PERSON AT THE MIDDLE SCHOOL COMMUNITY ROOM.

PRESENT: GAMBLE, NEWMAN, DAVIS, UNDERHILL

ABSENT: LANKERD, MACHALKA, ALLEN

CALL TO ORDER

The meeting was called to order by Vice-President Gamble 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 June 17, 2024 business session minutes, June 27, 2024 special session minutes, July 10, 2024 special session minutes; new hires: Jesse Brinks, Kendra Leib, Kaleb Willson; 2024-2025 Mar Lee School Cooperative Agreement.

ACTION ITEM - BOARD

Moved by Newman, supported by Underhill to recognize that there is a compelling reason to adopt new Title IX policies that address recent revisions to the Title IX regulations after one reading under Bylaw 0131.1 to ensure the Board's policies comply with 2024 Title IX regulations effective August 1, 2024, motion passes unanimously.

ACTION ITEM - BOARD

Moved by Newman, supported by Underhill to adopt Title IX policies in the interest of complying with 2024 Title IX regulations, motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 6:20p.m.

MARJORIE NEWMAN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY