

MINUTES OF THE SPECIAL SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, AUGUST 12, 2024 AT 3:30 PM IN-PERSON AT THE MIDDLE SCHOOL COMMUNITY ROOM.

PRESENT: LANKERD, GAMBLE, NEWMAN, DAVIS

ABSENT: MACHALKA, ALLEN, UNDERHILL

CALL TO ORDER

The meeting was called to order by President Lanker at 3:30pm. A moment of silence was observed.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF THE AGENDA

Moved by Gamble, 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 new hires: Makena Bartlett, Amy Burns, James Bloomfield, Sarah Chilson, Nichole DeVries, Monica Downs, Aubrielle Dunn, Rosa Dye, Adah Gaborik, Candi Lincoln, Jacob Robinson, Jaquil Short, Gabrielle Tarrow.

ACTION ITEM - FINANCE

Moved by Gamble, supported by Davis to approve parking lot repairs at Opportunity High School, motion passes unanimously.

ACTION ITEM - BOARD

Moved by Newman, supported by Gamble to adopt a resolution for a regular school election on Tuesday, November 5, 2024, motion passes unanimously.

EXECUTIVE CLOSED SESSION - STRATEGY & NEGOTIATIONS

Moved by Newman, supported by Gamble to go into executive closed session under Section 8(c) of the Open Meetings Act for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement. at 4:08pm. Motion passes unanimously

RETURN TO OPEN SESSION

Returned to open session at 4:14pm.

ACTION ITEM - PERSONNEL

Moved by Davis, supported by Gamble to ratify the tentative agreement with the Marshall Teachers Association, motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 4:18p.m.

MARJORIE NEWMAN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY