

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, DECEMBER 16, 2024 AT 6:00 PM IN-PERSON AT THE ALBION COMMUNITY ROOM LOCATED AT OPPORTUNITY HIGH SCHOOL.

PRESENT: LANKERD, GAMBLE, DAVIS, ALLEN, UNDERHILL

ABSENT: NEWMAN, MACHALKA

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 Gamble, supported by Davis 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 October 24, 2024 special meeting, October 28, 2024 business meeting; new hires: Naomi Kinsey, Thomas Piotrowski, Derek Scholl, Samantha Williamson; MHS Student Council Field Trip - Regional Super Connect.

Moved by Davis, supported by Gamble to approve the consent agenda. Motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Allen, supported by Underhill to approve the purchase of weight room equipment for Marshall High School, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Gamble to approve Yeo & Yeo as audit service vendors for 2025, 2026, 2027 - motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Underhill, supported by Gamble to approve entering into an agreement with EMCS as a consultant for MPS Climate and Culture, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Gamble to approve Granger for trash services, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Allen, supported by Underhill to approve cloud hosted video system through KnightWatch, motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 7:14p.m.

MARJORIE NEWMAN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY