

MINUTES OF THE SPECIAL SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, JANUARY 13, 2025 AT 5:00 PM IN-PERSON AT THE MARSHALL MIDDLE SCHOOL COMMUNITY ROOM.

PRESENT: LANKERD, GAMBLE, DAVIS, ALLEN, UNDERHILL

ABSENT: MACHALKA

CALL TO ORDER

The meeting was called to order by President Lanker at 5:03pm. A moment of silence was observed.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF THE AGENDA

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

APPOINT ACTING SECRETARY

Trustee Derek Allen volunteered to act as board secretary for the January 13, 2025 special session.

EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 24-25-3

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Allen supported by Underhill to go into closed session at 5:05pm. Motion passes unanimously

RETURN TO OPEN SESSION

Returned to open session at 5:53pm.

ACTION ITEM - STUDENT DISCIPLINE HEARING 24-25-3

Expel Student 24-25-3 for 180 school days with the opportunity to apply for reinstatement 30 days before the 2025-2026 school year.

ADJOURNMENT

The meeting adjourned at 5:54p.m.

DEREK ALLEN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY