

MINUTES OF THE SPECIAL SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON TUESDAY, JANUARY 14, 2025 AT 4:00 PM IN-PERSON AT THE OPPORTUNITY HIGH SCHOOL COMMUNITY ROOM.

PRESENT: LANKERD, GAMBLE, DAVIS, ALLEN, MACHALKA, UNDERHILL

ABSENT: GAMBLE

CALL TO ORDER

The meeting was called to order by President Lanker at 4:00pm. A moment of silence was observed.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF THE AGENDA

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

EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 24-25-4

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Allen supported by Davis to go into closed session at 4:01pm. Motion passes unanimously

RETURN TO OPEN SESSION

Returned to open session at 4:59pm.

ACTION ITEM - STUDENT DISCIPLINE HEARING 24-25-4

Moved by Machalka, supported by Davis to expel Student 24-25-4 for 180 school days with the opportunity to apply for reinstatement 30 days before the start of the 2025-2026 school year if expectations developed by the administrative team is met, motion passes unanimously.

EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 24-25-5

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Machalka supported by Underhill to go into closed session at 5:01pm. Motion passes unanimously

RETURN TO OPEN SESSION

Returned to open session at 5:41pm.

ACTION ITEM - STUDENT DISCIPLINE HEARING 24-25-5

No action taken.

**EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 24-25-6 &
24-25-7**

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Machalka supported by Davis to go into closed session at 5:54pm. Motion passes unanimously

RETURN TO OPEN SESSION

Returned to open session at 6:49pm.

ACTION ITEM - STUDENT DISCIPLINE HEARING 24-25-6 & 24-25-7

Moved by Davis, supported by Machalka to expel Student 24-25-6 & 24-25-7 for 180 school days, motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 6:50p.m.

DEREK ALLEN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY