

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, FEBRUARY 10, 2025 AT 6:00 PM IN-PERSON AT THE ALBION COMMUNITY ROOM LOCATED AT OPPORTUNITY HIGH SCHOOL.

PRESENT: LANKERD, DAVIS, UNDERHILL, BROWN

ABSENT: GAMBLE, ALLEN, MACHALKA

CALL TO ORDER

The meeting was called to order by President Lanker 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 Underhill to approve the agenda as presented. Motion passes unanimously.

APPOINT ACTING SECRETARY

Moved by Davis, supported by Underhill to appoint Matt Davis as the acting secretary for the meeting. Motion passes unanimously.

**APPROVAL OF THE CONSENT AGENDA
MINUTES, FINANCIALS, AND PERSONNEL**

Items included on the consent agenda were minutes of the January 13, 2025 special session, January 13, 2025 business session, January 14, 2025 special session, January 23 special session; new hires: Sonia Byrens, Nicole Embury, Taylor Turner

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

ACTION ITEM - FINANCE

Moved by Davis, supported by Underhill to approve the 2024-2025 General , motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 6:09p.m.

MATT DAVIS, ACTING SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY