

MINUTES OF THE BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, AUGUST 11, 2025 AT 6:00 PM IN-PERSON AT THE ALBION COMMUNITY ROOM AT OPPORTUNITY HIGH SCHOOL.

PRESENT: GAMBLE, DAVIS, ALLEN, UNDERHILL, BROWN

ABSENT: LANKERD, MACHALKA

CALL TO ORDER

The meeting was called to order by Vice President Gamble at 6:00pm. A moment of silence was observed.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF THE AGENDA

Moved by Allen, supported by 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 July 21, 2025 business session; new hires: Houston Bowen, Logan Eldridge, Arielle Norris, Stephanie Roe, Sarah Soper, Greg Tatrow, Kenzie Taylor, and Kimberly Waito.

Moved by Allen, supported by Brown to approve the consent agenda, motion passes unanimously.

ACTION ITEM - BOARD

Moved by Brown, supported by Allen to approve the recommended school meal prices for the 2025-2026 school year, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Allen, supported by Underhill to approve Walters-Dimmick Petroleum as the district's fuel supplier for the 2025-2026 school year, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Davis, supported by Underhill to approve the purchase of an entryway sign for MCCU Stadium, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Brown, supported by Underhill to approve the purchase of technology network infrastructure devices for the district, motion passes unanimously.

ACTION ITEM - FINANCE

Moved by Allen, supported by Davis to approve the 2025-2026 Marion Brown Athletic Fund, motion passes unanimously.

EXECUTIVE CLOSED SESSION

Moved by Davis, supported by Allen to enter into executive closed session under Section 8(c) of the open meetings act for strategy and negotiation sessions connected with negotiation of a collective bargaining agreement at 6:16pm, motion passes unanimously.

RETURN TO OPEN SESSION

Returned to open session at 6:33pm

ACTION ITEM - PERSONNEL

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

ACTION ITEM - FINANCE

Moved by Underhill, supported by Davis to purchase LED stadium lights for Rich Hulkow Field at MCCU Stadium , motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 6:37p.m.

DEREK ALLEN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY