

MARSHALL PUBLIC SCHOOLS

A Rich Tradition of Excellence

Board of Education Business Session

Monday, May 18, 2020 – 7:00 p.m.

Meeting to be conducted virtually - open this link to access the live meeting

Marshall Public Schools is a partnership of school employees, parents, community members and students working together to develop life-long learners who have the knowledge, skills, abilities and habits necessary to succeed in the larger world.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item Public Comments.

1. OPENING OF THE MEETING

- A. Board of Education President Bill DeSmet, will call the Business Session of the Board of Education to order.
- B. Secretary to the Board of Education, Kimberly VanWormer, will call the roll.

Bill DeSmet, President Carrie Nicholson, Vice-President Lisa Middleton, Secretary Larry Williams, Treasurer Brent Dawson, Trustee Shawna Gamble, Trustee Richard Lindsey Jr., Trustee

- C. Moment of SilenceD. Pledge of Allegiance
- 2. APPROVAL OF THE AGENDA

Moved by,	supported by	that the agenda be approve	d.
Roll Call Vote:	Yea	s	Nays

3. PUBLIC COMMENT

Individuals who wish to address the Board of Education are requested to Complete a Public Comment Request Form by 7:00 PM if you plan to make any comments; open this link to access the form. Each person will be allowed up to three minutes to address the Board.

4. CONSENT AGENDA – MINUTES, EXPENDITURES, PERSONNEL AND OTHER

- A. Approval of minutes: April 20, 2020 combined work/business session and May 4, 2020 work session and closed/executive session
- B. Disbursements: April in the amount of \$5,856,306.80

BACKGROUND

- A. Minutes are included in Board materials.
- B. Financials are included in Board materials.

RECOMMENDATION

It is the recommendation of the Superintendent that the Consent Agenda be approved as presented.

Moved by_____, supported by_____ that the Consent Agenda be approved.

Roll Call Vote: Yeas Nays

5. REPORT OF THE SUPERINTENDENT

- A. Special Recognition
 - Dan Coddens named Athletic Director of the Year by Michigan Interscholastic Athletic Administrators Association
 - Retirements
 - Laura Altic, Athletic Secretary Marshall High School

- ➤ Maureen Earl, Teacher Walters Elementary
- ➤ Lisa Gibbs, Teacher Hughes Elementary
- Mark Minkwic, Teacher Marshall Middle School
- MHS Class of 2020 Top 10 and Departmental Awards
- B. Commencement
- C. Facilities Committee
- D. Leadership Team Reports

6. DISCUSSION

- A. 2020-2021 Budget
- B. Proposed Handbook Changes for 2020-21

7. ACTION ITEMS – CURRICULUM AND INSTRUCTION – TRIPS

- A. Approve overnight and/or out-of-state field trips
- B. Approve overnight and/or out-of-state trips

BACKGROUND

- A. These are the customary school-sponsored overnight or out-of-state field trips conducted in Marshall Public Schools. They are being presented at this time for Board approval so that the sponsors of these trips may proceed with their planning in a timely manner for the 2020-2021 school year.
 - The Mackinac Island trip for fourth grade students will provide students the opportunity to see the sights they have studied and to increase their knowledge of Michigan history.
 - Sherman Lake YMCA & Outdoor Center camp in Augusta, MI provides sixth grade students an opportunity to develop team building skills with their classmates and teachers. Students leave on Monday morning and return Friday afternoon of the same week.
 - National FFA Convention trip to Indianapolis, IN for FFA members (9-12th grade); emphasizes a lifetime of leadership, personal growth and career success. While at Convention, students will tour agricultural businesses, Chaperoned by Marshall FFA advisor and other FFA advisors from the state. Students will travel in late October 2020.
 - State FFA Convention trip to Lansing, MI for FFA members (9-12th grade, possibly 7-8th grade if they are competing); compete at Leadership Contests (depending on who qualifies), walk across Wharton Center Stage to earn State Degrees, Outstanding Junior awards, State Academic awards, etc (as earned), also delegates will vote on state officers and bylaw changes for the state. Chaperoned by Marshall FFA advisor and other FFA advisors from the state. Students will travel in early March 2021 for three days (Wednesday, Thursday and Friday).
 - Fall FFA Leadership Conference in Lansing, MI for FFA members (8-12th grade); focus is on leadership, teamwork, communication and being a better person. Chaperoned by Marshall FFA advisor and other FFA advisors from the state. Students will travel and be at the conference for two days, one overnight in October/November 2020.
 - WLC (FFA Washington Leadership Conference) in Washington, DC for FFA members (11-12th grade); three students; This conference is focused on leadership, teamwork, service learning and enjoying the sites at the nation's capital. It will be paid for through donations, alumni support, Michigan Farm Bureau and student contribution. Chaperoned by National FFA Staff and Leadership Team. One week (Monday through Sunday). Leave from St. Johns, MI in June/July 2020.
 - Regional FFA Leadership Camp in Cassopolis, MI for chapter FFA officers only. (9-11th grade); learning leadership, teamwork, bonding and brainstorming ideas for making Marshall FFA better. Chaperoned by Marshall FFA advisor and other advisors from the Region (1/6 of the state). Two days, one overnight. April 2021.
- B. These are the customary overnight or out-of-state trips planned by current and/or retired staff of Marshall Public Schools. They are being presented at this time for Board approval so that the sponsors of these trips may proceed with their planning in a timely manner. It should be noted that these trips are subject to volunteer leadership which includes planning, organizing and accompanying students as well as appropriate number of participants to support the trip. All trips presented are conducted on non-school days.
 - Grade 5 Optional Student trip to Chicago, IL. Students travel by chartered bus to Chicago. The trip is self-funded by students/parents with costs offset by fund raising events. Participants will visit Millennium Park, The Field Museum, Museum of Science and Industry, Navy Pier and Willis Tour. Past trip cost per student have been approximately \$100 which covers entrance to the museums, other attractions and bus fees.

- Grade 8 Optional Student trip to Northern Michigan; referred to as the Yooper Wilderness Adventure. The trip is self-funded by students/parents with costs offset by fund raising events. Participants will likely visit the Soo-Locks, Tahquamenon Falls, Pictured Rocks, Copper Harbor, and Porcupine Mountains State Park to name a few. The trip is open to all current grade eight students. The cost is approximately \$575 per person and will cover the following: round-trip transportation via vans, camping accommodations, all meals, all admissions fees, all activities, accident/health insurance, field journals (activity/guidebooks for students to be paired with a MPS-created assessment), online educational resources, and 24-hour emergency support (private on-call physicians, etc.).
- Grade 8 Music Student trip to Sandusky, OH. Students travel by chartered bus to Cedar Point, a reward for their participation and service in the music department. This all-day trip takes place in June 2020.
- Marshall Middle School Optional Student trip to the East Coast. The trip is self-funded by students/parents with costs offset by fundraising events. Participants will visit New York City, Philadelphia, Washington DC, Gettysburg, and Hershey Park Pennsylvania. In NYC students will visit the 9/11 memorial. In Philadelphia, students will visit Independence Hall and the Liberty Bell. During the DC portion, students may visit the U.S. Capitol Building, various monuments and memorials, museums, Arlington, Mount Vernon, and other historical sites. The cost is approximately \$975 per person and will cover the following: round-trip transportation via coach bus, sightseeing transportation, course leader, hotel accommodations, all meals, all admissions fees, and accident/health insurance.
- Marshall-Koka Sister-City Exchange program offers a Japan exchange each year for Marshall Middle School students. This exchange involves four middle school students and their families hosting four students from Koka City in January and the same Marshall students traveling to Japan in February or March for about 10 days, including travel time. This trip will introduce students to the history and culture of Japan. Similar trips, in past years, have been coordinated by district employees offering students the opportunity to participate in this program. The trip is part of an ongoing exchange with our Sister City, Koka-Cho Japan. Students will be responsible for their trip expenses.
- Marshall High School Spanish Optional Student trip to Chicago, IL for junior and senior high school
 students will provide students the opportunity to have lunch at an authentic Spanish restaurant; visit
 the National Museum of Mexican Art for a special exhibit including a lecture; and tour the Art Institute
 taking in the Spanish and Mesoamerican exhibits. The cost is approximately \$40 per person which
 covers the round-trip transportation via coach bus, museum entrance and the dining event. This allday event takes place usually sometime during first semester of the school year.
- Marshall High School Youth in Government Club to travel to Lansing, MI second semester to attend the Michigan Youth in Government Conference. The conference provides students with an opportunity to become acting state legislators, governors, lobbyists, lawyers, committee chairs or national debate participants. In essence, the students simulate all phases and positions of the actual state government. These students are challenged with many of the issues our real legislators must face in their elected offices. The cost is approximately \$425 per person which covers the entire conference. The trip/conference is self-funded by students/parents.

RECOMMENDATION

It is the recommendation of the Superintendent that the ACTION ITEMS – CURRICULUM AND INSTRUCTION – TRIPS be approved as presented.

Moved by	_, supported	by	that the	ACTION	ITEMS -	- CURRICULUM	AND	INSTRUCTION	N -
TRIPS be appro	ved.								

Roll Call Vote: Yeas Nays

8. ACTION ITEMS – CURRICULM AND INSTRUCTION – OTHER

- A. Approve High School Textbook Proposals
- B. Approve Computer Science Fundamentals Course

BACKGROUND

A. Consider approving high school textbook proposal that includes the following textbooks: AP Chemistry, Biology, Conceptual Physics, Chemistry and Conceptual Chemistry and Physics. The textbooks have been available since being presented to the Board at the April 20, 2020 Work Session.

B. The curriculum has been available since it was presented to the Board at the April 20, 20 Session.	20 Work						
RECOMMENDATION It is the recommendation of the Superintendent that ACTION ITEMS – CURRICULUM AND INSTR – OTHER be approved as presented.	UCTION						
Moved by, supported by that ACTION ITEMS – CURRICULUM AND INSTRUCTION – be approved.	OTHER						
Roll Call Vote: Yeas Nays							
ACTION ITEM – FINANCIAL A. Award bids for lawn mowing services							
BACKGROUND A. Board Policy 6320 requires that any single item costing more than \$5,000 be board approved. The board is being asked to consider awarding lawn mowing services totaling \$\$41,607.00. Since there has been no change in vendors costs for services; and because the district is pleased with the services that have been provided the Facilities Director is recommending making no changes to lawn mowing services at this time. The Board last awarded lawn mowing services on April 22, 2019.							
RECOMMENDATION It is the recommendation of the Superintendent that ACTION ITEM – FINANCIAL be approved as proved as	esented.						
Moved, supported that ACTION ITEM – FINANCIAL be approved.							
Roll Call Vote: Yeas Nays							
ACTION ITEM - OTHER A. Approve resolution regarding the proposed Calhoun Intermediate School District (CISD) general budget	eral fund						
BACKGROUND A. As of July 1, 2004, state law requires an intermediate school district to have its proposed gen operating budget reviewed annually by its constituent districts (MCL380.624). The law requires budget be presented to the constituent districts and that by June 1 each constituent district adopt resolution expressing its support for or disapproval of the proposed budget. The Marshall Bo presented with the proposed CISD 2020-21 general fund operating budget at the February 24, 2020 The Board will now consider a resolution supporting the CISD's general fund operating budget.	that the a Board ard was						
RECOMMENDATION It is the recommendation of the Superintendent that ACTION ITEM – OTHER be approved as preser	nted.						
Moved, supported that ACTION ITEM – OTHER be approved.							
Roll Call Vote: Yeas Nays							
BOARD MEMBER COMMENTS FOR WHICH NO ACTION MAY BE TAKEN AT THIS MEETING							
ADJOURNMENT							

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