

MARSHALL PUBLIC SCHOOLS

A Rich Tradition of Excellence

Board of Education Business Session

Monday, October 26, 2020 - 7:00 p.m.

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

UPDATED AGENDA

This meeting will be conducted virtually, not in-person as originally planned. We apologize for any inconvenience this may have caused.

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. Superintendent Davis will call the roll.

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

- C. Moment of Silence
- D. Pledge of Allegiance

2.	APPROVAL OF THE AGENDA Moved by, supported by that the agenda be approved.				
	Roll Call Vote:	Y	eas	Nays	

3. MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD ON AGENDA ITEMS ONLY Individuals who wish to address the Board of Education are requested to Complete a Public Comment Request Form 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 AND PERSONNEL

- A. Approval of minutes: September 28, 2020 business session and October 12, 2020 work session
- B. Disbursements: August in the amount of \$2,222,784.80
- C. Employment Daniela Bethel, noon-hour supervisor at Hughes Elementary
- D. Employment Bridget Hicks, paraprofessional at Marshal Middle School

Yeas

BACKGROUND

Roll Call Vote:

- A. Minutes are included in Board materials.
- B. Financials are included in Board materials.
- C.-D. Employment offers have been accepted, pending Board approval, successful validation of criminal history record checks, completion of unprofessional conduct checks and validation of credentials.

RECOMMENDATION	V	
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It is the recomi	mendation of the Su	perintendent that the Consent Agenda be approved as presented.
Moved by	, supported by	that the Consent Agenda be approved.

Nays

5. REPORT OF THE SUPERINTENDENT

- A. Special Recognition
 - New Hires
- B. Update on Virtual Only School
- C. Recent COVID-19 Impact on Schools:
 Calhoun County Public Health Department Eric Pessell, BA, REHS, Health Officer
- D. Leadership Team Reports
- 6. DISCUSSION
 - A. Monthly Review of COVID-19 Extended Preparedness and Response Plan for Learning
- 7. MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD ON THE DISTRICT'S COVID-19 EXTENDED PREPAREDNESS PLAN FOR LEARNING ONLY

Individuals who wish to address the Board of Education are requested to Complete a Public Comment Request Form 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.

- 8. ACTION ITEM CURRICULUM AND INSTRUCTION OTHER
 - A. Reconfirmation of COVID-19 Extended Learning Plan

BACKGROUND

A. At the September 28, 2020 Board Business Session, the Board approved the district's COVID-19 Extended Learning Plan. The district is required to hold a "Reconfirmation Meeting" every 30 days. Earlier on the agenda, a monthly review of the district's COVID-19 Extended Preparedness and Response Plan for Learning was discussed, and the Board took public comment regarding the plan. The Board will now consider the reconfirmation of the COVID-19 Extended Preparedness and Response Plan for learning.

RECOMMENDATION It is AND INSTRUCTION – OT		n of the Superintendent that ACTI spresented.	ON ITEM – CURRICULUM
Moved, supported approved.	d that ACTIO	ON ITEM – CURRICULUM AND IN	NSTRUCTION - OTHER be
Roll Call Vote:	Yeas	Navs	

- 9. PUBLIC COMMENT- MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD
 Individuals who wish to address the Board of Education are requested to Complete a Public Comment
 Request Form 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.
- 10. BOARD MEMBER COMMENTS FOR WHICH NO ACTION MAY BE TAKEN AT THIS MEETING
- 11. ADJOURNMENT