



# MARSHALL PUBLIC SCHOOLS

*A Rich Tradition of Excellence*

## Board of Education Business Session

Monday, February 22, 2021 – 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 Richard Lindsey Jr., 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.
 

Richard Lindsey Jr., President	Matt Davis, Trustee
Carrie Nicholson, Vice-President	Shawna Gamble, Trustee
Lisa Middleton, Secretary	Amanda Lanker, Trustee
Larry Williams, Treasurer	
- 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:                      Yeas                                      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, PERSONNEL AND OTHER

- A. Approval of minutes: January 25, 2021 business session, February 8, 2021 work and executive/closed sessions and February 15, 2021 special session
- B. Disbursements: January in the amount of \$1,918,924.99
- C. Employment – Svenja Chapman, noon hour supervisor at Walters Elementary
- D. Employment – Mackenzie Nicholls, bus aide
- E. Employment – McKenzi Schueller, noon hour and bus supervisor at Walters Elementary

#### BACKGROUND

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

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
  - New Hires
  - Retirement – Lori Dopp, bus driver
- B. Recent COVID Impact on Schools
- C. Leadership Team Reports

**6. DISCUSSION**

- A. Review Outcome of Special Board Session
- B. Evaluating the Superintendent
  - Board Policy 1240 – Evaluation of the Superintendent requires the Board to evaluate the performance of the Superintendent at least annually by March 31. The Board will evaluate the Superintendent at the March 8, 2021 Board Work Session in closed session as requested by the Superintendent. A copy of the evaluation tool has been included in the board packets for reference. Results of the evaluation will be released at the March 22, 2021 Board Business Session at which time the Board will consider a contract extension for the superintendent based on the results of the evaluation.

**7. ACTION ITEM – BOARD BUSINESS**

- A. Resolution to Permit School Boards to Meet In-Person

**BACKGROUND**

A. The Board is being asked to consider adopting a resolution drafted by the Michigan Association of School Boards that asks the state to allow school boards to meet either virtually, in-person or a combination of the two beginning immediately. The resolution will be sent to the Michigan Department of Health and Human Services and to Gov. Gretchen Whitmer providing the Board approves its adoption.

**RECOMMENDATION**

It is the recommendation of the Superintendent that ACTION ITEM – BOARD BUSINESS be approved as presented.

Moved \_\_\_\_\_, supported \_\_\_\_\_ that ACTION ITEM – BOARD BUSINESS be approved.

Roll Call Vote:                      Yeas    Nays

**8. 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.*

**9. EXECUTIVE CLOSED SESSION**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Marshall Board of Education move into executive session under Section 8 (e) of the Open Meetings Act to consult with its attorney regarding defense strategy pending litigation and under Section 8 (h) attorney client privilege.

Roll Call Vote:                      Yeas    Nays

**10. RETURN TO OPEN SESSION**

**11. BOARD MEMBER COMMENTS FOR WHICH NO ACTION MAY BE TAKEN AT THIS MEETING**

**12. ADJOURNMENT**