



MARSHALL PUBLIC SCHOOLS

A Rich Tradition of Excellence

Board of Education Special Session

Monday, June 22, 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 Special Session of the Board of Education to order.
- B. Director of Business Operations, Becky Jones, will call the roll.
Bill DeSmet, President Larry Williams, Treasurer
Carrie Nicholson, Vice-President Shawna Gamble, Trustee
Lisa Middleton, Secretary 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: Yeas 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. BOARD TOPICS

- A. Filling School Board Vacancy:
Presentations by Persons Interested in Serving on School Board
 1. Stephanie Davis
 2. Joanna Johnson
 3. Amanda Lankerd
 4. William Mrak
 5. Katy Reed
 6. Gregg Strand
 7. Ron VollandName of Individual to be recommended for Appointment

5. ACTION ITEM – BOARD BUSINESS

- A. Filling School Board Vacancy

BACKGROUND

A. On May 26, 2020 Trustee Brent Dawson's notice of resignation was received in the superintendent's office effective immediately. An advertisement was published in the May 30 release of the *Advisor-Chronicle* and the May 31st release of the *Morning Star Shopping Guide* related to the School Board Vacancy. Seven individuals responded indicating their desire to be considered. The Board has now reviewed responses from the interested individuals and heard them address the Board. _____ is being recommended for

appointment to fill the school board vacancy. The term of office will commence immediately and conclude December 31, 2020.

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 as presented.

Roll Call Vote:

Yeas

Nays

SCHOOL BOARD MEMBER ACCEPTANCE OF OFFICE AND OATH OF OFFICE

Becky Jones will administer the Acceptance of Office and Oath of Office to the newly appointed member of the Board of Education.

6. **BOARD MEMBER COMMENTS FOR WHICH NO ACTION MAY BE TAKEN AT THIS MEETING**
7. **ADJOURNMENT**