

MINUTES OF THE COMBINED WORK/BUSINESS SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, JULY 26, 2021 AT 7:00 PM IN-PERSON IN THE MARSHALL MIDDLE SCHOOL COMMUNITY ROOM

PRESENT: LINDSEY, NICHOLSON, MIDDLETON, WILLIAMS, DAVIS

ABSENT: GAMBLE, LANKERD

CALL TO ORDER

The meeting was called to order by President Lindsey. A moment of silence was observed.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited

APPROVAL OF THE AGENDA

Moved by Davis, supported by Williams, that the agenda be approved as presented. A roll-call vote unanimously carried the motion.

PUBLIC COMMENT

President Lindsey called for any members in the audience to address the Board. There were none.

**APPROVAL OF THE CONSENT AGENDA
MINUTES, EXPENDITURES, AND PERSONNEL**

Items included on the consent agenda were minutes of the June 28, 2021 Business Session and July 8, 2021 Special and Closed/Executive Session; June disbursements in the amount of \$2,884,342.06; employments of Matthew Cook as MPS Director of Technology, Kelly Fitzpatrick as MPS Director of Curriculum and Instruction, Debra Jenkins as Bus Driver, Benjamin Rodgers as Multi-Tier System of Support (MTSS) & Intervention Coordinator, Karyn Hall as Gordon Elementary Principal; Mar Lee Cooperative Agreement for 2021-22; adopt resolution related to Juul Litigation; and MASA Fall 2021 Conference

Moved by Davis, supported Middleton, that the Board of Education approve the Consent Agenda - Minutes, Expenditures, and Personnel as presented. A roll-call vote carried the motion unanimously.

REPORT OF THE INTERIM SUPERINTENDENT

SPECIAL RECOGNITION: Interim Superintendent Jones presented background information about each hire included in the consent agenda.

TEACHER TENURE: Interim Superintendent Jones recognized Todd Hicks, Kalani Burghard, Carolyn Simmons, Bethany Wendt, Katelyn Beurer and Tina Diaz for achieving tenure.

BACK TO SCHOOL MAILER: Interim Superintendent Jones stated the 2021-2022 Back to School mail was off to the printer and parents should be seeing them in their mailboxes in the next 10-14 days.

COVID UPDATE: Interim Superintendent Jones gave an update on the District's COVID response. Goal is to be 100% in person, COVID Council was established, protocol will be presented at the August 9th board meeting, vaccine is a personal choice, ending with the knowledge that COVID-19 is ever changing and MPS will continually look at our protocols.

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

President Lindsey invited Board members to comment; President Lindsey expressed his liking of the new layout of the board agenda and improvements of district communications.

EXECUTIVE SESSION

Moved by Williams, supported by Middleton, that the Board move into executive session under Section 8 (c) of the Open Meetings Act at 7:17 p.m. A roll-call vote unanimously carried the motion.

RETURN TO OPEN SESSION

The Board returned to open session at 7:41 p.m.

APPROVAL OF ACTION ITEM – FINANCIAL – PERSONNEL

RATIFY TENTATIVE AGREEMENT WITH THE IUOE LOCAL 324: Approve the ratification of the tentative wage agreement with the IUOE Local 324..

Moved Williams, supported Nicholson, that the Board of Education approve Action Item – Financial – Personnel as presented. A roll-call vote carried the motion unanimously.

ADJOURNMENT

The meeting adjourned at 7:42 p.m.

LISA MIDDLETON, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY