

MINUTES OF THE SPECIAL SESSION OF THE MARSHALL BOARD OF
EDUCATION HELD ON MONDAY, DECEMBER 21, 2020 AT 6:00 PM
VIRTUALLY @

https://www.youtube.com/channel/UCo_Dw2K8ptX5eFKauouPJZQ/

PRESENT: DESMET, NICHOLSON, MIDDLETON, LANKERD, GAMBLE,
LINDSEY

ABSENT: WILLIAMS

OTHER: ATTORNEY TIMOTHY MULLINS

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Vice President Nicholson.

APPROVAL OF THE AGENDA

Moved by Lindsey, supported by Middleton, that the agenda be approved the addition to Item 4, Section 8 (h) attorney client privileged communication the remainder of the agenda as presented. A roll-call vote unanimously carried the motion.

PUBLIC COMMENT

President DeSmet called for any members of the virtual audience to address the Board. There were none.

EXECUTIVE SESSION

Moved Lindsey, supported by LankerD, that the Board 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 privileged communication at 6:04 p.m. A roll-call vote unanimously carried the motion.

RETURN TO OPEN SESSION

The Board returned to open session at 7:44 p.m.

PUBLIC COMMENT

President DeSmet called for any members of the virtual audience to address the Board. There were none.

BOARD MEMBER COMMENTS

Trustee Lindsey shared concern about upcoming Community Forum dates/times that have yet to be shared with stakeholders. He wants to know what the process is going to be when these meetings are held. In an ideal world he would like to see a communication plan that says we are going to do X, Y and Z and the Superintendent is going to review A, B, C and he wonders about having a facilitator. He wants to know what the process is going to be.

President DeSmet will communicate Trustee Lindsey's comments to Superintendent Davis.

Secretary Middleton indicated she does not disagree with Trustee Lindsey however she believes the committee needs to narrow down the list as it is too much to present to the community. Additionally, the committee has some work to accomplish before the community forum meetings in January.

Trustee Lankerd assumed that Kingscott/CSM has a formula to present how this looks and she looks forward to seeing their recommendations for the community forums. She believes the district needs to go through a strategic planning process; everyone needs to be on the same page.

ADJOURNMENT

The meeting adjourned at 7:49 p.m.

LISA MIDDLETON, SECRETARY