

MINUTES OF THE WORK SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, MAY 10, 2021 AT 7:00 PM IN-PERSON IN THE MARSHALL HIGH SCHOOL AUDITORIUM

PRESENT: LINDSEY, NICHOLSON, MIDDLETON, WILLIAMS, M. DAVIS, GAMBLE, LANKERD, R. DAVIS, B. JONES

ABSENT: NONE

**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 M. Davis, supported by Gamble, 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.

**SPECIAL PRESENTATION**

*ALBION COLLEGE'S MAEMESTER AT MARSHALL PUBLIC SCHOOLS:* Superintendent Davis introduced Karen Hoaglin, Liason Fritz Shurmur Center for Teacher Development, from Albion College to present the college's Maemester at Marshall Public Schools. Ms. Hoaglin explained that each Maemester team spends several months developing a themed study unit that is added to the spring curriculum for certain grades. Albion College education students spend the spring semester working as teacher assistants on the Maemester projects and are in the classroom full-time after Albion College dismissal in early May.

Albion College education students in attendance introduced themselves, shared the name of the mentor teacher they have been working with, and provided a brief description of their projects. Everyone is welcome to attend the Annual Showcase Learning Fair on June 3, 2021 from 6:00-7:30 PM at Albion College Science Atrium.

Superintendent Davis thanked Ms. Hoaglin and the students for their presentation and the work they put into Maemester. He shared that it is great to have been able to partner with the college.

**BOARD TOPICS**

*NEOLA POLICY UPDATES:* Superintendent Davis presented the Board with NEOLA Board Policy Updates for February 2021 – Vol. 35, No. 2, Nondiscrimination-Anti-Harassment Policies Update and EDGAR Revisions. He explained a second reading and consideration of adopting them will be at the June 14, 2021 Work Session. He asked board members to review the policies and ask questions should there be any.

*UPDATE FROM BOND SUBCOMMITTEE:* The MPS Bond Subcommittee provided information about the scope of the project and what the millage request would be for a potential bond.

*UPDATE ON SUPERINTENDENT SEARCH:* The process for the superintendent search is just getting started. More information will be available at a future date.

*ESTABLISH A SPECIAL MEETING:* Superintendent Davis explained a special session of the Board of Education is necessary to consider the Biennial CISD Board of Education Election. He suggested a special session be held at 6:45 PM on May 24, 2021. Consensus of the Board was to hold the meeting as recommended.

*SCHEDULING MASB BOARD GOVERNANCE WORKSHOP:* Superintendent Davis reviewed the potential dates available for MASB Board Governance Workshop with the Board. Board member consensus was to hold the meeting Tuesday, June 15, 2021 from 5:00-8:00 p.m.

#### **ACTION ITEM – PERSONNEL**

*APPOINT AN INTERIUM SUPERINTENDENT:* Appoint Becky Jones as Interim Superintendent effective June 7, 2021.

Moved by M. Davis, supported by Middleton, that the Board of Education approve Action Item – Personnel as recommended. A roll-call vote carried the motion unanimously.

#### **BOARD MEMBER COMMENTS**

Trustee Lankerd she recalls discussing putting board packets on the website, she asked for the status and possibility of this occurring so constituents and the community can see what the Board is looking at.

President Lindsey indicated it would be good to discuss this at a workshop as doing it does create some issues the Board needs to be aware of. He supports the concept adding it would change how things are being done; timing issues need to be considered.

Superintendent Davis explained that it is doable and there are some things to consider when doing so. He suggested a paper packet be made available along with the agendas at the meeting for the public to look at.

President Lindsey congratulated Beck Jones on her appointment as interim superintendent adding he is looking forward to working with her.

Trustee Gamble referred to the NAACP Youth Group that spoke at the previous board meeting indicating a lot of hard stuff and hear some kind of awesome stuff was heard from the student members. She wanted to commend the high school, specifically Mr. Turner, for getting the program at Starr Commonwealth Program out help work through these things. Glad to hear students are being heard.

#### **ADJOURNMENT**

The meeting adjourned at 7:22 p.m.

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LISA MIDDLETON, SECRETARY

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BECKY JONES, RECORDING SECRETARY