

MINUTES OF THE SPECIAL SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON WEDNESDAY, MAY 5, 2021 AT 7:00 PM VIRTUALLY @ https://www.youtube.com/channel/UCo_Dw2K8ptX5eFKauouPJZQ/

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

ABSENT: NONE

GUESTS: THRUN LAW FIRM, P.C. ATTORNEYS LISA SWEM AND MICHAEL GRESENS

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 led by Trustee Lankerd

APPROVAL OF THE AGENDA

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

BOARD MEMBER PUBLIC ANNOUNCEMENTS WERE STATED AS FOLLOWS:

I, Amanda Lankerd, am attending this May 5, 2021 special Marshall Public Schools Board of Education meeting remotely. I am physically located in Calhoun County, Marshall, in the State of Michigan. I am able to have two-way communication for this meeting. Please record this public announcement in the meeting minutes.

I, Shawna Gamble, am attending this May 5, 2021 special Marshall Public Schools Board of Education meeting remotely. I am physically located in Calhoun County, Albion, in the State of Michigan. I am able to have two-way communication for this meeting. Please record this public announcement in the meeting minutes.

I, Matt Davis, am attending this May 5, 2021 special Marshall Public Schools Board of Education meeting remotely. I am physically located in Calhoun County, Marshall, in the State of Michigan. I am able to have two-way communication for this meeting. Please record this public announcement in the meeting minutes.

I, Larry Williams, am attending this May 5, 2021 special Marshall Public Schools Board of Education meeting remotely. I am physically located in Calhoun County, Albion, in the State of Michigan. I am able to have two-way communication for this meeting. Please record this public announcement in the meeting minutes.

I, Lisa Middleton, am attending this May 5, 2021 special Marshall Public Schools Board of Education meeting remotely. I am physically located in Calhoun County, Marshall, in

the State of Michigan. I am able to have two-way communication for this meeting. Please record this public announcement in the meeting minutes.

I, Carrie Nicholson, am attending this May 5, 2021 special Marshall Public Schools Board of Education meeting remotely. I am physically located in Calhoun County, Albion, in the State of Michigan. I am able to have two-way communication for this meeting. Please record this public announcement in the meeting minutes.

I, Richard Lindsey Jr., am attending this May 5, 2021 special Marshall Public Schools Board of Education meeting remotely. I am physically located in Calhoun County, Marshall, in the State of Michigan. I am able to have two-way communication for this meeting. Please record this public announcement in the meeting minutes.

PUBLIC COMMENT

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

EXECUTIVE SESSION

Moved Gamble, supported by M. Davis, that the Board move into executive session under Section 8 (h) of the Open Meetings Act under attorney client privilege at 7:08 p.m. A roll-call vote unanimously carried the motion.

RETURN TO OPEN SESSION

The Board returned to open session at 8:48 p.m.

APPROVAL OF ACTION ITEM – PERSONNEL

ACCEPT SUPERINTENDENT'S LETTER OF RESIGNATION: Accept Superintendent Dr. Randy Davis' Letter of Resignation effective June 30, 2021.

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

BOARD MEMBER COMMENTS

President Lindsey thanked Superintendent Davis for the twelve years he has served as superintendent of Marshall Public Schools District. He indicated he has enjoyed working with him; lauded him for many great achievements he has carried through to fruition; and indicated a celebration would be held soon to honor him.

Trustee Lankerd thanked Superintendent Davis as well. She added that his passion for education and students is clear. She is glad he will be staying in Marshall as he retires.

Trustee Davis shared while his experience of being a member of the school board as it relates to Superintendent Davis has not been long; he has been a part of great collaborations Superintendent Davis previously. He added he is looking forward to honoring him.

Secretary Middleton thanked Superintendent Davis for that he has done; for having an amazing staff of teachers; and for what he has done for students. She recognized that

what he does is often a heavy load. She wished him, his wife and family the best and hopes they enjoy his retirement in the best way possible.

ADJOURNMENT

The meeting adjourned at 8:54 p.m.

LISA MIDDLETON, SECRETARY

KIMBERLY VANWORMER, RECORDING SECRETARY