

MINUTES OF THE SPECIAL SESSION OF THE MARSHALL BOARD OF
EDUCATION HELD ON THURSDAY, NOVEMBER 19, 2020 AT 6:00 PM
VIRTUALLY @

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

PRESENT: DESMET, MIDDLETON, WILLIAMS, GAMBLE, LINDSEY, DAVIS,
NICHOLSON JOINED THE MEETING AT 6:03 PM

ABSENT: NONE

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 Treasurer Nicholson.

APPROVAL OF THE AGENDA

Moved by Lindsey, supported by Middleton, that the agenda be approved as presented. A roll-call vote unanimously carried the motion. Vice President Nicholson was not present for the vote.

PUBLIC COMMENT

President DeSmet explained since the meeting was being held virtually individuals were asked to complete an online Public Comment Request Form prior to the meeting. Only individuals that completed the online request form would be invited to provide comment. There were no requests for public comment received.

EXECUTIVE SESSION

Moved by Williams, supported by Middleton, 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.

Trustee Lindsey indicated he would be abstaining from the vote to go into closed session as he is a legal representative for a company that is owned by one of the parties involved in the lawsuit. Further he would be leaving the meeting when the Board enters closed session and for the remainder of the meeting.

Vice President Nicholson joined the meeting at 6:03PM.

A roll call vote carried the motion with DeSmet, Nicholson, Williams, Lankerd and Gamble in favor; Lindsey abstained.

The Board entered into closed session at 6:04 p.m.

RETURN TO OPEN SESSION

The Board returned to open session at 8:10 p.m.

PUBLIC COMMENT

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

BOARD MEMBER COMMENTS

There were none.

ADJOURNMENT

The meeting adjourned at 8:11 p.m.

LISA MIDDLETON, SECRETARY

DR. RANDY DAVIS, RECORDING SECRETARY