MARSHALL PUBLIC SCHOOLS

A Rich Tradition of Excellence

Board of Education Combined Work/Business Session

Monday, November 9, 2020 – 7:00 p.m.

Meeting to be conducted virtually - open this link to access the live meeting

Marshall Public Schools is a partnership of school employees, parents, community members and students working together to develop life-long learners who have the knowledge, skills, abilities and habits necessary to succeed in the larger world.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item Public Comments.

1. OPENING OF THE MEETING

A. Board of Education President Bill DeSmet, will call the Combined Work/Business Session of the Board of Education to order.

B. Secretary to the Board of Education, Kimberly VanWormer, will call the roll.

Bill DeSmet, President	Amanda Lankerd, Trustee
Carrie Nicholson, Vice-President	Shawna Gamble, Trustee
Lisa Middleton, Secretary	Richard Lindsey Jr., Trustee
Larry Williams, Treasurer	

C. Moment of Silence

D. Pledge of Allegiance

2. APPROVAL OF THE AGENDA

Moved by_____, supported by_____ that the agenda be approved.

Roll Call Vote: Yeas Nays

3. REVIEW AND PUBLIC COMMENT RELATED TO THE DISTRICT'S COVID-19 EXTENDED PREPAREDNESS PLAN FOR LEARNING ONLY

Individuals who wish to address the Board of Education are requested to **Complete a Public Comment Request Form if you plan to make any comments**; **open this link to access the form.** *Each person will be allowed up to three minutes to address the Board.*

4. ACTION ITEM – CURRICULUM AND INSTRUCTION – OTHER

A. Reconfirmation of COVID-19 Extended Learning Plan

BACKGROUND

A. At the September 28, 2020 Board Business Session, the Board approved the district's COVID-19 Extended Learning Plan; and at the October 26, 2020 Board Business Session, the Board reviewed the plan. The district is required to hold a "Reconfirmation Meeting" every 30 days. Earlier on the agenda, a monthly review of the district's COVID-19 Extended Preparedness and Response Plan for Learning was discussed, and the Board took public comment regarding the plan. The Board will now consider the reconfirmation of the COVID-19 Extended Preparedness and Response Plan for learning.

RECOMMENDATION It is the recommendation of the Superintendent that ACTION ITEM – CURRICULUM AND INSTRUCTION – OTHER be approved as presented.

Moved _____, supported _____ that ACTION ITEM – CURRICULUM AND INSTRUCTION – OTHER be approved.

Roll Call Vote: Yeas Nays

5. MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD ON AGENDA ITEMS ONLY

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6. CONSENT AGENDA – MINUTES, EXPENDITURES AND PERSONNEL

A. Approval of minutes: October 26, 2020 business session
B. Disbursements: September in the amount of $2,734,678.46
C. Employment – Carrie Begg, positive behavior support specialist at Marshall Middle School
D. Employment – Anna Eastin, special education paraprofessional at Harrington Elementary
E. Employment – Michael Loveless, technology help desk technician

BACKGROUND

A. Minutes are included in Board materials.
B. Financials are included in Board materials.

C.-E. Employment offers have been accepted, pending Board approval, successful validation of criminal history record checks, completion of unprofessional conduct checks and validation of credentials.

RECOMMENDATION

It is the recommendation of the Superintendent that the Consent Agenda be approved as presented.

Moved by_____, supported by_____ that the Consent Agenda be approved.

Roll Call Vote: Yeas Nays

7. REPORT OF THE SUPERINTENDENT

A. Special Recognition
   - New Hires
B. Letter of Agreement
C. Leadership Reports – Hughes Elementary, Walters Elementary, Marshall Middle School and Food Service

8. DISCUSSION

A. Facility Needs Assessment Work Group Update
B. COVID-19 Dashboard

9. ACTION ITEMS – FINANCIAL

A. Adopt Resolution for the collection of summer taxes
B. Approve purchasing new playground equipment for Harrington Elementary.
C. Award bids for Hughes Elementary AC Project
D. Approve the purchase of replacement document cameras

BACKGROUND

A. A district that has previously authorized a summer tax levy and wishes to continue with that authorization for the 2021 tax year must adopt a resolution to determine to continue the summer tax levy and file a copy of that resolution with each taxing authority by January 1, 2021. The proposed resolution is consistent with the district's past practice of collecting 50 percent of the school tax levy in the City of Marshall and Marshall and Fredonia townships. All other taxing authorities will continue to collect 100 percent during the winter levy.

B. The district sought bids for replacing the primary playground structure at Harrington Elementary School. The current structure was found to have badly deteriorated flooring and steps throughout and has been closed to prevent injuries. Bids were solicited from Gametime/Sinclair Recreation and Playworld/Midstates Recreation. Each company submitted several different plans and structures to replace what has been at Harrington for about 20 years. The Facilities Director is recommending accepting a bid from Gametime/Sinclair for purchasing the playground structure(s), demolishing and removing the old structure, and installing the new structure(s) for $41,824.99. This money would come from the Sinking Fund.

C. Marshall Public Schools accepted bids to install air conditioning at Hughes Elementary. Bids for the project were reviewed and recommendations were made by CSM Group, the district's contract manager that oversees construction projects. This project will be funded by a private donor and the sinking fund will cover the rest. The Board will now consider approving the bid recommendations for a total cost of $2,439,450.

D. The district's document cameras, sometimes referred to as "Elmos", are old and failing, therefore the district needs replacement document cameras. The district has found suitable replacement document cameras, the Elmo model TT-12-W, from the vendor VSC, Inc., listed in the REMC catalog. Items in the REMC catalog have been competitively bid and awarded via a statewide process. It is the recommendation of the Technology Director to purchase "up to" 242 Elmo document cameras, at $579.00 each, from VSC, Inc. (REMC ITEM # 192095) for a total "up to" $140,118. This total, and the total number of replacement document cameras purchased, will depend upon what CARES Act funds are available as we approach the end of 2020.

RECOMMENDATION
It is the recommendation of the Superintendent that ACTION ITEMS – FINANCIAL be approved as presented.

Moved _____, supported _____ that ACTION ITEMS – FINANCIAL be approved.

Roll Call Vote: Yeas Nays

10. PUBLIC COMMENT– MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD
Individuals who wish to address the Board of Education are requested to **Complete a Public Comment Request Form if you plan to make any comments**; open this link to access the form. *Each person will be allowed up to three minutes to address the Board.*

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

12. ADJOURNMENT