



MARSHALL PUBLIC SCHOOLS

A Rich Tradition of Excellence

Board of Education Business Session

Monday, September 28, 2020 – 7:00 p.m.

Marshall Middle School Cafeteria – In Person

Meeting to be available 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 Business Session of the Board of Education to order.
- B. Superintendent Davis will call the roll.
 - Bill DeSmet, President
 - Carrie Nicholson, Vice-President
 - Lisa Middleton, Secretary
 - Larry Williams, Treasurer
 - Amanda Lanker, Trustee
 - Shawna Gamble, Trustee
 - Richard Lindsey Jr., Trustee
- 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. MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD ON AGENDA ITEMS ONLY

In-Person Comments: *Individuals who wish to address the Board of Education in person are requested to Complete a Public Participation Form (green form) available at the meeting.*

Virtual Comments: *Individuals who wish to address the Board of Education virtually are requested to Complete a Public Comment Request Form if you plan to make any comments; [open this link to access the form.](#) Complete the form by 7:00 PM to make comment under agenda item 3. Or complete the form to provide comments under agenda item 8.; public comment request forms will be accepted throughout the meeting to allow for form comments under this section.*

Each person will be allowed up to three minutes to address the Board.

4. CONSENT AGENDA – MINUTES, EXPENDITURES AND PERSONNEL

- A. Approval of minutes: August 24, 2020 business session and September 14, 2020 work session
- B. Disbursements: June in the amount of \$ 2,512,199.41 and July in the amount of \$2,417,261.49
- C. Employment – Richard Compton, Technology Director
- D. Employment – Valencia Taylor, bus aide

BACKGROUND

- A. Minutes are included in Board materials.
- B.-C. 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

5. REPORT OF THE SUPERINTENDENT

- A. Special Recognition
 - New Hires
- B. Leadership Team Reports
- C. Recent COVID-19 Impact on Schools

6. DISCUSSION

- A. Monthly Review of COVID-19 Preparedness and Response Plan with Learning Statements
- B. Board Policy Updates
- C. EEE Impact in Calhoun County
- D. Board Meeting Locations

7. ACTION ITEM – CURRICULUM AND INSTRUCION – OTHER

- A. Approve the COVID-19 Extended Learning Plan

BACKGROUND

A. The newly formed District Improvement Team (DIT) met on September 15th and agreed that the proposed learning goals should be implemented into the COVID-19 Extended Learning Plan. On September 23rd, content and grade level teams had the opportunity to review the goals, along with the draft version of the plan, to provide input. The district will then have until October 1st, 2020 to finalize the language in the plan and submit it to the CISD. Once the plan is approved by the state, the district is required to hold a “Reconfirmation Meeting” every 30 days. On the agenda, the district will reconfirm how instruction is to be delivered, entertain public comments regarding the plan, and review weekly two-way interactions rates between teachers and students. This is the report we will be required to complete every 30 days.

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

8. PUBLIC COMMENT

In-Person Comments: Individuals who wish to address the Board of Education in person are requested to **Complete a Public Participation Form (green form) available at the meeting.**

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Each person will be allowed up to three minutes to address the Board.

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

10. ADJOURNMENT