



MARSHALL PUBLIC SCHOOLS

A Rich Tradition of Excellence

Board of Education Combined Work / Business Session

Monday, April 20, 2020 – 7:00 p.m.

Meeting to be conducted virtually

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
Carrie Nicholson, Vice-President
Lisa Middleton, Secretary
Larry Williams, Treasurer
Brent Dawson, 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. PUBLIC COMMENT

Complete a Public Comment Request Form by 7:00 PM if you plan to make any comments.

*Individuals who wish to address the Board of Education are requested to complete a **Public Participation at Board of Education Meetings** form and provide it to the recording secretary for the Board of Education prior to taking the floor. Each person will be allowed up to three minutes to address the Board.*

4. CONSENT AGENDA – MINUTES, EXPENDITURES, PERSONNEL AND OTHER

- A. Approval of minutes: February 24, 2020 business session
- B. Disbursements: February in the amount of \$2,594,347.82; March in the amount of \$2,685,336.37
- C. Employment – Samantha Clark, paraprofessional at Marshall Middle School
- D. Employment – James Hackworth, behavior support specialist at Marshall Middle School
- E. Employment – Tara Ribbey, food service secretary

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

5. REPORT OF THE SUPERINTENDENT

- A. Special Recognition
 - New Hires
- B. Food Service and Technology Reports

6. DISCUSSION

- A. High School Textbook Proposals
 - AP Chemistry
 - Biology
 - Conceptual Physics
 - Chemistry and Conceptual Chemistry
 - Physics
- B. Computer Science Fundamentals Course Proposal
- C. Operations Update Related to Closure

7. ACTION ITEM – CURRICULUM AND INSTRUCTION – OTHER

- A. Establish a Districtwide Professional Development Advisory Committee Retroactively Effective as of August 21, 2019

BACKGROUND

A. At least 8 hours of the qualifying professional development counted as hours of pupil instruction under this subsection must be recommended by a districtwide professional development advisory committee appointed by the district board. The advisory committee must be composed of teachers employed by the district who represent a variety of grades and subject matter specializations, including special education; non-teaching staff; parents; and administrators. The majority membership of the committee shall be composed of teaching staff. The Board is being asked to consider the appointment retroactively to the first day of instructions for students of the current calendar year.

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. ACTION ITEMS – FINANCIAL – TECHNOLOGY

- A. Approve the purchase of 45 access points, parts, installation costs and licenses for the Wireless Access Point Upgrade
- B. Approve the purchase of 3 network switches, parts, and installation costs for the Network Switch Upgrade
- C. Approve the purchase of 38 new uninterruptible power supply (UPS) for the UPS Upgrade

BACKGROUND

A. The FCC E-Rate Category 2 funding was increased and extended for this year. The Technology Director identified there were remaining wireless access points across our needing to be upgraded. An RFP was released to the public for 30 days. One vendor, MOSS Telecom, responded with a bid total was \$31,879.82. It is the recommendation of the Technology Director that MOSS be awarded the wireless refresh project, pending approval for ERATE funding.

B. There was a need to upgrade network switches at MYCA. E-Rate funding can be leveraged to purchase this equipment. An RFP was released to the public for 30 days. One vendor, MOSS Telecom, responded with a bid total was \$12,603.96. It is the recommendation of the Technology Director that MOSS be awarded the wireless refresh project, pending approval for ERATE funding.

C. The district has aging UPSs which have begun to fail. E-Rate funding can be leveraged to purchase this equipment. An RFP was released to the public for 30 days. Five vendors that responded and their total project costs were: MOSS: \$72,206.12, Trace3: \$67,455.32, Access Interactive: \$77,520.00, Weissco Power: \$60,250.00, Delta Networks: \$44,460.00, CDW-G: \$59,550.00. The two lowest bids did not meet minimum requirements, while the third lowest recommended an unknown product. It is the recommendation

of the Technology Director that Trace3 be awarded the wireless refresh project, pending approval for ERATE funding.

RECOMMENDATION

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

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

Roll Call Vote: Yeas Nays

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

10. EXECUTIVE CLOSED SESSION

Moved by _____, supported by _____ that the Marshall Board of Education move into executive session under Section 8 (c) of the Open Meetings Act for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

Roll Call Vote: Yeas Nays

11. ADJOURNMENT