MARLETTE COMMUNITY SCHOOLS SPECIAL BOARD OF EDUCATION MEETING VIRTUAL MEETING VIA ZOOM February 15, 2021

President Jaime Macumber called the meeting to order at 6:00 p.m.

Members Present: Neal Bishop, Scott Forbes, Scott Keys, Gina Kraft, Jaime Macumber

1. Motion by Scott Forbes, support by Scott Keys to adopt the agenda as presented.

Ayes: 5 Nays: 0 **Motion Carried** 

The Board was presented with proposed changes to the cell phone policy and the handbook disclaimer.

2. Motion by Neal Bishop, support by Gina Kraft to approve the changes to the handbook disclaimer as presented.

Ayes: 5 Nays: 0

**Motion Carried** 

3. Motion by Neal Bishop support by Gina Kraft to approve the changes to the cell phone policy as presented.

Ayes: 5 Nays: 0

**Motion Carried** 

Dr. Rod Green of the MASB presented the Board with results of the survey and the stakeholder input meetings. The Board reviewed the posting and the contract.

4. Motion by Neal Bishop, support by Scott Forbes to adjourn the meeting.

Ayes: 5 Nays: 0

**Motion Carried** 

President Macumber adjourned the special meeting at 8:37 p.m.

Scott Forbes, Secretary