

August 1, 2021

The Board of Education of the School District of Marshall met in open session and held a retreat on Saturday, July 31, 2021 at Central Office at 9:10 a.m.

Harry Carrell made the motion to approve the agenda. Ellen Lance seconded. Motion passed.

Present: President Bryon Jacques, Members Harry Carrell, Ellen Lance, Matt Smith, and. Also Carol Maher, Superintendent of Schools and Terry Lorenz, Assistant Superintendent of Business Operations

Absent: Members Erin Meyer, Brad Shepard, Ed Harper

Items discussed were:

- School Re-opening including these points of interest:
 - In-person instruction for all students (exception of students learning virtually) five days a week. (Wednesdays will be early dismissal at 12:30 for students.)
 - Masks will be optional for students and adults, except on school buses per an order from the federal government that may not be overturned locally. Masks, therefore, will be required on MPS buses.
 - Quarantines and employees' sick days – The COVID Sick Days policy expired on June 30th of this year. Vaccinated individuals do not have to quarantine when considered a close contact to an individual who tested positive. Unvaccinated individuals who are a close contact, or who test positive, must use personal sick days. A close contact is defined as a person who has been within 3 feet of a positive case for 15 minutes or more.
- High expectations for student achievement and adult performance
- MHS academic credits
- Update on State Auditor's audit of MPS - Several SAO employees have been absent from the office, resulting in a delay of the report. The scheduled meeting for Tuesday, August 3rd, will be rescheduled.
- MPS Strategic Plan – Next steps
- Board Self-Evaluation
- Teacher Recruitment and Retention
- School Improvement Initiatives

Motion to adjourn was made by Matt Smith and seconded by Ellen Lance. Meeting adjourned at 3:45 p.m.

President, Board of Education

Secretary, Board of Education