

July 27, 2020

The Board of Education of the School District of Marshall met in special session on Monday, July 27, 2020 in the Central Office at 6:30 p.m.

Present: President Erin W.M. Meyer and Members Bryon Jacques, Ellen Lance, Harry Carrell, Matt Smith, Christy Varner, and Ed Harper. Also Carol Maher, Superintendent of Schools; Linda Perkins, Board Secretary; Terry Lorenz, Assistant Superintendent; Travis Reid, BMS Teacher/Athletic Director; and Roger Blakely.

Absent: None

Dr. Carol Maher reported according to MSHSAA, if school is closed all activities, which includes sports, will be cancelled. If a student chooses to be taught virtual, and the district is offering in person classes, then the student will not be allowed to participate in activities/sports. A student must be physically present for three classes a day to participate in any extracurricular activities as stated in the district's Administrative Procedure Policy IGD-AP(3).

On a motion by Mr. Jacques, seconded by Mr. Harper, the board adjourned at 6:55 p.m. to reconvene in executive session with closed record and closed vote pursuant Section 610.021 (1) legal actions involving the district, attorney communications and (3) hiring, terminating disciplining or promoting.

Ayes: Carrell, Harper, Jacques, Meyer, Lance, Smith, Varner

Nays: None

In executive session a motion was made by Mr. Jacques, seconded by Mrs. Lance, the board approved to enter executive session and approved the closed session agenda. The motion carried on a roll call vote.

Ayes: Carrell, Harper, Jacques, Meyer, Lance, Smith, Varner

Nays: None

A personnel issue was discussed. No action was taken.

Dr. Maher stated she would send out information to staff regarding the difference between distance and virtual learning. The district's on-line program will be known as MPS Distance which will be taught by Marshall teachers using the district's curriculum. Virtual learning includes programs by MOVA or Launch and these programs are free to students but the district pays for the student to use these programs.

On a motion by Mr. Jacques, seconded by Mrs. Lance, the board approved to return to regular session. The motion carried on a roll call vote.

Ayes: Carrell, Harper, Jacques, Meyer, Lance, Smith, Varner

Nays: None

On a motion by Mr. Jacques, seconded by Mr. Lance, the board adjourned at 7:40 p.m.
The motion carried on a roll call vote.

Ayes: Carrell, Harper, Jacques, Meyer, Lance, Smith, Varner

Nays: None

President, Board of Education

Secretary, Board of Education