

**Marion County Board of Education**  
**REGULAR SESSION**  
**August 8, 2016**  
**Central Office**  
**6:00 PM**

- I. **INVOCATION**
- II. **PLEDGE OF ALLEGIANCE**
- III **BEGIN OFFICIAL PROCEEDINGS**
- IV **ROLL CALL**
- V **AGENDA ITEMS**

5- **1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS**

**Names on the Clip Board**

**MUST SIGN IN BEFORE 5:55**

RECOMMENDATION: MOTION \_\_\_\_\_

YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

Items Pulled

5- **2000 MINUTES - AGREEMENTS - CONTRACTS**

**2097 MINUTES**

**ATTACHMENT**

The Superintendent recommends approval of the minutes for August 1, 2016.

**2098 POLAR BEAR LACROSSE BOOSTERS - FSHS**

**ATTACHMENT**

The Superintendent recommends the approval of the Polar Bear Lacrosse Boosters for Fairmont Senior High School for the 2016-17 School year.

**2099 FSHS Lady Polar Bear Booster Club - FSHS**

**ATTACHMENT**

The Superintendent recommends the approval of the FSHS Lady Polar Bear Booster Club for Fairmont Senior High School for the 2016-17 School year.

**2100 MIDDLE SCHOOL VOLLEYBALL**

The Superintendent recommends approval of Middle School Volleyball as a school-sponsored sport. The Superintendent will establish stipulations for employment of coaches length of season minimum number of participants. Sponsorship by WVSSAC and other guidelines as needed.

**2101 MORRIS MORRISON - WORKSHOP TRAINING**

**ATTACHMENT**

The Superintendent recommends approval for Morris Morrison Workshop Training on August 25, 2016, in the amount of \$15,000.00. FUNDING: Title 1 FY 16 Carryover Funds

**2102 MSES/CITY CONSTRUCTION - CONTRACT**

**ATTACHMENT**

The Superintendent recommends approval of the contract between MSES, City Construction Co. Inc., and Marion County BOE for a project of Limited Scope for East Fairmont Middle School wall repairs.

**2103 MSES - CLOSE OUT DOCUMENTS - MCTC ATTACHMENT**

The Superintendent recommends approval of the Close-out documents for the renovations and repairs of Marion County Technical Center.

**2104 HEALTHWORKS - CONTRACT ATHLETIC TRAINING - NMHS ATTACHMENT**

The Superintendent recommends approval of the contract between HealthWorks and Marion County BOE to provide athletic training coverage for the 2016-17 school year for North Marion High School.

**2105 HEALTHWORKS - CONTRACT ATHLETIC TRAINING - FSHS ATTACHMENT**

The Superintendent recommends approval of the contract between HealthWorks and Marion County BOE to provide athletic training coverage for the 2016-17 school year for Fairmont Senior High School.

**2106 HEALTHWORKS - CONTRACT ATHLETIC TRAINING - EFHS ATTACHMENT**

The Superintendent recommends approval of the contract between HealthWorks and Marion County BOE to provide athletic training coverage for the 2016-17 school year for East Fairmont High School.

**2107 HEALTHWORKS - CONTRACT ATHLETIC TRAINING - MIDDLE SCHOOL INTERN ATTACHMENT**

The Superintendent recommends approval of the contract between HealthWorks and Marion County BOE to provide athletic training coverage for the 2016-17 school year for Middle School Intern.

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Items Pulled

**5- 3000 CONSENT**

**3006 Out of County Transfer Request**

The approval of the requested student transfers deemed to be in the best interest of the child.

**3007 Out of County Transfer Request**

The approval of the requested student transfers deemed to be in the best interest of the child.

**3008 Out of County Transfer Request**

The approval of the requested student transfers deemed to be in the best interest of the child.

**3009 Out of County Transfer Request**

The approval of the requested student transfers deemed to be in the best interest of the child.

**3010 Out of County Transfer Request**

The approval of the requested student transfers deemed to be in the best interest of the child.

**3011 Out of County Transfer Request**

The approval of the requested student transfers deemed to be in the best interest of the child.

RECOMMENDATION: MOTION \_\_\_\_\_

YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Items Pulled

5- **4000 FINANCIAL**

**4004** Vendor Report through June 30, 2016

RECOMMENDATION: MOTION \_\_\_\_\_

YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Items Pulled

5- **5000 PERSONNEL**

**5044 Employment/Reassignment - Professional Personnel**

The Superintendent will submit the name of the person to be employed/reassigned to:

<u>Name To Be Announced</u>	Principal	Rivesville
Effective:	August 9, 2016	225 Days

<u>Name To Be Announced</u>	Asst. Principal	FSSS
Effective:	August 9, 2016	230 Days

**5045 Create Professional Positions**

The Superintendent recommends creating the following professional positions:

Assistant Principal	Mannington Middle	225 Days
Assistant Principal	Rivesville	225 Days
Assistant Principal	Watson	225 Days
Administrative Assistant for Special Services	Central Office	261 Days

5- **6000 DISCUSSION- New Policies and Revisions**

N/A

5- **7000 SUPERINTENDENT'S REPORT**

RECOMMENDATION: MOTION \_\_\_\_\_

YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

5- **8000 MATTERS FROM THE BOARD**

N/A

5- **9000 FUTURE MEETINGS**

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
August 15	Mon Regular Session	6:00 PM	CENTRAL OFFICE
September 12	Mon Regular Session	6:00 PM	CENTRAL OFFICE
September 26	Mon Regular Session	6:00 PM	CENTRAL OFFICE
October 3	Mon Regular Session	6:00 PM	CENTRAL OFFICE

**ADJOURNED**

RECOMMENDATION: MOTION \_\_\_\_\_

YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Time: \_\_\_\_\_