

**AMENDED AGENDA
Marion County Board of Education
Regular Session
Monday, November 20, 2017
Central Office
6:00 pm**

The Marion County Board of Education met in a regular session on Monday, November 20, 2017 at 6:00 pm.

Mr. Pellegrin gave the invocation and Mr. Neptune led the Pledge of Allegiance. Mr. Dragich called the meeting to order at 6:01 pm.

MEMBERS PRESENT: Mr. Thomas Dragich, Mr. Montgomery, Mr. Richard Pellegrin, Dr. Simms, and Ms. Mary Jo Thomas

OLD BUSINESS

Ms. Thomas made a motion seconded by Mr. Pellegrin to go into executive session at 6:01 for personnel matters.

YEAS: *Dragich, Montgomery, Pellegrin, Simms & Thomas* **NAYS: 0**

Ms. Thomas made a motion seconded by Mr. Pellegrin to return to regular session at 6:55.

YEAS: *Dragich, Montgomery, Pellegrin, Simms & Thomas* **NAYS: 0**

NO MOTION WAS MADE

15-5208 EMPLOYMENT – VOLUNTEER COACHES

The Superintendent recommends approval of the following:

East Fairmont Middle

Richard Rogers 7th Girls Basketball SSAC Pending

NEW BUSINESS

21- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

N/A

21- 2000 MINUTES – AGREEMENTS – CONTRACTS

2200 MINUTES

The approval of the minutes for the Regular Meeting on November 6, 2017.

2201 MINUTES

The approval of the minutes for the East LSIC Meeting on November 7, 2017.

2202 MINUTES

The approval of the minutes for the West LSIC Meeting on November 8, 2017.

2203 SCHOOLMART – PURCHASE GRAPHING CALCULATORS

The approval to purchase 600 graphing calculators from SchoolMart for all High School Juniors for SAT exams, in the amount of \$74,940.00. FUNDING: County (Other quotes- CDWG-\$80,640.00)

2204 BOOSTERS – RIVESVILLE PTO

The approval of the PTO Booster account for Rivesville for the 2017-18 SY.

2205 POLAR BEAR – LACROSSE-WAIVER OF POLICY

The approval of the waiver on the policy of students participating in lacrosse outside of their representative schools for the 2017-18 SY.

2206 ALYSSA EVANS – CONTRACTED SERVICES

The approval of the contracted services with Alyssa Evans as Site Coordinator for 21st Century Community Learning Center Watson School for the 2017-18 SY.

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS: 0

**21-3000 CONSENT
N/A**

3023

Mr. Pellegrin made a motion, seconded by Ms. Thomas to approve the following:

21-4000 FINANCIAL

4018 Vender Report through November 9, 2017.

4019 Supplements and transfers dated November 14, 2017.

4020 Treasurers report as of dated October 31, 2017.

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS: 0

**21- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-6004
N/A**

21- 7000 SUPERINTENDENT’S REPORT

Dr. Simms made a motion, seconded by Mr. Pellegrin to approve the following:

21- 8000 MATTERS FROM THE BOARD
8005 STUDENT EXPULSION

The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

YEAS: *Dragich, Montgomery, Pellegrin, Simms & Thomas*

NAYS: 0

21- 9000 FUTURE MEETINGS

DATE		PURPOSE	TIME	PLACE
Nov 27	Mon	LSIC Meeting-North	6:00 pm	NMHS
Dec 4	Mon	Regular Session	6:00 pm	Central Office
Dec 7	Thur	Workshop	10:00 am	Central Office
Dec 11	Mon	Workshop	6:00 pm	Central Office
Dec 18	Mon	Regular Session	6:00 pm	Central Office
Jan 8	Mon	Regular Session	6:00 pm	Central Office
Jan 22	Mon	Regular Session	6:00 pm	Central Office

ADJOURNED

Ms. Thomas made a motion, seconded by Dr. Simms to adjourn at 7:30 pm.

YEAS: *Dragich, Montgomery, Pellegrin, Simms & Thomas*

NAYS: 0

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary