Mr. Pellegrin gave the invocation and Mr. Dragich led the Pledge of Allegiance.

The Marion County Board of Education met in a Regular Session on Thursday, July 19, 2018 at 10:00 am.

President Ms. Thomas called the meeting to order at 10:00 pm.

MEMBERS PRESENT: Mrs. Costello, Mr. Dragich, Mr. Pellegrin, and Ms. Thomas

3- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

Joe Toothman – Requesting Closed Session to discuss personnel issues.
Kathy Cyphers – Requesting Closed Session to discuss personnel issues.

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

NEW BUSINESS

3-2000 MINUTES – AGREEMENTS – CONTRACTS

2038 TRI-STATE ROOFING & SHEET METAL – ASBESTOS ABATEMENT

The approval of the Asbestos Abatement with Tri-State Roofing & Sheet Metal, in the amount of $89,350.00. FUNDING: Maintenance

YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas

Mr. Montgomery made a motion, seconded by Mr. Pellegrin to go into executive session at 10:06 am to discuss personnel issues.

YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas

The board returned to regular session at 10:54 am.
**UNFINISHED BUSINESS**

Mr. Dragich made a motion, seconded by Mr. Montgomery to approve the following:

2-2000 MINUTES—AGREEMENTS—CONTRACTS

2032 CONTRACT—SOUTHERN EDUCATION SERVICES—KIM LEMLEY

The approval of the contract agreement with Southern Education Services Cooperative for Kim Lemley to provide Services as a Medicaid Auditor for a number of contracted days of 261, in the amount of $55,500.00, which includes base salary, benefits, and processing/handling fee. FUNDING: County

2033 CONTRACT—SOUTHERN EDUCATION SERVICES—LORRIE KARICKHOFF

The approval of the contract agreement with Southern Education Services Cooperative for Lorrie Karickhoff to provide Services as an Assistant Medicaid Auditor for a number of contracted days of 261, in the amount of $46,250.00, which includes base salary, benefits, and processing/handling fee. FUNDING: County

3-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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<tbody>
<tr>
<td>July 30</td>
<td>Mon Regular Session</td>
<td>10:00 am</td>
<td>Central Office</td>
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<tr>
<td>Aug 6</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Aug 13</td>
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<tr>
<td>Sep 10</td>
<td>Mon Regular Session</td>
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<tr>
<td>Sep 24</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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ADJOURNED

Mr. Montgomery made a motion, seconded by Mr. Dragich to adjourn at 10:57 am.

YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas

NAYS: 0

Mary Jo Thomas, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary