AGENDA
Marion County Board of Education
Regular Session
Monday, August 26, 2019
Central Office
1:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

07-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
Dr. DeVaul-Blacksheare Elementary– Bowers Family Trust Grants

To address the Board Members, you MUST Sign-in no later than five minutes prior to the meeting.

RECOMMENDATION: MOTION_________ YEAS: _________NAYS: _________

07-2000 MINUTES – AGREEMENTS – CONTRACTS
2099 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on August 19, 2019.

2100 BOOSTER – NMHS – BOYS SOCCER
The Superintendent recommends approval of the North Marion High School Boys Soccer Booster group for the 2019-2020 SY.

2102 BOOSTER – NMHS – GIRLS VOLLEYBALL
The Superintendent recommends approval of the North Marion High School Girls Volleyball Booster group for the 2019-2020 SY.
RECOMMENDATION: MOTION_______  YEAS:_______NAYS:________
Items Pulled:

07-3000 CONSENT
3014 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3015 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3016 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3017 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3018 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

07-4000 FINANCIAL
4008 Tetrick & Bartlett, PLLC Agreement to provide services to Marion County Schools for school audit during the 2019-20 SY.

RECOMMENDATION: MOTION_______  YEAS:_______NAYS:________
Items Pulled:

07-5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5076 EMPLOYMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

P19 07 02 07
Cathy Calkins  SE Multi-Cat
WFMS
200 Days
Effective: 2019-2020 SY
P19 08 12 09
Robert Shea  Grade 6
EFMS
200 Days
Effective: 2019-2020 SY

5077 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:
Amanda Yura  Grade 5 ELA  EFMS
Request a leave of absence from August 19, 2019 to October 21, 2019.

5078 RESIGNATION – SUBSTITUTE TEACHERS
The Superintendent recommends approval of the following resignations of Substitute Teachers:
Kathy Starrett

5079 EMPLOYMENT – SUBSTITUTE TEACHERS
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Daniela Battaglia
Shelly Wilson

5080 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends approval of the substitute service personnel resignations as follows:
Kristina Kesling  Substitute Aide
Effective:  August 21, 2019

Shantele Starling  Substitute Secretary
Effective:  August 17, 2019

5081 LEAVE OF ABSENCE – SERVICE PERSONNEL
The Superintendent recommends approval of the following:
Jennifer Gardi  LPN/Aide  Meadowdale
Request a leave of absence for the 2019-2020 SY.
5082 EMPLOYMENT/REASSIGNMENT– PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

**P19 08 12 02**
TBA______ Grade 6
WFMS
200 Days
Effective: TBA

**P19 08 12 07**
TBA______ Grade 1
Blacksheare
200 Days
Effective: TBA

**P19 08 12 08**
TBA______ Grade 5
EFMS
200 Days
Effective: TBA

**P19 08 14 01**
TBA______ Grade 1
Watson
200 Days
Effective: TBA

**P19 08 14 04**
TBA______ Math
WFMS
200 Days
Effective: TBA

**P19 08 14 05**
TBA______ ELA
WFMS
200 Days
Effective: TBA

**P19 08 15 01**
TBA Counselor
NMHS
200 Days
Effective: TBA

**P19 08 15 02**

TBA Mission Transition High School Facilitator
EFHS Area
$700.00 for the school year
Effective: TBA

**P19 08 15 03**

TBA Mission Transition High School Facilitator
FSHS Area
$700.00 for the school year
Effective: TBA

**P19 08 15 04**

TBA Mission Transition High School Facilitator
NMHS Area
$700.00 for the school year
Effective: TBA

**P19 08 15 05**

TBA Mission Transition High School Facilitator
Barnes School Area
$700.00 for the school year
Effective: TBA

RECOMMENDATION: MOTION_________ YEAS: ________ NAYS: ________

07-6000 **DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS**
6002 **REVISION – POLICY 0100 - DEFINITIONS**
07-8000 MATTERS FROM THE BOARD

WORK SESSION

07-9000 FUTURE MEETINGS

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<tbody>
<tr>
<td>Sep 3</td>
<td>Tue Regular Session</td>
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<tr>
<td>Sep 16</td>
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<td>Nov 18</td>
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RECOMMENDATION: MOTION________ YEAS: _______ NAYS: __________

Time: