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 3023
N/A

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

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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</thead>
<tbody>
<tr>
<td>Nov 27</td>
<td>Mon LSIC Meeting-North</td>
<td>6:00 pm</td>
<td>NMHS</td>
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<tr>
<td>Dec 4</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Dec 7</td>
<td>Thur Workshop</td>
<td>10:00 am</td>
<td>Central Office</td>
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<tr>
<td>Dec 11</td>
<td>Mon Workshop</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Dec 18</td>
<td>Mon Regular Session</td>
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<tr>
<td>Jan 8</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Jan 22</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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ADJOURNED
Ms. Thomas made a motion, seconded by Dr. Simms to adjourn at 7:30 pm.

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

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Thomas Dragich, President

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Gary L. Price, Superintendent/Secretary

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Robin Haught, Executive Secretary