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

The Marion County Board of Education met in a Regular Session on Friday, November 9, 2018 at 10:30 am.

President Ms. Thomas called the meeting to order at 10:35 am.

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

20-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

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

20-2000 MINUTES – AGREEMENTS – CONTRACTS

2240 FIELD TRIP – OVERNIGHT – PRIVATE AUTO

The approval of the following:

North Marion High School Wrestlers/Mat Maids, requests permission to use Private Auto to travel to Huntington Civic Center, WV, January 18-19, 2019 for the WSAZ Tournament

Approximate number of students: 25
Chaperone(s): Kelly Martinosi, Brooks Russell, Rusty Elliott, and Kenny Hayes
And Approved Chaperone List
Approximate Cost: $100.00
Source of funds: Boosters
Number of school days lost: 0

2241 FIELD TRIP – OVERNIGHT – PRIVATE AUTO

The approval of the following:

North Marion High School Wrestlers/Mat Maids, requests permission to use Private Auto to travel to Huntington Civic Center, WV, February 21-23, 2019 for the State Wrestling Tournament

Approximate number of students: 25
Chaperone(s): Kelly Martinosi, Brooks Russell, Rusty Elliott, and Kenny Hayes
And Approved Chaperone List
Approximate Cost: $1,200.00
Source of funds: Boosters
Number of school days lost: 2
2242 FIELD TRIP — OVERNIGHT — PRIVATE AUTO
The approval of the following: North Marion High School Wrestlers/Mat Maids, requests permission to use Private Auto to travel to Beckley Civic Center, WV, January 4-5, 2019 for the WV Army National Guard Tournament
Approximate number of students: 25
Chaperone(s): Kelly Martinosi, Brooks Russell, Rusty Elliott, and Kenny Hayes
And Approved Chaperone List
Approximate Cost: $500.00
Source of funds: Boosters
Number of school days lost: 1

2243 FIELD TRIP — OVERNIGHT — PRIVATE AUTO
The approval of the following: North Marion High School Wrestlers/Mat Maids, requests permission to use Private Auto to travel to Point Pleasant High School, WV, December 7-8, 2018 for the Jason Eades Memorial Tournament
Approximate number of students: 25
Chaperone(s): Kelly Martinosi, Brooks Russell, Rusty Elliott, and Kenny Hayes
And Approved Chaperone List
Approximate Cost: $200.00
Source of funds: Boosters
Number of school days lost: 1

2244 FIELD TRIP — OUT-OF-STATE -OVERNIGHT – PRIVATE AUTO
The approval of the following: North Marion High School Girls Basketball, requests permission to use Private Auto to travel to Charleston South Carolina December 27-29, 2018 for Basketball Tournament
Approximate number of students: 30
Chaperone(s): M. Parrish, D. Brown, & Approved Chaperones
Approximate Cost: $0.00
Source of funds: Boosters
Number of school days lost: 0

2245 FIELD TRIP — OVERNIGHT — PRIVATE AUTO
The approval of the following: North Marion High School Wrestlers/Mat Maids, requests permission to use Private Auto to travel to Hedgesville High School, WV, November 30 -December 1, 2018 for the Hedgesville Duals Wrestling Tournament
Approximate number of students: 25
Chaperone(s): Kelly Martinosi, Brooks Russell, Rusty Elliott, and Kenny Hayes
And Approved Chaperone List
Approximate Cost: $1,000.00
Source of funds: Boosters
Number of school days lost: 1

2246 STIPEND
The approval of the stipend for Marion County Employees, in the amount of $800.00. Funding: County.
YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas

20-3000 CONSENT
N/A

20-4000 FINANCIAL
N/A

20-5000 PERSONNEL

Mr. Montgomery made a motion, seconded by Mr. Dragich to approve the following:
REVIEWS ARE NOT NECESSARY – Standard Changes

20-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS
6010 REVISION POLICY – 5112 Entrance Requirements
6011 REVISION AG – 5112A Admission to Kindergarten
YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas

20-7000 SUPERINTENDENT’S REPORT
N/A

20-8000 MATTERS FROM THE BOARD 8004

20-9000 FUTURE MEETINGS

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<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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<tr>
<td>Nov 19</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Nov 26</td>
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<td>Nov 27</td>
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<td>6:00 pm</td>
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<tr>
<td>Dec 3</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Dec 17</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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ADJOURED

Mr. Pellegrin made a motion, seconded by Mr. Dragich to adjourn at 11:45 am.

YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas

NAYS: 0

Mary Jo Thomas, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary