

MARLETTE COMMUNITY SCHOOLS  
REGULAR BOARD OF EDUCATION MEETING  
ELEMENTARY SCHOOL LIBRARY  
Monday, August 8, 2022 – 6:00 PM

AGENDA

1. Call to Order, Regular Board Meeting – President, Jaime Macumber

*"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item five (5)."*

2. Pledge of Allegiance –

3. Roll Call -        \_\_\_\_\_ Neal Bishop                        \_\_\_\_\_ Scott Forbes                        \_\_\_\_\_ Shane Hunter  
                         \_\_\_\_\_ Scott Keys                        \_\_\_\_\_ Jaime Macumber                        \_\_\_\_\_ Gina Volz  
                         \_\_\_\_\_ Nik Woods

4. Adoption of Agenda

5. Citizen's Request to Address Board: This portion of the agenda is for citizens to address any questions or comments to the Board. The Board will listen, take comments and questions under advisement but will not respond at this time. The presiding officer will refer questions to the superintendent for research and response. At this time any citizen wishing to address the Board and who has filled out an Audience Participation Card may do so with a three (3) minute time limit. Concerns and comments about items on the agenda may be addressed at the appropriate time with recognition from the Board President

6. Consent Agenda - The Marlette Board of Education shall use a consent agenda to keep routine matters within a reasonable time frame. A member of the Board may request any item to be removed from the consent resolution and defer it for a specific action and more discussion. No vote of the Board will be required to remove an item from the Consent Agenda.

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| a.) | Minutes -               | <u>July 14, 2022 Regular Board Meeting</u>   |
| b.) | General Fund Payables – | <u>\$515,123.28</u>  |
| c.) | Resignation of Staff -  | <u>Drake Okie, Athletic Director</u><br><u>Joan Helwig, Jr/Sr High School Counselor</u>                      |
| d.) | Employment of Staff –   | <u>Stacey Dunk, Elementary School Teacher-2nd Grade</u>  |
| e.) | Expense Report -        | <u>July 2022</u>   |
| f.) | Fundraisers –           | <u>Class of 23/Project Graduation – Rachel Bennett –</u><br><u>Cutest Baby Contest, Lottery Ticket Board</u> |

Cross Country, Foster Findlay - Cow Plop Bingo,  
Spaghetti/pancake Dinner, Selfie Saturday Photo Event

7. Red Raider Spotlight
8. Old Business:
  - A. Neola Policy Updates, Volume 36, No. 2, February 2022 – First Reading  
Policy 1616 - Staff Dress and Grooming (New)  
Policy 3216 - Staff Dress and Grooming (Revised)  
Policy 4216 - Staff Dress and Grooming (Revised)  
Policy 5511 - Staff Dress and Grooming (Revised)  
Policy 6110 - Grant Funds (Revised)  
Policy 6114 - Cost Principles - Spending Federal Funds (Revised)  
Policy 6325 - Procurement - Federal Grants/Funds (Revised)
  - B. Policy 7250 Update- Commemoration of School Facilities - Second Reading
9. New Business:
  - A. Athletic Director Plan
  - B. Operating Millage Proposal Resolution
  - C. Office Staff Contracts
10. Announcements/Communications from the Administrators:
11. Announcements/Communications from the Teacher Representative and Student Representative to the Board:
12. Superintendent Comments:
- 13.. Adjournment