

MARLETTE COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL LIBRARY
Monday, September 12, 2022 – 7:00 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>August 8, 2022 Regular Board Meeting</u> |
| b.) | General Fund Payables – | <u>\$481,800.66</u> |
| c.) | Resignation of Staff - | Rebecca Leslie, 7th Grade Girls Basketball Coach |
| d.) | Employment of Staff – | <u>Lisa Gritzinger, 4 Hour Custodian</u> |
| | | <u>Mallory Stanley, Bus Driver</u> |
| | | Hannah Marshall, Elementary Teacher, 1 st Grade |

Tristin Pennington, Student Career Advisor
Rachelle Jones, GSRP Teacher
Luann Holcomb, GSRP Assistant
Megan Mullins, GSRP Aide
Michelle Bartz, Reading Interventionist
Alex Ruhstorfer, Freshman Volleyball Coach
Doris Aldridge, Elementary School Lunch Supervision
Bonnie Jacobs, Elementary School Lunch Supervision
August 2022
Washington DC Trip, Emily Adamczyk/Denise
Bednaryczk – Bags for Bucks Sale
Cheerleading, Jill Bell – Young Cheer Clinic,
Booth at Family Fun Days
Boys Basketball, Tristin Pennington - Euchre
Tournament, Alumni Game, Meet the Team Night
HS Student Council, Shauna Lester - Apparel Sale,
Can/Bottle Drive
Freshman Class, Jessica Owen - Pizza Kit Sales

- e.) Expense Report -
- f.) Fundraisers –

7. Red Raider Spotlight - Tami Heatley

8. Old Business:

- A. Neola Policy Updates, Vol. 36 No. 2 - February 2022 - Second 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)

9. New Business:

- A. Mathew Lipka - PAC Board, Marlette Representative 2022-2025

10. Announcements/Communications from the Administrators:

11. Announcements/Communications from the Teacher Representative and Student Representative to the Board:
12. Superintendent Comments:
13. Adjournment