

MARLETTE COMMUNITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL LIBRARY
May 16, 2022

President Jaime Macumber called the meeting to order at 6:00 p.m.

Members Present: Neal Bishop, Scott Forbes, Shane Hunter, Scott Keys, Jaime Macumber, Gina Volz, Nik Woods

Administrators Present: Matthew Karaffa, Jessica Owen, Steven Dunk

1. Motion by Neal Bishop, support by Shane Hunter to approve the agenda as presented.

Ayes: 7

Nays: 0

Motion Carried

2. Motion by Scott Forbes, support by Neal Bishop to approve the First Reading of the revision to Policy 5460 as presented.

Ayes: 7

Nays: 0

Motion Carried

3. Motion by Neal Bishop, support by Shane Hunter to move to Closed Session for the Superintendent's Evaluation.

Ayes: Keys, Woods, Bishop, Forbes, Hunter, Volz, Macumber

Nays: None

Motion Carried - The Board moved to closed session at 6:04 p.m.

The Board returned to open session at 6:52 p.m.

4. Motion by Neal Bishop support by Scott Keys to approve the minutes of the Closed Session.

Ayes: 7

Nays: 0

Motion Carried

5. Motion by Neal Bishop, support by Nik Woods to approve the Superintendent's Evaluation with an effective rating.

Ayes: 7

Nays: 0

Motion Carried

6. Motion by Scott Forbes, support by Neal Bishop to adjourn the meeting.

President Macumber adjourned the special meeting at 6:55 p.m.



Scott Forbes, Secretary