

MARLETTE COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL LIBRARY
July 14, 2022

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

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

Administrators Present: Matthew Karaffa, Brandi Bishop, Drake Okie, Jessica Owen, Alisha Vislosky

The Pledge of Allegiance was led by President Macumber

1. Motion by Neal Bishop, support by Shane Hunter to adopt the agenda with the addition of Consent Agenda d. Employment of Staff: Cheryl Deehr, Elementary School Special Education Teacher and New Business I. Textbooks

Ayes: 5

Nays: 0

Motion Carried

2. Motion by Shane Hunter support by Neal Bishop to approve the Consent Agenda with the addition of d. Employment of Staff: Cheryl Deehr, Elementary School Special Education Teacher.

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| a. Minutes | June 27, 2022 - Regular Board Meeting |
| b. General Fund Payables | \$556,663.16 |
| c. Resignation of Staff | Trisha Adams, Elementary School Teacher
Nick Meyers, Jr/Sr High School Teacher
Jean Cornwell, GSRP Lead Teacher |
| d. Employment of Staff | Lauren Williams, Jr/Sr High School Foreign Language
Daira Hacker, Jr/Sr High School Choir
Jean Cornwell, Elementary School Teacher – First Grade
Cheryl Deehr, Elementary School Special Education |
| e. Fundraisers | High School Student Council, Shauna Lester – Color Wars T-Shirt Sale
Football, Denny Lester – Adrenaline Fundraising, Banner Sale |

Ayes: 5

Nays: 0

Motion Carried

The Red Raider Spotlight was presented to Mike Nickens.

The 2022-23 General Appropriations Budget was presented by Brandi Bishop. She explained that the information presented for the public hearing for the budget adoption also includes establishing the tax

levy for the district. She stated that many assumptions are made regarding anticipated revenues and expenses when preparing the budget. She informed the Board that she used the \$9,100 per pupil funding allowance that is anticipated at this time for next school year and an enrollment projection of 720 based on estimates. This budget will leave the District with a 22.2% fund equity at the end of the 2022-2023 school year. She also presented the budgets for the Debt Retirement Fund, Food Service Fund and the Special Revenue Fund 29.

3. Motion by Neal Bishop support by Shane Hunter to approve the 2022 L-4029, Tax Rate Request Forms as presented.

Ayes: 5
Nays: 0
Motion Carried

4. Motion by Shane Hunter, support by Neal Bishop to approve the pay for a School Resource Officer.

Ayes: 5
Nays: 0
Motion Carried

5. Motion by Neal Bishop support by Shane Hunter to approve the 2021-2024 Athletic Director Contract as presented.

Ayes: 4
Nays: 1 - Woods
Motion Carried

6. Motion by Neal Bishop support by Shane Hunter to approve the 2022-2023 Jr/Sr High School Handbook as presented.

Ayes: 5
Nays: 0
Motion Carried

7. Motion by Shane Hunter, support by Neal Bishop to approve the 2022-2023 Elementary School Handbook as presented.

Ayes: 5
Nays: 0
Motion Carried

8. Motion by Gina Volz, support by Shane Hunter to table the Neola Policy Updates – First Reading until the next regular meeting.

Ayes: 5
Nays: 0
Motion Carried

9. Motion by Neal Bishop, support by Shane Hunter to approve the First Reading of the update to Policy 7250 - Commemoration of School Facilities.

Ayes: 6

Nays: 0

Motion Carried

10. Motion by Neal Bishop, support by Shane Hunter to approve the 2022-23 Fall Coaches as presented.

Motion by Neal Bishop, withdrawn.

11. Motion by Shane Hunter, support by Neal Bishop to approve the 2022-23 Fall Coaches with the removal of the Varsity Volleyball Coach.

Ayes: 5

Nays: 0

Motion Carried

12. Motion by Shane Hunter support by Gina Volz to approve the 2022-23 Varsity Volleyball Coach.

Ayes: 4

Nays: 0

Abstaining: Bishop

Motion Carried

13. Motion by Neal Bishop support by Gina Volz to approve the purchase of the new Jr/Sr High School Math, McGraw Hill ReVeal Math and ELA, McGraw Hill ELA CORE Textbooks as presented.

Ayes: 5

Nays: 0

Motion Carried

Jessica Owen, Jr/Sr High School Principal, reported that the Jr/Sr High School entrance has had a face lift. The new digital sign has been installed and the doors have new window wraps. Summer school will be finishing soon. She also expressed her gratitude for the approval of the new textbooks purchase.

Alisha Vislosky, Special Education Administrator, reported she is developing co-teaching training.

Drake Okie, Athletic Director reported that youth camps were held this summer. The weight room is in full use and Mr. King will be back in the fall to meet with the coaches to discuss workouts.

Shauna Lester, Teacher Representative to the Board introduced the new Student Representative to the Board, Isabella Hinojosa. She is excited about this year's Student Council, it's an exceptional group of students.

Isabella Hinojosa, Student Representative to the Board commented on the Jr/Sr High School Handbook changes.

Superintendent Karaffa reported that the custodians have almost completed the Elementary School and have started on the Jr/Sr High School. Construction on the Press Box has begun and the new toilets and sinks are currently being installed in the Elementary School.

14. Motion by Shane Hunter support by Gina Volz to adjourn the meeting.

Ayes: 5

Nays: 0

Motion Carried

President Macumber adjourned the regular meeting at 7:26 p.m.



Scott Forbes, Secretary