

MARLETTE COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL LIBRARY
August 8, 2022

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

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

Administrators Present: Matthew Karaffa, Steven Dunk, Jessica Owen

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 f. Fundraisers: Project Graduation, Rachel Bennett – Cornhole/Homerun Derby.

Ayes: 6

Nays: 0

Motion Carried

2. Motion by Shane Hunter support by Neal Bishop to approve the Consent Agenda with the addition of f. Fundraisers: Project Graduation, Rachel Bennett – Cornhole/Homerun Derby.

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| a. Minutes | July 14, 2022 - Regular Board Meeting |
| b. General Fund Payables | \$515,123.28 |
| c. Resignation of Staff | Drake Okie, Athletic Director
Joan Helwig, Jr/Sr High School Counselor |
| d. Employment of Staff | Stacey Dunk, Elementary School Teacher-2 nd Grade |
| e. Expense Report | July 2022 |
| f. Fundraisers | Class of 2023/Project Graduation, Rachel Bennett –
Cutest Baby Contest, Lottery Ticket Board
Cross Country, Foster Findlay – Cow Plop Bingo,
Spaghetti/Pancake Dinner, Selfie Saturday Photo Event
Project Graduation, Rachel Bennett – Cornhole/
Homerun Derby |

Ayes: 6

Nays: 0

Motion Carried

The Red Raider Spotlight was presented to Jessica Owen, Jr/Sr High School Principal.

3. Motion by Neal Bishop support by Scott Forbes to approve the 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 and Dress and Grooming (Revised)
Policy 6110 – Grant Funds (Revised)
Policy 6114 – Cost Principles – Spending Federal Funds (Revised)
Policy 6325 – Procurement – Federal Grants/Funds (Revised)

Ayes: 6
Nays: 0
Motion Carried

4. Motion by Neal Bishop, support by Scott Forbes to approve the Policy 7250 Update – Second Reading

Ayes: 6
Nays: 0
Motion Carried

5. Motion by Neal Bishop support by Shane Hunter to approve the Athletic Director Plan as presented.

Ayes: 5
Nays: 1 - Woods
Motion Carried

6. Motion by Nik Woods support by Scott Forbes to approve the Operating Millage Proposal Resolution as presented.

Ayes: Woods, Bishop, Forbes, Volz, Hunter, Macumber
Nays: None
Resolution Adopted

7. Motion by Nik Woods, support by Shane Hunter to approve the Office Staff Contracts as presented.

Ayes: 5
Nays: 0
Abstaining: Bishop
Motion Carried

Alisha Vislosky, Special Education Director, presented a written report indicating that she was currently attending the annual Special Education Conference. The district is set for CPI training and is working on the yearly compliance training for 504 and special education documentation

Jessica Owen, Jr/Sr High School Principal reported that today was the first day back from summer break. She is currently working on staffing, professional development and 6th and 7th Prep for Success.

Steve Dunk, Elementary School Principal reported that the math curriculum for the elementary school has arrived, he is interviewing this week and hoping to have three positions filled by the end of the week.

Shauna Lester, Teacher Representative to the Board reported that the custodians are working hard at the Jr/Sr High School. She expressed the teacher's appreciation for Joan Helwig and stated that she will be greatly missed.

Isabella Hinojosa reported that students are happy with the things that have been done for this school year, but she feels that communication could be better between the school and students and parents.

Superintendent Karaffa reported that a lot of improvements to the buildings and grounds are underway. The painting is complete in the weight room and the addition of offices in the Elementary School Library has begun, concrete has been repaired by the block house and work on the press box is almost complete. The Red Raider Rally will be held on August 17th, everyone is welcome to come to the schools and check things out. School starts on August 29th.

Trevor Clark, Director of Student Affairs, reported that summer school has ended and was very successful. Of the 80 classes taken by the high school students only four didn't receive credit.


8. Motion by Shane Hunter support by Neal Bishop to adjourn the meeting.

Ayes: 6

Nays: 0

Motion Carried

President Macumber adjourned the regular meeting at 6:40 p.m.



Scott Forbes, Secretary