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

President Macumber called the meeting to order at 7:00 p.m.

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

Nik Woods, Scott Keys arrived at 7:34 pm

Administrators Present: Matthew Karaffa, Brandi Bishop, Steven Dunk, 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 c.) Employment of Staff – Cheryl Hunt, Jr High ELA/Math Teacher.

Ayes: 6 Nays: 0 Motion Carried

The Board heard comments from the community.

2. Motion by Neal Bishop support by Scott Forbes to approve the Consent Agenda with the addition of c.) Employment of Staff – Cheryl Hunt, Jr High ELA/Math Teacher.

a. Minutes October 10, 2022 - Regular Board Meeting

b. General Fund Payables \$788,660.64

c. Resignation of Staff

d. Employment of Staff Eric Hartsell, Jr/Sr High Physical Education Teacher

Cheryl Hunt, Jr High ELA/Math Teacher

e. Expense Report October 2022

f. Fundraisers Class of 2026, Jessica Owen – Paper Flower Sale

NHS, Kayla Prill - Donut Day, Candy Bar Sales

Ayes: 6 Nays: 0 Motion Carried

The Red Raider Spotlight was presented to Carleen Foster. Carleen has taken tickets for athletic events for 50 years for Marlette.

The volleyball team was recognized for their League and District Championship and Regional Runner-up. Cross Country runners, Lily Lemanski and Turlough Bennett were recognized for finishing in the top 10 in the area, conference and regional meets and running at the state finals.

Mrs. Angie Burnett from Anderson, Tuckey, Bernhardt & Doran, P.C. presented the 2021-2022 audit

findings. She stated the District had no issues which resulted in the school receiving an unmodifiedclean opinion or the highest level of assurance possible. The school ended the year with a \$1,904,224 fund balance. This was a decrease of \$238,224 in the fund equity, which left the district with a 19.42% fund equity. She also discussed the Food Service Fund and the other non-major governmental funds.

Alisha Vislosky, Special Education Director, reported that the special education department has finished their student record review for IEP development. The ED Benefit review is scheduled for next week. She has completed and began more training. The Special Ed Department meets weekly to discuss ways to aid in student success.

Jessica Owen, Jr/Sr High School Principal, congratulated Lily Lemanski, Turlough Bennett and the Girls Volleyball Team on their successful seasons. She reported that the band hosted the All State Conference and that the choir traveled to the Elementary School for a quick Halloween concert. Quiz Bowl has been competing and is doing well. The fall sports banquet will be held next week. College month ended with students applying to colleges and filling out their FAFSA applications. The Veteran's Day Ceremony was a success. She has been meeting with students to discuss their concerns.

Steve Dunk, Elementary School Principal reported that PBIS is running well, Red Raider Pride Awards are being given out and teachers are giving out awards in their classrooms as well. Students attended a traveling STEAM assembly. The staff is working on restorative practices. The Clevertouch screens have been installed in all classrooms. And the staff is looking forward to the holiday season.

Trevor Clark, Director of Student Affairs reported that we have enrolled one more student in the Marlette Learning Center and are waiting on paperwork for another one. He is seeing very good progress with the students who are enrolled.

Shauna Lester, Teacher Representative to the Board reported that she was very impressed with the students' behavior at the Veteran's Day Ceremony. Mrs. Lester gave a synopsis of a few of the new staff; Mrs. Kady, Mrs. Hacker, Mrs. Williams, the First Grade Team including Ms. Cornwell and Ms. Marshall, Mrs. Prill and Mrs. Wirges. She thanked the community for contributing to a successful Student Council can drive.

Isabella Hinojosa, Student Representative to the Board, passed letters out to the Board with students' concerns. She discussed that a couple of the concerns mentioned in the letters were; overcrowding in classrooms and lack of communication. She reported that there are some positive things happening too. The students held a "walk-out", they were happy to see that Mr. Karaffa and Mr. Hunter, Board Trustee along with Mrs. Owen were there to support the students. She is also encouraged because she and Mrs. Owen have been having conversations regarding the students' concerns and feels they are moving in a positive direction.

Superintendent Karaffa gave the board an athletic update. He congratulated the newly elected Board Members, Jill Thomas and Rachel Hager and the returning Board Member, Nik Woods. He reported that a District School Improvement Team will be put together to discuss and update the Strategic Plan. The Kindergarten Cottage has been moved to its new home on the Wilkinson Farm. The Red Raider Cove is almost complete and looks good. We have received a security grant and are going to have SEC complete a security assessment at the end of November.

3. Motion by Shane Hunter, support by Nik Woods to move to Closed Session for a Student Discipline Hearing for Student 22B.

Ayes: 7 Nays: 0

Motion Carried – The Board moved to Closed Session at 8:19 p.m.

The Board returned to open session at 8:22 p.m.

4. Motion by Shane Hunter, support by Nik Woods to approve the Closed Session Minutes.

Ayes: 7 Nays: 0

Motion Carried

5. Motion by Nik Woods, support by Neal Bishop to expel Student 22B for 180 days.

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

Nays: None Motion Carried

6. Motion by Nik Woods, support by Shane Hunter to adjourn the meeting.

Ayes: 7 Nays: 0

Motion Carried

President Macumber adjourned the regular meeting at 8:25 p.m.

Scott Forbes, Secretary