MARLETTE COMMUNITY SCHOOLS SPECIAL BOARD OF EDUCATION MEETING **ELEMENTARY SCHOOL LIBRARY** August 30, 2021

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

Members Present:

Neal Bishop, Scott Forbes, Shane Hunter, Scott Keys, Gina Kraft, Jaime

Macumber, Nik Woods arrived at 6:12 pm

Administrators Present:

Matthew Karaffa, Chuck Sorentino, Jason 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 deletion of Andrew Whittaker, Jr/Sr High School Social Studies Teacher from the Consent Agenda.

Ayes: 6

Nays: 0

**Motion Carried** 

2. Motion by Shane Hunter, support by Neal Bishop to approve the Consent Agenda with the deletion of A.) Employment of Staff: Andrew Whittaker, Jr/Sr High School Social Studies Teacher.

A. Employment of Staff:

Foster Findlay, Cross Country Coach

Melanie Pasek, Jr/Sr High School Special Education Teacher

Kent Modlin, Internet Support Coordinator

Sue Huggett, Bus Driver

Ayes: 6

Nays: 0

**Motion Carried** 

The Board was presented with amendments to the 2021-22 Jr/Sr High School Student Handbook.

3. Motion by Neal Bishop support by Scott Forbes to approve the amendments to the 2021-22 Jr/Sr High School Student Handbook as presented.

Ayes: Hunter, Bishop, Forbes, Keys, Macumber

Nays: Kraft Motion Carried

Dr. Rodney Green, MASB Consultant presented a Board Governance Workshop covering Board and Superintendent Roles and Relationships.

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

Ayes: 7 Nays: 0

**Motion Carried** 

President Macumber adjourned the special meeting at 7:47p.m.

Scott Forbes, Secretary