

MARLETTE COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL LIBRARY
December 13, 2021

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, Alisha Vislosky

The Pledge of Allegiance was led by President Macumber.

1. Motion by Shane Hunter, support by Scott Keys to adopt the agenda as presented.

Ayes: 7
Nays: 0
Motion Carried

A community member addressed the Board regarding an incident at the school on Friday.

Several community members addressed the Board and spoke on behalf of Student B.

Nathan Hager addressed the Board giving them an update on the baseball and softball batting cages as well as the Trap Team.

2. Motion by Neal Bishop, support by Scott Forbes to approve the Consent Agenda as presented:

a.)	Minutes	November 13, 2021 – Regular Board Meeting
b.)	General Fund Payables	\$487,138.00
c.)	Resignation of Staff	
d.)	Employment of Staff	Jessica Owen, Jr/Sr High School Principal Steven Dunk, Elementary School Principal
e.)	Expense Report	November 2021
f.)	Fundraisers	

Ayes: 7
Nays: 0
Motion Carried

Mrs. Albertson is this month's Red Raider Spotlight. You would never know from the engagement and learning focused environment Mrs. Albertson has created within her class that this is her first year as a

kindergarten teacher. Mrs. Albertson brings ideas and solutions to the table when discussing student growth, social emotional learning and bringing joy to her students. It is a pleasure to observe her with her students and to see the amount of love she has for her children. She is never satisfied with just ok, she is always pushing herself to be better and learn new techniques.

Mrs. Angie Burnett from Anderson, Tuckey, Bernhardt & Doran, P.C. presented the 2020-2021 audit findings. She stated the District had no issues which resulted in the school receiving the highest level of assurance possible or an unmodified-clean opinion. The school ended the year with a \$2,142,448 fund balance equity or 26.18%. This was an increase of \$294,547 in the fund equity.

3. Motion by Shane Hunter, support by Ginz Volz to approve the 2020-2021 Audit as presented.

Ayes: 7
Nays: 0
Motion Carried

Brandi Bishop, Business Manager, presented the Board with a summary of how the ESSER II funds are being used. She explained that this list exhausts the funds. We have purchased Chromebooks and cases. We have made many improvements to the buildings and equipment. This money has also paid for new text books, curriculum and professional development.

4. Motion by Neal Bishop, support by Scott Keys to approve the first reading of the revisions to Administrative Guidelines ag2260 and ag2260.01A and Policy po 2260.01.

Ayes: 7
Nays: 0
Motion Carried

Superintendent Karaffa presented the Board with a Job Description for a new Jr/Sr High School Director of Student Affairs position.

5. Motion by Neal Bishop, support by Shane Hunter to approve the new Jr/Sr High School Director of Student Affairs position.

Ayes: 7
Nays: 0
Motion Carried

Kelly Hanna of Field of Play Marketing presented the Board with a summary of what has been accomplished so far and where there is room for growth. She reported that we are using more appealing and consistent graphics for branding, but she would like to see us share more about academics. She would like to send out a template for staff to use to share the lessons and activities that are happening in their classrooms.

Superintendent Karaffa explained that the chain of command can be found under the District tab on the District's website.

Supt. Karaffa presented the Board with the asbestos inspection report for the Kindergarten Cottage. He explained that asbestos, mold and lead paint were found. He would like to start discussions, including the public, on how to proceed with the empty building.

Alisha Vislosky, Interim Elementary Principal and Special Education Administrator reported that she has 3 different designs for the new playground equipment. She would like to have the students vote on the designs. We have 4 new students who enrolled this week. Friday is the Christmas Cheer day. There will be 8 stations for the students to rotate through in the morning and they will participate in classroom activities in the afternoon. She reported that we will need to post for another Special Education Teacher. Steven Dunk will be the new Elementary School Principal. He reported that it is a privilege to come and work in Marlette and he is excited to be here.

Superintendent Karaffa reported that he has enjoyed his time at the Jr/Sr High School but is very happy that Jessica is here to take over as the Principal. He commended the administration on the job they've done pulling all of this together.

Jessica Owen, Jr/Sr High School Principal, reported that today was officially her first day. She spent the day meeting students and staff.

Luke Reynolds, Teacher Representative to the Board reported that the Jr/Sr High School students are raising funds this week for the families of Oxford. Christmas activities will take place all week. The Giving Tree at the Elementary School is doing well and the halls and doors are decorated. The Holiday Band Concert will take place on Tuesday.

Trinity Tobey, Student Representative to the Board, reported that this week is Christmas Spirit Week. The teachers will designate a Mr. and Mrs. Claus this week. BPA competed and did very well. 23 students made it to the state competition.

6. Motion by Neal Bishop support by Shane Hunter to move to closed session for a Student Discipline Hearing for Student A.

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

Nays: None

Motion Carried - The Board moved to Closed Session at 7:27 p.m.

The Board returned to Open Session at 8:12 p.m.

7. Motion by Neal Bishop support by Shane Hunter to approve the Closed Session Minutes as presented.

Ayes: 7
Nays: 0
Motion Carried

8. Motion by Nik Woods, support by Shane Hunter to expel Student A for 180 days with the possibility of reinstatement after 90 days with Board approval at the March 2022, Board of Education Meeting.

Ayes: Bishop, Forbes, Volz, Hunter, Woods, Keys, Macumber
Nays: None
Motion Carried

A Student Discipline Hearing for Student B was held in Open Session.

9. Motion by Neal Bishop, support by Shane Hunter to suspend Student B until the end of the first semester, January 14, 2021, with the option to be re-admitted at that time with administrative approval.

Ayes: Keys, Hunter, Bishop, Macumber
Nays: Woods, Forbes, Volz
Motion Carried

10. Motion by Neal Bishop, support by Scott Keys to move to closed session for a Superintendent Evaluation discussion.

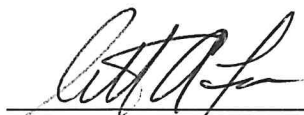
Ayes: Hunter, Volz, Forbes, Bishop, Woods, Keys, Macumber
Nays: None
Motion Carried - The Board moved to closed session at 8:39 p.m.

The Board returned to open session at 9:18 p.m.

11. Motion by Scott Forbes, support by Scott Keys to adjourn the meeting.

Ayes: 7
Nays: 0
Motion Carried

President Macumber adjourned the regular meeting at 9:18 p.m.



Scott Forbes, Secretary