

Mar Lee School District
Board of Education Meeting Agenda

August 14, 2018
7:00 P.M.

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE/MINUTES

- A. The regular meeting of the Mar Lee School Board of Education is called to order by Member _____ at _____ P.M., with the following members present: David Ousley, Glenn Thompson, Dave Fountain, Mike Hoffman, and Kent Van Sickle.

Absent:

PLEDGE OF ALLEGIANCE

Public comments on agenda items:

1. _____
2. _____
3. _____

- B. RECOMMENDED ACTION: That the Board of Education approve the agenda items as presented:

Motion by: Member: _____
Second: Member: _____
In Favor: ____
Opposed: ____

- C. RECOMMENDED ACTION: That the Board of Education approve the minutes of the July 10, 2018 regular board meeting. (Attachment 1)

Motion by: Member: _____
Second: Member: _____
In Favor: ____
Opposed: ____

II. STUDENT SERVICES:

- A. None

III. BOARD OF EDUCATION:

- A. RECOMMENDED ACTION: That the Board of Education approves the selection of (_____) a fuel service company for the 2018-2019 school year based on a cost comparison of three area providers. (Attachment 2)

Motion by: Member: _____

Second: Member: _____
In Favor: ____
Opposed: ____

- B. RECOMMENDED ACTION: That the Board of Education approves the attached agreement from the CISD to provide business services for the 2018-2019 school year. (Attachment 3)

Motion by: Member: _____
Second: Member: _____
In Favor: ____
Opposed: ____

- C. RECOMMENDED ACTION: That the Board of Education approves the 2018-2019 Cooperative Agreement with Marshall and Olivet Schools for providing secondary services and programs for resident students of the Mar Lee School District. (Attachment 4)

Motion by: Member: _____
Second: Member: _____
In Favor: ____
Opposed: ____

IV. PERSONNEL:

- A. RECOMMENDED ACTION: That the Board of Education approves the resignation of Amber Bagi as Transportation Director.

Motion by: Member: _____
Second: Member: _____
In Favor: ____
Opposed: ____

- B. RECOMMENDED ACTION: That the Board of Education approves the hiring of Julie Jordan as Transportation Director.

Motion by: Member: _____
Second: Member: _____
In Favor: ____
Opposed: ____

- C. RECOMMENDED ACTION: That the Board of Education approves the hiring of Alexis Salow as special education teacher. (Attachment 5)

Motion by: Member: _____
Second: Member: _____
In Favor: ____
Opposed: ____

- D. RECOMMENDED ACTION: That the Board of Education approves the hiring of Linda Coleman as 8th grade volleyball coach.

Motion by: Member: _____
Second: Member: _____
In Favor: ____
Opposed: ____

- E. RECOMMENDED ACTION: That the Board of Education approves the hiring of Michelle Parks as 6th/7th grade volleyball coach.

Motion by: Member: _____
Second: Member: _____
In Favor: ____
Opposed: ____

- F. RECOMMENDED ACTION: That the Board of Education approves the hiring of Dan McDowell as cross country coach.

Motion by: Member: _____
Second: Member: _____
In Favor: ____
Opposed: ____

V. BUDGET AND FINANCE:

- D. RECOMMENDED ACTION: That the Board of Education approves expenditures in the amount of \$190,849.28. (Attachment 6)

Motion by: Member: _____
Second: Member: _____
In Favor: ____
Opposed: ____

- E. RECOMMENDED ACTION: That the Board of Education approve the use of \$10,683 in Sinking Funds to replace the South Annex East Entry based on the updated quote from Gordin Martin Builders Inc. (Attachment 7)

Motion by: Member: _____
Second: Member: _____
In Favor: ____
Opposed: ____

VI. REPORTS & COMMUNICATIONS:

- A. Items from the Public:

1. _____
2. _____

3. _____

B. Board Discussion Items:

- 1. _____
- 2. _____
- 3. _____

C. Items from the Superintendent:

- 1. Chromebooks and board documents
- 2. Garage roof damage and repair
- 3. Current enrollment
- 4. Active shooter training with the Calhoun County Sheriff's Office
- 5. Supreme Court ruling on firearms in Schools. (Handout)
- 6. Sinking Fund Millage Results

VII. ADJOURNMENT:

Motion by _____ that the regular meeting of the Board of Education be adjourned, second by _____.

In Favor:
Opposed:

The meeting was adjourned at _____ PM.

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The Mar Lee School District Board of Education at the Regular Meeting held on August 14th, 2018 approved the minutes of the July 10th, 2018 Regular Meeting, the official record of which is attached.

Secretary

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