

MARION COUNTY BOARD OF EDUCATION

Regular Meeting

December 3, 2018

(Rescheduled from November 26, 2018)

5:00 p.m.

Marion County Commission Building

AGENDA

I. MEETING CALLED TO ORDER

II. PLEDGE TO THE FLAG

III. PRESENTATION: Jasper Middle School Building Proposal

Gary C. Kromer, Senior Architect, Kaatz, Binkley, Jones, & Morris Architects, Inc.

IV. APPROVE BOARD AGENDA

V. APPROVE CONSENT AGENDA

A. Approve Minutes: Regular Meeting October 22, 2018

B. Financial Reports and Cash Flow Analysis for October 2018 *Carol Newton*

C. Approve Audit Contract Proposal for Internal School Funds 2018-2019 *Carol Newton*

D. Approve Konica Minolta Copier Lease Agreement for Jasper Elementary
Mark Griffith

E. Approve Payment for Renovations at Whitwell High School Vocational Building in the Amount of \$115,498.92 *Mark Griffith*

F. Request Approval for Marion County High School SAILS Completers Release
Mark Griffith

G. Approve Disposal/Removal of Equipment Request *Mark Griffith*

H. Approve Payment to Turner Security Company in the Amount of \$43,145.75 for Upgrades to School Security Cameras *Mark Griffith*

I. Approve Payment for Portable Radios from Mobile Communications America in the Amount of \$19,200.00 (School Safety Funds) *Mark Griffith*

J. Approve Beeler Copier Contract for Marion County High School *Mark Griffith*

K. Approve Change Order for the Welding Shop at Whitwell High School in the Amount of \$9,340.00 *Mark Griffith*

L. Request to Approve Stipend to Pay Mrs. Lynn Cooper for Training New Guidance Counselor at Marion County High *Mark Griffith*

M. Amend Board Policy 6.313 – Student Code of Conduct *Mark Griffith*

N. Approve Work Release for Two Marion County High School Seniors *Mark Griffith*

O. Approval Request for Marion County High School Senior to Leave after 5th Block
Mark Griffith

P. Approve Volunteer Coach:

Marion County High – Dustin Stewart, Roy Barton (*Baseball*)

Whitwell Middle School - Casey Condra (*Boys' Basketball*); Kayla Lewis

(*Volleyball*); Gerald Long, Chad Nunley, Riley Grayson, Kyle Floyd (*Baseball*)

Q. Approve Paid Non-Faculty Coach:

Jasper Middle School – Chip Wilson (*Girls' Basketball*)

Marion County High – Jason Gomez (*Baseball*)

Whitwell High School – Kelsey Mainord (*Girls' Basketball*)

R. Approve Field Trips:

Jasper Middle – 55 Students to Huntsville, AL, 12/17/18

60 Students to Nashville, TN, 12/17/18

Marion County High – 40 Students to Atlanta, GA, 1/16/19

45 Students to Anstell, GA, 3/15-17/19

Polytech Academy Kimball – 17 Students to Rossville, GA, 11/2/18

Whitwell High – 40 Students to Cookeville, TN, 11/29/18-12/1/18