

MARION COUNTY BOARD OF EDUCATION
January Regular Meeting
January 10, 2022
6:00 p.m.

AGENDA

I. MEETING CALLED TO ORDER

II. PLEDGE TO THE FLAG

III. APPROVE BOARD AGENDA

IV. APPROVE CONSENT AGENDA

A. Approve Minutes: Regular Meeting November & December, 2021

B. Financial Reports and Cash Flow Analysis for November 2021

Carol Newton

**C. Budget Amendments: (1) General Purpose Fund (141) Amendment # 6
(2) Federal Projects Fund (142) Amendment # 5**

Carol Newton

D. Request Approval of Literacy Training Teacher Stipends

(Approved by Executive Order 12/7/2021) *Carol Newton*

E. Approve Audit Contract Proposal for Internal School Funds 2021-2022

(Approved by Executive Order 12/10/2021) *Carol Newton*

F. Request Approval to Pay OLG Engineering Services, Inc. for South Pittsburg High School Pedestrian Bridge *Dr. Griffith*

G. Request Approval of Architects' and Engineers' Plans for Fire Marshall

(Approved by Executive Order 12/6/2021) *Dr. Griffith*

H. Request Approval to Pay Tri-State Roofing Contractors, LLC *Dr. Griffith*

I. Request Change of Supplement Payment for South Pittsburg Academy Non-Faculty Assistant Football Coach from Volunteer to Paid

Dr. Griffith

J. Request Change of Supplement Payment for Marion County High School Non-Faculty Assistant Basketball Coach from Volunteer to Paid *Dr. Griffith*

Dr. Griffith

K. Request Approval of Change Order on South Pittsburg High School Weight Room Roof *Dr. Griffith*

Dr. Griffith

L. Request Approval to Pay CSDG for Engineering Services *Dr. Griffith*

- M. Request Approval of the 2021-2022 TNReady Assessment Calendar** *Dr. Ziegler*
- N. Request Approval of the Spring 2022 TNReady and WIDA EL Assessment Calendar** *Dr. Ziegler*
- O. Request Permission to Contract with Elevate K-12** *Dr. Ziegler*
- P. Request Permission to Add Title I Educational Assistant at Whitwell Elementary School** *Sarah Ziegler*
- Q. Approve Contract with Orange Grove Centers for Special Education Services**
Becky Bigelow
- R. Approve Contract with Partnership Deaf Services for Special Education Services** *Becky Bigelow*
- S. Approve 2021-2022 Non-Faculty Paid Coaches:**
 - Whitwell High School – Kyle Holloway (*Basketball*)
 - Marion County High School – Brandi Young (*Basketball*)
(Approved by Executive Order 12/2/2021)
 - South Pittsburg High School – Terrell Robinson (*High School Football*)
- T. Approve 2021-2022 Non-Faculty Volunteer Coach:**
 - Marion County High School – Matt Harveston (*Basketball*)
(Approved by Executive Order 12/6/2021)
- U. Approve Field Trips:**
 - Marion County High School – 30 Students to Panama City Beach, FL, 5/12-15/22

V. OLD BUSINESS

- A. Capital Projects**

VI. NEW BUSINESS

- A. Gene Fuller**

For Discussion: TSBA 2022 SCOPE Conference, March 16, 2022, at Belmont University