

**Marion County Board of Education**  
Educate • Prepare • Inspire



**Monthly Business Meeting of the Board of Trustees**  
Tuesday, February 19, 2019  
**6:00 p.m. – MCSD Central Services Office**  
**Agenda**

1. Call to Order: Mrs. Cynthia H. Legette, Chairman
2. Invocation: Rev. Cynthia V. Brown
3. Notification of Board Meeting: Mrs. Dianne Graves-Hopper
4. Welcome / Establishment of Quorum: Mrs. Cynthia Legette
5. Consent Items
  - Approval of Agenda
  - Approval of Minutes
  - January 15, 2019 (Regular Meeting)

**Special Presentations /Recognitions**

6. Staff / Student Recognitions

**Reports From Administration / Review and Action Items**

7. Reports from Administration / Review and Action Items
  - A. Curriculum and Instruction Report/Updates: Mrs. Andrea Jackson
    - Review and Action:
      - a. IKA – Grading Assessment Systems
      - b. AR-IKA-R – Grading-Assessment Systems
      - c. IKC – Class Rankings – Grade Point Averages
      - d. IKE-R – Promotion and Retention
      - e. AR-IKF-R – Graduation Requirements
      - f. AR-ILB-R – Test-Assessment Administration
      - g. Proposed Grading Policy
      - h. Proposed Credit Recovery Policy
  - B. Finance Report/Updates: Mr. Russell Causey
    - Review and Action:
      - a. Finance Report (January 2019) Marion
  - C. Operations Report/Updates: Mr. Leon Sturkey
    - a. Contractual Matter
  - D. Human Resources Report/Updates: Mrs. Paula Grant
    - Review and Action:
      - a. Personnel
  - E. Special Services Report / Updates: Mrs. Amanda Dale
    - Review and Action:
      - a. Wellness Policy
  - F. Superintendent's Report: Dr. Kandace Bethea

# Marion County Board of Education

Educate • Prepare • Inspire



- Review:
  - a. Superintendent's Report
- Review and Action:
  - a. Over-Night Travel:: Marion High School Varsity Wrestling – 3A Lower State Wrestling Championships @ May River High School Bluffton, South Carolina February 15 – 16, 2019 (Pre-approved)
  - b. Over-Night Travel: Marion High School Varsity Wrestling - South Carolina AAA State Wrestling Championships @ Anderson Civic Center, Anderson, South Carolina, February 21-23, 2019
  - c. Over-Night Travel: Academy for Careers & Technology: First Robotics – Compete in the 2019 Palmetto Regional – Event is STEM Activity @ Myrtle Beach, South Carolina, February 27 - March 2, 2019
  - d. Over-Night Travel: Academy for Careers & Technology Auto Collision Repair – Skills USA Competition @ Greenville Tech, Greenville, South Carolina March 14 – 16, 2019
  - e. Student Transfer and Release
- 8. 2019-2020 Configurations
  - Review and Action:
    - a. 2019 – 2020 Configuration Plan
- 9. Public Participation: None

## Board Comments/Calendar Reminders

### 10. Board Comments and Committee Updates – Board Members

- a. Dates to Remember:
  - Next Marion County Board of Education Regular Meeting – March 19, 2019 @ 6:00 pm
  - SCSBA New Board Orientation / Board Chairman Workshop – February 21, 2019
  - SCSBA Annual Convention - February 21- 24, 2019

## Executive Session/Adjournment

### 11. Executive Session

- a. Auditor
- b. Contractual Matters / Personnel
- c. Open Session
- d. Action on Executive Session Items

### 12. Adjourn