

Board of Education

May 2, 2016

88.  
ITEM I Call to Order and Pledge of Allegiance

The regular board meeting of the Marion City Schools was called to order at 7:00 p.m. in the Grant Middle School Library by President Mr. Williams. The pledge was given by all those present.

Oath of office for newly appointed board member (Leslie Schneider) for the unexpired term of Rocky White from May 2, 2016 through December 31, 2017 by Veronica Reinhart, treasurer.

89.  
ITEM II Roll Call  
Mr. McCreary, Mrs. Schneider, Mr. McKinniss, and Mr. Williams answered to roll call. Mr. Iams was absent.

90.  
ITEM III Hearing of the Public

Anyone having a legitimate interest in the actions of the Board may participate during this public portion of the meeting. All participants must be recognized by the presiding officer and will be asked to:

1. Identify themselves; Shawn Jackson, Jackie Peterson, Tara Dyer, Ed McCants, Janice Howell and Lee Starks. Additional community members
2. Limit comments to no more than three (3) minutes; and
3. Address all comments to the presiding officer.

91.  
ITEM IV Agenda Confirmation

A) Additions and Deletions to Agenda

None

B) Agenda Approved

Mr. McKinniss moved and Mr. McCreary seconded the motion to approve the agenda.

Roll Call:

Ayes: Mr. McKinniss, Mr. McCreary, Mrs. Schneider, and Mr. Williams

Absent: Mr. Iams

Noes: None

Vote: 4-0

Motion carried

92.  
ITEM V

Old Business - None

93.  
ITEM VI

New Business

A) Overnight Field  
Trips Approved

Mr. McCreary moved and Mr. McKinniss seconded the motion to approve the following overnight field trips:

- Grant Middle School overnight camping trip to Howell Nature and Conference Center in Howell, Michigan from June 11-12, 2016. This trip will be funded by 21<sup>st</sup> Century Grant.
- Harding High School Orchestra trip to Chicago from May 7-May 9, 2017. No district funds will be used. Students are responsible for cost of trip.

Roll Call:

Ayes: Mr. McCreary, Mr. McKinniss, Mr. Williams, and Mrs. Schneider

Absent: Mr. Iams

Noes: None

Motion carried

Vote: 4-0

B) Single Source  
Provider for  
HVAC Approved

Mr. McCreary moved and Mrs. Schneider seconded the motion to approve Building Controls Integrators as a single source provider for HVAC controls to match existing systems in the district for bidding purposes per ORC 3313.46.

Roll Call:

Ayes: Mr. McCreary, Mrs. Schneider, Mr. McKinniss, and Mr. Williams

Absent: Mr. Iams

Noes: None

Motion carried

Vote: 4-0

C) Agreements  
Approved

Mr. McKinniss moved and Mrs. Schneider seconded the motion to approve the following agreements:

Professional Development and Technical Assistance Scope of Work (Tom Fry and Jennifer Hooie) between Fairfield County Educational Service Center and Marion City Schools to provide Straight A project evaluation services per grant requirements effective July 1, 2016 – June 30, 2022.

Apex Learning Contract for providing digital curriculum and services effective for the 2016-2017 school year.

Roll Call:

Ayes: Mr. McKinniss, Mrs. Schneider, Mr. McCreary, and Mr. Williams

Absent: Mr. Iams

Noes: None

Motion carried

Vote: 4-0

D) Consent Calendar (1-2) Approved  
Mr. McKinniss moved and Mr. McCreary seconded the motion to approve the Consent Calendar. All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and removed from the Consent Calendar. The Superintendent and administrative staff recommend approval of all Consent Calendar agenda items.

Roll Call:

Ayes: Mr. McKinniss, Mr. McCreary, Mr. Williams, and Mr. Schneider

Absent: Mr. Iams

Noes: None

Motion carried

Vote: 4-0

1) Letters  
Kirk Koennecke, principal at Harding High School, a letter of resignation effective July 31, 2016.

Kathy Vance, food service secretary, a letter of retirement effective June 30, 2016.

2) Employment for 2016-2017  
Employment of the following personnel pending BCI/FBI and Certification if applicable for the 2016-2017 school year  
Forrest Trisler, Harding High school principal, on a three year administrative contract effective August 1, 2016 through July 31, 2019 with 15 transition days paid at per diem rate to be used by July 31, 2016.

94.

ITEM VII

Other Authorizations, Resolutions, Etc.

A) Work Session  
Mr. McCreary moved and Mr. McKinniss seconded the motion to go into Work Session 7:32 p.m.

Roll Call

Ayes: Mr. McCreary, Mr. McKinniss, Mr. Schneider, and Mr. Williams

Absent: Mr. Iams

Noes: None

Motion carried

Vote: 4-0

Items

Discussed:

1. Amy Vanderhoff – McKinney Vento
2. Monte Detterman – Church Street Progress
3. Stan Nicol – Data Dashboard

B) Executive Session  
Mr. McCreary moved and Mr. McKinniss seconded the motion to go into Executive Session at 8:38 p.m. for the purpose of discussing land and employee discipline.

Roll Call  
Ayes: Mr. McCreary, Mr. McKinniss, Mr. Schneider, and Mr. Williams  
Absent: Mr. Iams  
Noes: None Motion carried  
Vote: 4-0

Attending Executive Session All board members except Mr. Iams, Mr. Barber, Mrs. Lawson, and Mrs. Reinhart.

Executive Session Adjourned President Mr. Williams declared board out of Executive Session at 9:16 p.m.

95.  
ITEM VIII Information and Discussion Items

- Tri-Rivers position open

96.  
ITEM IX Board Announcements (Meetings, etc.)

A) Public Hearing  
May 16, 2016  
6:50 p.m.  
Grant Media Center

B) Board of Education Meeting  
May 16, 2016  
7:00 p.m.  
Grant Media Center

97.  
ITEM X Other Authorizations, Resolutions, Etc.

98.  
ITEM XI Adjournment

Mr. McCreary moved and Mrs. Schneider seconded the motion that being there was no further business the regular board meeting was adjourned at 9:17 p.m.

Roll Call:  
Ayes: Mr. McCreary, Mrs. Schneider, Mr. Williams, and Mr. McKinniss  
Absent: Mr. Iams  
Noes: None Motion carried  
Vote: 4-0

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PRESIDENT

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TREASURER

