

Board of Education

Monday, March 2, 2015

48.
ITEM I

Call to Order and Pledge of Allegiance

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

49.
ITEM II

Roll Call

Mr. McCreary, Mr. Iams, Mr. McKinniss, Mr. White, and Mr. Williams answered to roll call.

50.
ITEM III

Hearing of the Public

A) 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;
2. Limit comments to no more than three (3) minutes; and
3. Address all comments to the presiding officer.

51.
ITEM IV

Agenda Confirmation

A) Additions and Deletions to the Agenda

None

B) Approval of the Agenda

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

Roll Call:

Ayes: Mr. Iams, Mr. McKinniss, Mr. McCreary, Mr. White, and Mr. Williams

Noes: None

Motion carried

Vote: 5-0

52.
Item V

Information and Discussion Items:- None

53.
ITEM VI

Other Authorizations, Resolutions, Etc.

A) Work Session Motion Approved

Mr. McCreary moved and Mr. White seconded the motion to approve going into Work Session at 7:03 p.m.

Roll Call:

Ayes: Mr. McCreary, Mr. White, Mr. Williams, Mr. Iams, and Mr. McKinniss

Noes: None

Motion carried

Vote: 5-0

Items Discussed

Resident Educator Process

B) Open Enrollment

Mr. Iams moved and Mr. McCreary seconded the motion to approve the 2015-2016 Intradistrict and Interdistrict Open Enrollment Checklists.

Roll Call:

Ayes: Mr. Iams, Mr. McCreary, Mr. White, Mr. Williams, and Mr. McKinniss

Noes: None

Motion carried

Vote: 5-0

C) Robotics Field Trip Request Mr. McKinniss moved and Mr. Iams seconded the motion to approve a field trip to the VEX World Championships in Louisville, Kentucky from April 14 –19, 2015 for middle school and high school robotics teams who qualified.

Roll Call:

Ayes: Mr. McKinniss, Mr. Iams, Mr. McCreary, Mr. White, and Mr. Williams

Noes: None

Motion carried

Vote: 5-0

D) Agreements Mr. McCreary moved and Mr. Iams seconded the motion to approve the following agreements:

- A five-year shared services and lease agreement between Rushmore Academy and Tri-Rivers Career Center (TRCC) to locate programming and other school operations at TRCC's facility; sharing of certain goods, services, funding and other resources beginning with the 2015-2016 school year.

Roll Call:

Ayes: Mr. McCreary, Mr. Iams, Mr. Williams, Mr. White, and Mr. McKinniss

Noes: None

Motion carried

Vote: 5-0

E) Consent Calendar Mr. McKinniss moved and Mr. White seconded the motion to approve 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. White, Mr. McCreary, Mr. Iams, and Mr. Williams

Noes: None

Motion carried

Vote: 5-0

1. Letters Robert Wood, Treasurer, a letter of retirement effective July 1, 2015.

F) Executive Session Mr. Iams moved and Mr. McCreary seconded the motion to go into Executive Session at 7:41 p.m. for the purpose of conference with attorney for the public body concerning dispute involving the public body that are subject of pending or imminent court action.

Roll Call:

Ayes: Mr. Iams, Mr. McCreary, Mr. White, Mr. Williams, and Mr. McKinniss

Noes: None

Motion carried

Vote: 5-0

Attending Executive Session

All board members, Mr. Barber, Mr. Wood, and Mrs. Lawson

Executive Session Adjourned

President Mr. Williams declared board out of Executive Session at 8:48 p.m.

54. ITEM VII

Information and Discussion Items - None

A) Board of Education Meeting
March 16, 2015
7:00 p.m.
Grant Middle School Library

55.
ITEM VIII

Adjournment

Mr. Iams moved and Mr. McCreary seconded the motion that being there was no further business the work session/board meeting was adjourned at 8:49 p.m.

Roll Call:

Ayes: Mr. Iams, Mr. McCreary, Mr. White, Mr. McKinniss, and Mr. Williams

Noes: None

Motion carried

Vote: 5-0

PRESIDENT

TREASURER