

Board of Education

Monday, May 4, 2015

98.
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. in the Grant Middle School Library by President Mr. Williams. The pledge was given by all those present.

99.
ITEM II Roll Call
Mr. Iams, Mr. McCreary, Mr. McKinniss, Mr. White, and Mr. Williams answered to roll call.

100.
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.

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ITEM IV Agenda Confirmation

- A) Additions and Deletions to Agenda: None
- B) Approval of the Agenda: Mr. Iams moved and Mr. White seconded the motion to approve the amended agenda.

Roll Call
Ayes: Mr. Iams, Mr. White, Mr. McCreary, Mr. McKinniss, and Mr. Williams
Noes: None Motion carried
Vote: 5-0

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ITEM V Information and Discussion Items - None

103.
ITEM VI Other Authorizations, Resolutions, Etc.

- A) Work Session Motion Approved: Mr. McKinniss moved and Mr. McCreary seconded the motion to approve going into Work Session at 7:05 p.m.

Roll Call:
Ayes: Mr. McKinniss, Mr. McCreary, Mr. Iams, Mr. White, and Mr. Williams
Noes: None Motion carried
Vote: 5-0

Items Discussed: Grant MS Robotics
HR Update
Track Update

- B) Advertisement and Purchase of School Bus Agreement Approved: Mr. Iams moved and Mr. McCreary seconded the motion to approve the following agreement between the Marion City Schools and (MEC) Metropolitan Educational Council:

WHEREAS, the Marion City Schools Board of Education wishes to advertise and receive bids for the purchase of two (2) – 72 passenger (Conventional) school bus(es),

THEREFORE, BE IT RESOLVED the Marion City Schools Board of Education wishes to participate and authorize the Metropolitan Educational Council (MEC) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of Two – 72 passenger school bus(es).

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

C) Medicaid Agreement Approved

Mr. McKinniss moved and Mr. Iams seconded the motion to approve the following agreement between META Solutions and the Marion City Schools (the "MCS District"):

- Such agreement entered into as of August 1, 2014 by and between META and the MCS District will provide a Medicaid Billing Solution Service to the MCS District.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

D) EDWorks Agreement Approved

Mr. Iams moved and Mr. McCreary seconded the motion to approve the following agreement between EDWorks and the Marion City Schools (the "MCS District"):

- Such agreement entered into as of May 5, 2015 by and between EdWorks and the MCS District will provide baseline assessment and help develop a pathway plan that meets the needs of the MCS District and the community we serve.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

E) Donations Approved

Mr. Iams moved and Mr. White seconded the motion to approve the following donations to the Marion City Schools:

Grant Middle School for the National Robotics Championship

H. Jones	\$100.00
James Anderson	\$50.00
Promo Costumes	\$150.00
Southland Auto	\$100.00
Whitt Transportation	\$100.00
Grant PTA	\$1,000.00
RAMTEC	\$750.00
Marion Community Foundation	\$666.66
Robotics Camp	\$560.00
Chipotle	\$735.79
Rocky's Cyclery & Fitness	\$200.00
Marion Education Association	\$125.00
Fahey Bank	\$200.00
Zucker & Association Insurance	\$50.00
Mike & Jan McCreary	\$100.00
Rick Fogle	\$50.00
American Legion Post #162	\$200.00
Marilyn Simpson	\$25.00
Marion Education Foundation	\$250.00
Robotics Camp	\$280.00
Adopt a Block	\$250.00
George Washington Elementary	\$34.40
Jennifer Lawson	\$75.00

Harding High School for the National Robotics Championship:

Marion Education Association	\$125.00
Marion County Youth Foundation	\$500.00
Marion Community Foundation	\$666.66
Y-Men	\$200.00
Jennifer Lawson	\$75.00
Marion Moose	\$700.00
Marion Auto sales	\$200.00
Chipotle	\$491.78
American Legion Post #584	\$1,000.00
American Legion Post #162	\$200.00
Bender Communications	\$100.00
Harding Boosters	\$500.00
Knights of Columbus	\$200.00
Junior Service Guild	\$100.00
Marion Education Foundation	\$250.00

Roll Call:

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

Noes: None Motion carried

Vote: 5-0

F) Consent
Calendar (1)
Approved

Mr. McKinniss moved and Mr. McCreary seconded the motion to approve that 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, Mr. White, and Mr. Iams

Noes: None Motion carried

Vote: 5-0

1. Resignation
Letters

Lori Vandeborne, Harrison ES Principal, a letter of resignation, effective 6/30/15.

Scott Webster, 8th grade social studies teacher at Grant MS, a letter of resignation, effective 6/2/15.

Christopher Tremblay, physical education teacher at McKinley ES, a letter of resignation, effective 5/20/15

Mary Ann Corbin, computer teacher at Grant MS, a letter of resignation, effective 6/2/15.

Sarah Shroll, district orchestra teacher, a letter of resignation, effective 6/2/15.

104.
ITEM VII

Board Announcements (Meetings, Etc.)

- A. Board of Education Meetings for May
Regular Board Meeting
May 18 at 5:00 p.m. in Grant Middle School Room 225
Special Board Meetings
May 12 at 5:30 p.m. in Grant Middle School Library
May 19 at 5:00 p.m. in Grant Middle School Room 225

105.
ITEM VIII

Adjournment

Mr. Iams moved and Mr. McKinniss seconded the motion that being there was no further business the work session/board meeting was adjourned at 8:10 p.m.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

PRESIDENT

TREASURER