



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

Motion carried

170.  
ITEM VIII

Old Business – Funds, Co-Auditor

171.  
ITEM IX

New Business

- A. June 2015 Bill List Approved
- Mr. Iams moved and Mr. McCreary seconded the motion to approve the June 2015 emailed bill list.

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

Motion carried

- B. Depository Agreements Approved
- Mr. McCreary moved and Mr. McKinniss seconded the motion to approve the depository agreements from August 1, 2015 through July 31, 2020 for the following:

- Huntington National Bank
- Fahey Banking Company
- Delaware County Bank and Trust
- PNC Bank
- Park National Bank
- Fifth Third Bank
- Tri State Capital Bank
- Commercial Savings Bank

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

Motion carried

- C. Donation Approved
- Mr. Iams moved and Mr. McKinniss seconded the motion to approve a donation of two flats of native Sandusky Plains prairie plants to the Harding Prairie from the Marion County Historical Society worth \$200.00.

Roll Call:  
Aye: Mr. Iams, Mr. McKinniss, Mr. McCreary, and Mr. Williams  
Absent: Mr. White  
Noes; None  
Vote: 4-0

Motion carried

- D. MCS Policy and Gifted Plan Approved
- Mr. McKinniss moved and Mr. McCreary seconded the motion to approve the Marion City Schools' Gifted Plan for 2015-2016.

Roll Call:  
Aye: Mr. McKinniss, Mr. McCreary, Mr. Iams, and Mr. Williams  
Absent: Mr. White  
Noes; None  
Vote: 4-0

Motion carried

- E. Board Policies Approved
- Mr. McKinniss moved and Mr. McCreary seconded the motion to approve the second reading and approval of the following board policies:  
Program  
Revised Policy #2271 – College Credit Plus Program  
New Policy #2413 – Career Advising

New Business Continued:

Students

Revised Policy #5330 – Use of Medications  
New Policy #5330.02 – Procurement and Use of Epinephrine Auto Injectors In  
Emergency Situations  
New Policy #5335 – Students and Food Allergies  
Revised Policy #5350 – Student Suicide

Roll Call:

Aye: Mr. McKinniss, Mr. McCreary, Mr. Iams, and Mr. Williams  
Absent: Mr. White  
Noes; None Motion carried  
Vote:4-0

F. Agreements Approved: Mr. Iams moved and Mr. McKinniss seconded the motion to approve the following agreement:

- An agreement with Dynamix to provide support services for projects throughout the school year; including but not limited to data support services effective July 15, 2015 through June 15, 2016.

Roll Call:

Aye: Mr., Iams, Mr. McKinniss, Mr. McCreary, and Mr. Williams  
Absent: Mr. White  
Noes; None Motion carried  
Vote:4-0

G. Urgent Necessity for Kitchen & Renovation Project Approved: Mr. Iams moved and Mr. McCreary seconded the motion to approve waiving further competitive bidding, based upon the Board's authority to determine an urgent necessity exists, and awarding a contract for the kitchen and restroom renovation project to Stevens Construction Company in the amount of \$552,829.12.

Roll Call:

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

H. Employment Approved: Mr. McKinniss moved and Mr. Iams seconded the motion to approve the employment of the following personnel pending BCI/FBI and certification if applicable for 2015-2016 school year:

<u>Name</u>	<u>Duty</u>	<u>Step</u>	<u>Salary</u>
Adam Hennessy	Head 8 <sup>th</sup> Grade Football	V-5	\$2,725

Roll Call:

Ayes: Mr. Iams, Mr. McCreary, and Mr. Williams  
Absent: Mr. White  
Noes: Mr. McKinniss Motion carried  
Vote: 3-0

I. Consent Calendar (1-6) Approved: Mr. McCreary moved and Mr. McKinniss 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. McCreary, Mr. McKinniss, Mr. Williams, and Mr. Iams  
Absent: Mr. White  
Noes: None Motion carried  
Vote: 4-0

Consent Calendar Continued:

1. Letters  
Emily Burk, Spanish teacher at Grant Middle School, a letter of resignation effective July 1, 2015.  
  
Kyle Burris, inclusion/intervention specialist at Harding High School, a letter of resignation effective July 1, 2015.  
  
Robert Harbin, bus driver, a letter of resignation effective August 1, 2015.  
  
Kimberly Hensley, bus driver, a letter of resignation effective June 24, 2015.  
  
Christopher Ryle, substitute one-on-one teacher aide, a letter of resignation effective July 13, 2015.
2. Classified Transfer  
Amy Campbell from secretary II at Grant Middle School to secretary I annual rate of pay  $\$34,216 \div 260 = \$131.60$  per day X 152 days pro-rated days remaining in contract =  $\$33,163.20$  at the District Service Center working for the Director of Teaching and Learning. This is effective July 13, 2015.
3. Change in Work Hours  
Terry Dodds from a 4-hour, 4 day week secretary to a 5-hour, 4 day week secretary annual rate of pay =  $\$13,385$  at Rushmore Academy, effective July 1, 2015.
4. Salary Adjustment  
Chandra Risner from MA-2  $\$41,210$  to MA-4  $\$46,830$  due to verification of two years of additional teaching experience.
5. Employment 2014-2015 Summer 2015  
Employment of the following personnel pending BCI/FBI and certification if applicable for 2014-2015 and Summer 2015  
  
Jerrod Slater will be paid  $\$203.61$  per day per diem rate for any summer work at Rushmore in order to provide for continuous pay (Rushmore has different school calendar than MCS). Marion City will be reimbursed by Rushmore.  
  
Classified Substitutes on an "as needed" basis  
Brian Moore, substitute groundskeeper, @  $\$8.50$  per hour for Summer 2015.
6. Employments 2015-2016  
Employment of the following personnel pending BCI/FBI and Certification if applicable for the 2015-2016 school year.  
Heather Bennett MA-5  $\$46,830$ , elementary PE teacher, on a one-year limited contract.  
  
Donald Burroughs MA+15  $\$64,029$ , integrated business teacher at Harding High School on a one-year limited contract.  
  
Tara Curts BA-13  $\$52,449$ , intervention specialist at Rushmore, on a one-year limited contract.  
  
Catherine Leisring BA-0  $\$34,058$ , elementary teacher, on a one-year limited contract.  
  
Hannah Lemont 5y-1  $\$37,123$ , elementary general music on a one-year limited contract.  
  
Leslie Neilsen 5y-9  $\$49,384$ , integrated math teacher at Harding High School, on a one-year limited contract.  
  
Abigail Smith BA-1  $\$35,420$ , ELA teacher at Grant Middle School, on a one-year limited contract.  
  
Samantha Speakmon BA-4  $\$39,507$ , Assistant Choir Director at Harding High School, on a one-year limited contract.  
  
Emily Springer BA-0  $\$34,508$ , elementary teacher, on a one-year limited contract.

Consent Calendar Continued:

Resident Educator Coordinator @ \$1,000

Angela Osborne

RESA Facilitator @ \$800

Angela Osborne

Additional Extended Service Day Contract for the 2015-2016 school year

<u>Name</u>	<u># of Days</u>	<u>Job</u>
Angela Osborne	4 days @ \$347.984 = \$1,391.94	Resident Educator Coordinator

Harding High School Supplementals

<u>Name</u>	<u>Duty</u>	<u>Step</u>	<u>Amount</u>
R. Kirk Ballinger	Fall Assistant Athletic Director	V-5	\$2,725
*Kaitlynn Millington	Assistant Varsity Girls Soccer	IV-1	\$2,554
*Howell (Gene) Rucker	Assistant Varsity Football	III-1	\$2,895
*Eric Shirk	Head Varsity Softball	II-5	\$4,598

\*denotes lay coach

172.  
ITEM X

Committee Reports

A. Athletics	Mr. White and Mr. Williams
B. Buildings and Grounds	Mr. White and Mr. Williams
C. Communications	Mr. Iams and Mr. White
D. Curriculum	Mr. McCreary and Mr. McKinniss
E. Finance/Insurance	Mr. Iams and Mr. McKinniss
F. Policy	Mr. McCreary and Mr. McKinniss
G. Legislative Liaison	Mr. McKinniss
H. Student Achievement	Mr. McCreary
I. Tri-Rivers	Mr. McCreary and Mr. White

173.  
ITEM XI

Information and Discussion Items

174.  
ITEM XII

Board Announcements (Meetings, etc.)

- A. August 3, 2015 Board Retreat  
Harding Room/Marion County Building – 12:00 Noon
- B. August 17, 2015 Public Hearing  
Intent to Retire/Rehire  
Raejean Andrews – Literacy Coach  
Mary Jo Roeder – Intervention Specialist  
Roxanne Sullivan – Adapted Physical Education  
Grant Middle School Media Center – 6:50 p.m.
- C. August 17, 2015 Regular Board Meeting  
Grant Middle School Media Center – 7:00 p.m.

175.  
ITEM XIII

Other Authorizations, Resolutions, Etc.

- A) Executive Session  
Mr. Iams moved and Mr. McKinniss seconded the motion go into Executive Session at 7:58 p.m. to discuss personnel employment.

Roll call:

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

Absent; Mr. White

Noes: None

Motion carried

4-0

Attending  
Executive  
Session

All board members, Mr. Barber, Mrs. Lawson, and Mrs. Reinhart  
Mr. White was absent.

Executive  
Session  
Adjourned

President Mr. Williams declared board out of Executive Session at 9:29 p.m.

176.  
ITEM XIV

Adjournment

Mr. McCreary moved and Mr. Iams seconded the motion that being there was  
no further business the regular board meeting was adjourned at 9:30 p.m.

Roll Call:

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

Absent: Mr. White

Noes: None

Motion carried

Vote: 4-0

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
TREASURER