

Board of Education

Monday, August 3, 2015

177.
ITEM I

Call to Order and Pledge of Allegiance

The work session/board meeting of the Marion City Schools was called to order at 12:04 p.m. at the Marion County Building by President Mr. Williams. The pledge was given by all those present.

178.
ITEM II

Roll Call

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

179.
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.

180.
ITEM IV

Agenda Confirmation

A) Additions and Deletions to the Agenda

None

B) Approval of the Agenda

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

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

181.
Item V

Old Business - None

182.
Item VI

New Business

A) Depository Agreement Approved

Mr. McKinniss moved and Mr. McCreary seconded the motion to approve the depository agreement between Marion City Schools and Chase Bank from August 1, 2015 - July 31, 2020.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

B) Football Field Turf Project Account Established

Mr. Iams moved and Mr. White seconded the motion to approve to establish a fund for the football field turf project.

Fund 070

Football Field Turf Project

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

- C) Donation Approved Mr. McCreary moved and Mr. McKinniss seconded the motion to approve a donation of ice for Saturday In The Park worth \$200.00 by Jennifer Lawson.
- Roll Call:
 Ayes: Mr. McCreary, Mr. McKinniss, Mr. White, Mr. Williams, and Mr. Iams
 Noes: None Motion carried
 Vote: 5-0
- D) Agreement Approved Mr. McCreary moved and Mr. Iams seconded the motion to approve the following agreement:
- An agreement between Marion City Schools and Midwest Regional Educational Service Center to provide Vision Impaired Services to Marion City School students for school year 2015-2016.
- Roll Call:
 Ayes: Mr. McCreary, Mr. Iams, Mr. McKinniss, Mr. White, and Mr. Williams
 Noes: None Motion carried
 Vote: 5-0
- E) Consent Calendar (1-5) Approved Mr. Iams moved and Mr. McCreary 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. Iams, Mr. McCreary, Mr. White, Mr. Williams, and Mr. McKinniss
 Noes: None Motion carried
 Vote: 5-0
1. Letters
- Melissa Ervin, language arts teacher at Grant Middle School, a letter of resignation effective July 20, 2015.
- Jenny Jury, guidance counselor at Harding High School, a letter of resignation effective August 3, 2015.
- Linda Harper, 5-hour custodian at Garfield, a letter of resignation effective July 31, 2015.
- Makala Shipley, media specialist at Garfield Elementary, a letter of resignation effective July 21, 2015.
- Allison Woodrum, a 3-hour cook at Grant Middle School, a letter of resignation effective July 22, 2015.
- Joel Walter, substitute cook and summer food worker, letter of resignation effective June 26, 2015.
2. Contracts Rescinded and Re-Issued
- Robert Kirk Ballinger MA+-5 \$49,044, one-year limited contract rescinded due to no evidence of 15 graduate hours past a Masters Degree. One-year limited contract for MA-5 \$46,830 will be issued for 2015-2016.
- Michelle Fouts MA+-13 \$64,029, one year limited contract rescinded due to no evidence of 15 graduate hours past a Masters Degree. One-year limited contract for MA-13 \$62,496 will be issued for 2015-2016
3. Salary Adjustments
- Mary Henry from BA-5 \$40,870 to 5y-5 \$43,254 due to evidence of 150 semester hours
- Ethan Jones from BA-4 \$39,507 to 5y-4 \$41,721 due to evidence of 150 semester hours

Consent Calendar Continued:

4. Classified Transfers Julie Hoskins Step 7 \$20,163, 5-hour cook at Harding to head cook at Harding effective August 13, 2015

Terry Pfeiffer, custodian I 8-hour second shift at Harding to custodian 1 8-hour custodian second shift at Grant effective August 10, 2015. Pay remains the same.

5. Employment 2015-2016 Employment of the following personnel pending BCI/FBI and Certification if applicable for 2015-2016

Faith Ashley MA-4 \$44,957, elementary teacher, on a one-year limited contract.

Marie Gaffney MA+-3 \$45,297, elementary teacher, on a one-year limited contract.

Makala Shipley 5y-13 \$53,982, ELA teacher at Grant Middle School, on a one-year limited contract.

Lynette Horner Step 0, \$15.91 per hour, bus driver, effective July 1, 2015.

Dustin Rawlins, technical assistance in preparation of the opening of school paid \$16.65 hourly not to exceed 64 hours.

All new staff to be paid \$50.00 per day for new staff orientation and professional development.

Harding High School Supplementals 2015-2016

<u>Name</u>	<u>Duty</u>	<u>Step</u>	<u>Salary</u>
Donald Burroughs	Head Freshman Volleyball	V-5	\$2,725
*Allen Jones	Assistant Freshman Football	V-1	\$2,043
*Austin Roberts	Assistant Freshman Football	V-1	\$2,043

*denotes lay coach

Classified substitutes @ \$8.50 per hour on an "as needed" basis

Sharlene Flores, substitute bus aide

Natalie King, substitute bus aide

Tammy Mogan, substitute bus aide

183.
ITEM VII

Other Authorizations, Resolutions, Etc.

A) Work Session Motion Approved Mr. White moved and Mr. McKinniss seconded the motion to go into work session @ 12:08 p.m.

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

184.
ITEM VIII

Information and Discussion Items

185.
ITEM IX

Board Announcements (Meetings, etc.)

A) Public Hearing (Retire/Rehire)
August 17, 2015 - 6:50 p.m.
Grant Middle School Media Center

B) Board of Education Meeting
August 17, 2015 - 7:00 p.m.
Grant Middle School Media Center

186.
ITEM X

Adjournment

Mr. McCreary moved and Mr. White seconded the motion that being there was no further business the work session/board meeting was adjourned at 5:40 p.m.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

PRESIDENT

TREASURER