

Board of Education

Monday, October 20, 2014

222.
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 library at Grant Middle School by President Mr. White. The pledge was given by all those present.

223.
ITEM II

Roll Call:
Mr. Iams, Mr. White, Mr. McCreary, Mr. McKinniss, and Mr. Williams

224.
ITEM III

Superintendent's Report

225.
ITEM IV

Assistant Superintendent's Report

226.
ITEM V

Treasurer's Report

- A) September 2014 Board Minutes Approved
Mr. Iams moved and Mr. Williams seconded the motion to approve the minutes for September 2, 2014 work session/regular board meeting and the September 15, 2014 regular board meeting.

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

- B) September 2014 Financial Report Approved
Mr. McKinniss moved and Mr. McCreary seconded the motion to approve the September 2014 financial statements.

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

227.
ITEM VI

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

228.
ITEM VII

Amended Agenda Confirmation

- A) Additions and Deletions to Amended Agenda
O.1. Penny Ford – Change retirement effective date to 8/1/2015

- B) Amended Agenda Approved
Mr. Iams moved and Mr. McKinniss seconded the motion to approve the amended agenda.

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

229.
ITEM VIII

Old Business - None

230.
ITEM IX

New Business

- A) September 2014 Bill List Approved
Mr. Williams moved and Mr. McCreary seconded the motion to approve the September 2014 bill list.
- Roll Call:
Ayes; Mr. Williams, Mr. McCreary, Mr. White, Mr. McKinniss, and Mr. Iams
Noes: None Motion carried
Vote: 5-0
- B) Five-Year Forecast Approved
Mr. Iams moved and Mr. Williams seconded the motion to approve the Five-Year Forecast.
- Roll Call:
Ayes: Mr. Iams, Mr. Williams, Mr. White, Mr. McKinniss, and Mr. McCreary
Noes: None Motion carried
Vote: 5-0
- C) Revenue Revisions Approved
Mr. McKinniss moved and Mr. Williams seconded the motion to approve the revenue revisions.
- Roll Call:
Ayes: Mr. McKinniss, Mr. Williams, Mr. Iams, Mr. White, and Mr. McCreary
Noes; None Motion carried
Vote: 5-0
- D) Appropriation Revisions Approved
Mr. Iams moved and Mr. McCreary seconded the motion to approve the appropriation revisions.
- Roll Call:
Ayes: Mr. Iams, Mr. McCreary, Mr. McKinniss, Mr. Williams, and Mr. White
Noes; None Motion carried
Vote: 5-0
- E) Donation Approved
Mr. Williams moved and Mr. Iams seconded the motion to approve a donation from Grant Middle School Athletic Boosters to Marion City Schools for \$689.90 to purchase a camera for Grant Middle School sports.
- Roll Call:
Ayes: Mr. Williams, Mr. Iams, Mr. McKinniss, Mr. McCreary, and Mr. White
Noes: None Motion carried
Vote: 5-0
- F) Amendment to Lease Approved
Mr. McKinniss moved and Mr. Williams seconded the motion to approve an amendment to the lease between Marion City schools and the Liberty Baptist Church.
- Roll Call:
Ayes: Mr. McKinniss, Mr. Williams, Mr. Iams, Mr. White, and Mr. McCreary
Noes: None Motion carried
Vote: 5-0
- G) Change Orders Approved
Mr. Williams moved and Mr. McCreary seconded the motion to approve the change orders from Owens Electric for Harding track project.
- Roll Call:
Ayes: Mr. Williams, Mr. McCreary, Mr. Iams, Mr. White, and Mr. McKinniss
Noes: None Motion failed
Vote:5-0

- H) Agreements Approved
- Mr. Iams moved and Mr. McKinniss seconded the motion to approve the following agreements:
- A shared service agreement extension between Marion City Schools and the YMCA. This agreement was established in November, 2013 and will be extended through July 31, 2015.
 - A contracted service agreement/statement of work between the Marion City Schools and the Educational Service Center of Central Ohio to provide Human Resource Review and Professional Development Project effective October 13, 2014 through May 22, 2015.
 - A service contract for external evaluation services for the Grant and Harding 21st Century Grant effective July 1, 2014 through June 30, 2015. Cost to be covered by 21st Century Grant monies.
 - A service contract agreement for external evaluation services for the elementary 21st Century Grant effective July 1, 2014 through June 30, 2015. Costs to be covered by 21st Century grant monies
 - A Memorandum of Understanding between The School Districts of Marion County, North Central Ohio Educational Service Center and Ohio Heartland CAC Headstart to provide services to children, ages three through age five and their families for 128 days from September, 2014 through May, 2015.
 - Lease agreement between Marion City Schools and Step By Step Academy to lease room at James A. Garfield Elementary School to provide a classroom for not more than 10 autism students from August 1, 2014 through July 31, 2015.
- Roll Call:
 Ayes: Mr. Iams, Mr. McKinniss, Mr. White, Mr. Williams, and Mr. McCreary
 Noes: None Motion carried
 Vote: 5-0
- I) Early Graduation Candidates Approved
- Mr. McKinniss moved and Mr. Williams seconded the motion to approve the following candidates for early graduation from Harding High School :
- Nate Sperling Alexandria Tilman
 Jakeisha Williams
- Roll Call:
 Ayes: Mr. McKinniss, Mr. Williams, Mr. Iams, Mr. White, and Mr. McCreary
 Noes: None Motion carried
 Vote: 5-0
- J) 21st Century After School Program Tutor Approved
- Mr. Williams moved and Mr. Iams seconded the motion to approve that Jennifer Layne be hired as a tutor for the 21st Century Elementary After School Program to be paid \$22.00 per hour from 21st Century Funds on an "as needed" basis.
- Roll Call:
 Ayes: Mr. Williams, Mr. Iams, Mr. McCreary, and Mr. White
 Abstained: Mr. McKinniss
 Noes: None Motion carried
 Vote: 4-0
- K) Hayes Elementary Building Leadership Team Approved
- Mr. McKinniss moved and Mr. Williams seconded the motion to approve that Pamela White be hired as a Building Leadership Team Member at Hayes Elementary School paid \$18.50 per hour from Title I Funds on an "as needed" basis.
- Roll Call:
 Ayes: Mr. McKinniss, Mr. Williams, Mr. McCreary, and Mr. Iams
 Abstained: Mr. White
 Noes: None Motion carried
 Vote: 4-0

- L) Harding High School Building Leadership Team Approved

Mr. McKinniss moved and Mr. Iams seconded the motion that Kelly Williams be hired as a Building Leadership Team Member at Harding High School paid \$18.50 per hour from Title I Funds on an "as needed" basis.

Roll Call:

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

Abstained: Mr. Williams

Noes: None

Motion carried

Vote: 4-0

- M) Grant MS Winter Supplemental Contract Approved

Mr. McKinniss moved and Mr. McCreary seconded the motion to approve the following supplemental contract:

Name	Duty	Step	Salary
Ehrick Williams	Assistant MS Wrestling	VI-1	\$1,703

Roll Call:

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

Abstained: Mr. Williams

Noes: None

Motion carried

Vote: 4-0

- N) HHS Winter Supplemental Contract Approved

Mr. McKinniss moved and Mr. McCreary seconded the motion to approve the following supplemental contract:

Name	Duty	Step	Salary
Evan Geyer	Head Varsity Girls Basketball	I-5	\$6,471

Roll Call:

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

Abstained: Mr. White

Noes: None

Motion carried

Vote: 4-0

- O) Amended Consent Calendar (1-5) Approved

Mr. McCreary moved and Mr. Iams seconded the motion to approve that all matters listed under the amended 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 amended Consent Calendar agenda items.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

1. Letters

Jeffry Berringer, ISSOP teacher at Grant, a letter of retirement effective May 29, 2015.

Penny Ford, Intervention Specialist at McKinley, a letter of retirement effective August 1, 2015.

Mary Hardgrove, English teacher at Harding, a letter of retirement effective May 29, 2015.

Margaret Kleinhenz, Intervention Specialist at Grant, a letter of retirement effective May 29, 2015.

Tara Kress, Grade 1 teacher at Harrison, a letter of resignation effective October 22, 2014.

Linda Peterson, Assistant Choral Director at Harding, a letter of retirement effective April 1, 2015.

Consent Calendar Continued:

Letters Continued:

Mary Jane Sperry, cook at Harrison, a letter of retirement effective January 1, 2015.

Stephanie Barr, one-on-one aide and substitute cook, a letter of resignation effective September 15, 2014.

Susan Chambers, media specialist at Harrison, a letter of resignation effective October 13, 2014.

Harley Coldiron, bus driver, a letter of resignation effective October 11, 2014.

Kathy Coldiron, bus driver, a letter of resignation effective October 11, 2014.

Jean Curtis, one-on-one aide, a letter of resignation effective September 23, 2014.

Amber DeWart, kindergarten aide, a letter of resignation effective September 25, 2014.

Karen Hunt, one-on-one aide and substitute cook, a letter of resignation effective September 22, 2014.

Brad Richardson, bus driver, a letter of resignation effective October 10, 2014.

2. Certificated
Salary
Adjustments

Christina Keefer from BA-1 \$35,420 to 5y-1 \$37,123 due to evidence of 150 semester hours.

Jason McLead from BA-0 \$34,058 to 5y-0 \$35,591 due to evidence of 150 semester hours.

Scott Webster, MS Assistant 7th grade football coach, supplemental salary adjustment from VI-1 \$1,703 to VI-2 \$1,873 due to evidence of an additional year of coaching experience.

3. Classified
Transfer

Judy Briggs, 5/3 hour cook at Grant to head cook at Rushmore Academy Step 1 $\$15,466 \div 189 \text{ days} = \$81.831 \times 144 \text{ days remaining in contract} = \$11,783.62$ on a 30-day probationary period effective September 29, 2014. Salary pro-rated due to 144 days remaining on contract.

David Evans, 5-hour custodian at Garfield to 6-hour custodian at Garfield Step 0 $\$17,534 \div 260 \text{ days} = \$67.438 \times 206 \text{ days remaining in contract} = \$13,555.12$, including shift differential effective September 15, 2014. Salary pro-rated due to 206 days remaining on contract.

Catherine Keeran, preschool teacher aide from Hayes to Garfield. Pay remains the same.

4. Unpaid Leave of
Absence

Kathy Jester, custodian, returned to work on October 2, 2014.

5. Employment
2014-2015

Employment of the following personnel pending BCI/FBI and Certification if applicable for the 2014-2015 school year

Mindy Wymer BA-0 $\$34,058 \div 184 \text{ days} = \$185.098 \times 125 \text{ days remaining in contract} = \$23,137.23$ Intervention Specialist at Rushmore Academy, effective October 20, 2014. Salary pro-rated due to 125 days remaining on contract.

Jeffrey Beale Step 0 \$17,769 media specialist at Harrison on a 120-day probationary period.

Stephanie Barr Step 0 $\$14,550 \div 190 = \$76.579 \times 161 \text{ days remaining in contract} = \$12,329.21$ kindergarten teacher aide at Taft, on a 120-day probationary period effective September 24, 2014. Salary pro-rated due to 161 days remaining on contract.

Consent Calendar Continued:

Jean Curtis Step 0 $\$14,550 \div 190 = \76.579 X 161 days remaining in contract = $\$12,329.21$, kindergarten teacher aide at Taft, on a 120-day probationary period effective September 24, 2014. Salary pro-rated due to 161 days remaining on contract.

Amber Dewart Step 0 $\$14,550 \div 190 = \76.579 X 161 days remaining in contract = $\$12,329.21$, kindergarten aide at Taft, on a 120-day probationary period effective September 24, 2014. Salary pro-rated due to 161 days remaining on contract.

Sharlene Flores Step 0 $\$13,130 \div 188 \text{ days} = \69.840 X 147 days remaining in contract = $\$10,266.54$, bus aide, on a 120-day probationary period effective October 9, 2014. Salary pro-rated due to 147 days remaining on contract.

Breanne Griffith Step 0 $\$6,237 \div 189 \text{ days} = \33.00 per day X 143 days remaining in contract = $\$4,719.00$, 3-hour cook at Harrison, on a 120-day probationary period effective October 20, 2014. Salary pro-rated due to 143 days remaining on contract.

Andrea Gruber Step 0 $\$6,237 \div 189 \text{ days} = \33.00 per day X 143 days remaining in contract = $\$4,719.00$, 3-hour cook at Taft, on a 120-day probationary period effective October 20, 2014. Salary will be pro-rated due to 143 days remaining on contract.

Deborah Husted Step 0 $\$6,237 \div 189 \text{ days} = \33.00 per day X 143 days remaining in contract = $\$4,719.00$, 3-hour cook at Hayes, on a 120-day probationary period effective October 20, 2014. Salary will be pro-rated due to 143 days remaining on contract.

Kaitlin Kirtley Step 0 $\$14,550 \div 190 \text{ days} = \76.579 X 150 days remaining on contract = $\$11,486.84$, kindergarten teacher aide at Taft, on a 120-day probationary period effective October 9, 2014. Salary will be pro-rated due to 150 days remaining on contract.

Darlene Knipp, Step 0 $\$14,612 \div 260 \text{ days} = \56.200 X 186 days remaining on contract = $\$10,453.20$, 5-hour custodian at Garfield, on a 120-day probationary period effective October 13, 2014. Salary will be pro-rated to 186 days remaining on contract.

Rose Lopez Step 0 $\$6,237 \div 189 \text{ days} = \33.00 per day X 143 days remaining on contract = $\$4,719.00$, 3-hour cook at Grant, on a 120-day probationary period effective October 20, 2014. Salary will be pro-rated due to 143 days remaining on contract.

Angela Millisor, Step 0 $\$6,237 \div 189 \text{ days} = \33.00 per day X 143 days remaining in contract = $\$4,719.00$, 3-hour cook at Grant, on a 120-day probationary period effective October 20, 2014. Salary will be pro-rated due to 143 days remaining on contract.

Rosemary Rose Step 0 $\div 189 \text{ days} = \55.00 X 162 days remaining on contract = $\$8,910$, 5-hour cook at Grant on a 120-day probationary period effective September 22, 2014. Salary will be pro-rated due to 162 days remaining on contract. IF THE UNIVERSAL BREAKFAST/LUNCH PROGRAMS IS DISCONTINUED, this 5-hour position can return to a 4-hour position or a 3-hour position.

Patrick Smith Step 0 $\$6,237 \div 189 \text{ days} = \33.00 per day X 143 days remaining on contract = $\$4,719.00$, 3-hour cook at Grant, on a 120-day probationary period effective October 20, 2014. Salary will be pro-rated due to 143 days remaining on contract.

M. Susan Tabbert Step 0 $\$14,550 \div 190 \text{ days} = \76.579 X 159 days remaining on contract = $\$12,176.05$, kindergarten teacher aide at Taft on a 120-day probationary period effective September 26, 2014. Salary will be pro-rated due to 159 days remaining on contract.

Consent Calendar Continued:

Rushmore Extended Day Service Contract for 2014-2015

<u>Name</u>	<u>#of Days</u>	<u>Job</u>	<u>Salary</u>
Angela Haas	5	Apex and student work	\$46,830 ÷ 184 days = \$254.511 per day X 5 days = \$1,272.56

Grant Middle School 2014-2015 Winter Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>	<u>Salary</u>
*Chris Brady	7 th Grade Boys Basketball - Black	V-1	\$2,043
Kyle Burris	Assistant MS Wrestling	VI-2	\$1,873
Ryan Daum	7 th Grade Girls Basketball - Black	V-5	\$2,725
*Paige Denman	Winter MS Cheerleading	VI-1	\$1,703
*Trent Endsley	8 th Grade Boys Basketball – Black	V-3	\$2,384
Sarah Gruner	8 th Grade Girls Basketball - Black	V-1	\$2,043
Jill Hecker	8 th Grade Girls Basketball – Red	V-5	\$2,725
Kenneth Huddle	Head MS Wrestling	V-5	\$2,725
Roger Jury	7 th Grade Boys Basketball - Red	V-5	\$2,725
*Eric Shirk	7 th Grade Girls Basketball – Red	V-2	\$2,214
*Joseph Stephens	8 th Grade Boys Basketball – Red	V-1	\$2,043
*lay coach			

Harding High School 2014-2015 Winter Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>	<u>Amount</u>
Rosemary Cunningham	Winter Weight room	IV-3	\$2,895
*Misty Eggleton	Head Freshman Basketball	IV-2	\$2,725
*Dustin Ellis	Assistant Varsity Boys Basketball (50%)	III-5	\$1,788
*Andrew Franklin	Assistant Varsity Swimming	VI-2	\$1,873
*Kristin Gandee	Head Varsity Swimming	V-3	\$2,384
*Ernie Indoe	Head Varsity Bowling	V-5	\$2,725
Korey Keplinger	Assistant Varsity Wrestling	III-2	\$3,065
Melba Keplinger	Head Varsity Winter Cheerleading	V-5	\$2,725
*Todd Lacher	Assistant Varsity Girls Basketball	III-5	\$3,576
*Brittany Morgan	Winter JV Cheerleading	V-2	\$2,214
Joshua Pace	Head Freshman Wrestling	IV-5	\$3,236
*Jeff Ratliff	Head Varsity Wrestling (50%)	II-5	\$2,299
*Rocky Ratliff	Head Varsity Wrestling (50%)	II-5	\$2,299
*John Schroeder	Volunteer Assistant Wrestling		
Robert Stone	Assistant Varsity Wrestling	III-3	\$3,236
Ashlee Stover	Winter Freshman Cheerleading	VI-1	\$1,703
*Isaiah Twine	Assistant Varsity Boys Basketball	III-1	\$2,895
James Uline	Assistant Varsity Girls Basketball	III-5	\$3,576
Douglas Virden	Assistant Varsity Boys Basketball (50%)	III-5	\$1,788
*Amanda Wilfong	Volunteer Head Gymnastics		
Anthony Zarcone	Head Freshman Basketball	IV-3	\$2,895

21st Century Middle School Grant Stipend Changes for the following individuals previously approved paid from 21st century grant on timesheets.

Jolene Miller, Lead Site Coordinator	\$8,400 to \$10,000
Ricardo Lehman, Site Coordinator	\$6,400 to \$8,000
Angela Pace, Site Coordinator	\$6,400 to \$8,000

21st Century Middle School After School Program Tutors paid \$22.00 per hour on an “as needed” basis paid from 21st century funds

Tanya Foulk
Sarah Mowery
Kristen Tope – facilitate Robotics Club

21st Century Elementary After School Program Tutors paid \$22.00 per hour on an “as needed” basis from 21st Elementary School Grant fund

Jonda Axthelm	Brittini Peterson
Carmela Kay Brown	Michelle Rose-Ransome
Lydia Dietsch	Stephanie Reith

Consent Calendar Continued:

21st Century Elementary After School Program Tutors Continued:

Chelsea Dipman	Lem Reynolds
Sara Grogan	Carole Schuler
Emily Haas	Tyler Semancik
Christina Keefer	Emily Smith
Nicole Kennedy	Lindsay Tanner

21st Century Elementary After School Program Tutors Continued:

Jessica Meisel	Carol Tobin
Katy Miller	Christopher Tremblay
Kathryn Mullins	Tamara Williams
Michelle Pace	Laurie Winkle
Maci Payne	Ashley Wren

21st Century Elementary After School Programs Site Coordinators paid by 21st

Century Funds

Machael Curtis	\$7,000
Ashlee Stover	\$5,500
Devon Walker	\$8,500
Thomas Walton	\$5,500
Jill Yonchak	\$9,500

Grant Middle School Behavior Interventions paid \$22.00 per hour on an “as needed” basis paid from general fund with a maximum of four (4) hours per week

Angela Fetter
Zachary Ockunzzi
Maureen Patrick

Building Leadership Teams paid \$18.50 per hour on an “as needed” basis from

Title I Funds

Harrison

Sheryl Bostelman	Melanie Green
Mary Krell	Laurie Newell
Rachel Myers	Andrea Ralston
Elizabeth Ratliff	Anthony Webber
Stacey Young	

Hayes

Brandi Brinkman	Tara Cooper
Stephanie Holsinger	Jane Johnston
Rachel Lawrence	Tracy Martin
Shelley Pickens	Dorothy Rothermel
Kayla Stacklin	

Grant

Mary Ann Corbin	Tanya Foulk
Rachel Hilvers	Krista Humphrey
Julie James	Gina King
Marcia Pitts	Nicole Uline

Harding

Bryan Duffy	Susan Flock
John Godfrey	Donald Kress
Kimberly Lutz	Megan Maynard
Gregory McClelland	Mark McQuown
Mike Panamarczuk	Elizabeth Quilter-Creasap
Amie Ramsey	Michael Seymour
Kathy Swanger	Michael Vyrostek

Grant Game Help on an “as needed” basis paid \$30.00 per event or \$75.00 as soccer official.

Scott Cameron

Harding Game Help on an “as needed” basis paid varying amounts per event.

MacKinzee Hopkins	Zachary Ockunzzi
Ashlee Stover	

Consent Calendar Continued:

After School Supper Program

Patricia Phillips – Harding High School - \$2,500

Judy Briggs – Grant Middle School - \$5,000

Classified Substitutes to be hired on an “as needed” basis:

Stephanie Barr, one-on-one aide @ \$8.50 per hour effective September 12, 2014

Donald Berkshire, substitute custodian @ \$8.50 per hour effective October 6, 2014

Jan Carlyle, substitute cook @ \$7.95 per hour

Lisa Dunn, one-on-one aide @ \$8.50 per hour effective October 6, 2014.

Al Feaver, substitute custodian @ \$8.50 per hour effective September 29, 2014.

Mary Fulton, substitute bus driver \$12.50 per hour effective October 9, 2014.

Jamie Good, substitute secretary @ \$8.50 per hour effective October 10, 2014.

MacKinzee Hopkins, one-on-one aide @ \$8.50 per hour effective September 19, 2014.

Juanita Johnston, one-on-one aide @ \$8.50 per hour effective October 9, 2014.

Kimberly Marks, one-on-on aide @ \$8.50 per hour effective October 9, 2014.

Caroline McCumber, substitute cook @ \$7.95 per hour

Patricia Morris, substitute custodian @ \$8.50 per hour

Terri Peddicord, one-on-one teacher aide @ \$8.50 per hour effective October 9, 2014

Sarah Refre, one-on-one teacher aide @ \$8.50 per hour effective October 13, 2014.

Joann Roszman, accompanist @ \$11.08 per hour for Grant Middle School effective September 29, 2014.

James Stevens, substitute bus driver @ \$12.50 per hour effective October 6, 2014.

C. Ray Williams, one-on-one teacher aide @ \$8.50 per hour effective October 14, 2014.

231.
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 Communication	Mr. Williams
H. Student Achievement	Mr. McCreary
I. Tri-Rivers	Mr. White

232.
ITEM XI

Information and Discussion Items - None

233.
ITEM XII

Board Announcements (Meetings, etc.)

- Work Session November 3, 2014 at 7:00 p.m. in the Grant Middle School Library
- Regular Board Meeting November 17, 2014 at 7:00 p.m. in the Grant Middle School Library

234.
ITEM XIII

Other Authorizations, Resolutions, Etc. - None

Executive
Session

Mr. McCreary moved and Mr. Williams seconded the motion to go into Executive Session at 9:08 p.m. for the purpose of purchase of property.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

Attending
Executive
Session

Attending all Board members, Mr. Barber, Mrs. Lawson, Mr. Wood, Mr. Vanderhoff, and Mr. Moore

Executive
Session
Adjourned

President Mr. White declared board out of Executive Session at 9:35 p.m.

235.
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 9:36 p.m.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

PRESIDENT

TREASURER