

Board of Education

Monday, December 1, 2014

236.
ITEM I

Call to Order

The work session/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.

237.
ITEM II

Roll Call

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

238.
ITEM III

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.

239.
ITEM IV

Agenda Confirmation

A) Additions and
Deletions to
Agenda

None

B) Agenda
Approved

Mr. Williams moved and Mr. McCreary seconded the motion to approve the agenda.

Roll Call

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

Absent: Mr. McKinniss

Noes: None

Motion carried

Vote: 4-0

240.
ITEM V

Information and Discussion Items - None

241.
ITEM VI

Other Authorizations, Resolutions, Etc.

A) Work Session
Motion
Approved

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

Roll Call

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

Absent: Mr. McKinniss

Noes: None

Motion carried

Vote: 4-0

Items Discussed

- 1) Rushmore Update
- 2) ESC Update
- 3) Focusing Four

- B) Board Policies Mr. Iams moved and Mr. McCreary seconded the motion to approve the second reading and adoption of the following revised/new policies:
- Administration
 Revised Policy #1530 – Evaluation of Administrators
Program
 Revised Policy #2210 – Curriculum Development
 Revised Policy #2430 – District Sponsored Clubs & Activities
 Revised Policy #2430.02 – Participation of Community/STEM School Students In Extra-Curricular Activities
 Revised Policy # 2510 – Adoption of Textbooks
 Revised Policy #2520 – Selection of Instructional Materials and Equipment
Students
 Revised Policy #5223 – Released Time For Religious Instruction
 New Policy #5336 – Care of Students With Diabetes
Operations
 New Policy #8325 – Receiving Legal Documents
- Roll Call
 Ayes: Mr. Iams, Mr. McCreary, Mr. Williams, and Mr. White
 Absent: Mr. McKinniss
 Noes: None Motion carried
 Vote: 4-0

- C) HHS Track Change Order Mr. Williams moved and Mr. McCreary seconded the motion to approve change orders from Vasco for Harding track project.
- Roll Call
 Ayes: Mr. Williams, Mr. McCreary, Mr. Iams, and Mr. White
 Absent: Mr. McKinniss
 Noes: None Motion carried
 Vote: 4-0

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

1. Letters
 Leslie Ryle, principal at George Washington, a letter of retirement effective at end of 2014-2015 school year.

 Jill Schlecht, physical education teacher at Harding High School, a letter of retirement effective May 29, 2014.

 Cheryl Tolly, MD teacher at Harding High School, a letter of retirement effective May 29, 2014.

242.
 ITEM VII

- Board Announcements (Meetings, etc.)
 A. Board of Education Meeting, December 15, 2014, 7:00 p.m. Grant Middle School Library

243.
ITEM VIII

Adjournment

Mr. McCreary moved and Mr. Williams seconded the motion that being there was no further business the work session meeting was adjourned at 7:50 p.m.

Roll Call:

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

Absent: Mr. McKinniss

Noes: None

Motion carried

Vote: 4-0

PRESIDENT

TREASURER