



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

53.  
ITEM VIII Old Business – None

54.  
ITEM IX New Business

A) January 2014 Bill List Approved Mr. McKinniss moved and Mr. Williams seconded the motion to approve the bill list for January 2014.

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

B) Donations Mr. Williams moved and Mr. Iams seconded the motion to approve the following donations:

- A Whirlpool washer and dryer for the Harding Athletic Department valued at approximately \$500 from the Harding Athletic Boosters.
- \$5,000.00 from the Scharer Family Foundation to purchase Keep books for literacy.

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

C) Community School Sponsorship Contract Mr. McCreary moved and Mr. Williams seconded the motion to approve a Community School Sponsorship Contract between The Marion City Schools Digital Academy and Marion City School District Board of Education effective February 18, 2014.

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

D) Purchase of CAN DO Building Mr. McKinniss moved and Mr. Iams seconded the motion to approve to purchase the CAN DO Building located at 205 West Center Street, Marion for the purchase price of \$150,000.00 by Rushmore Academy.

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

E) Apex Learning Contract Mr. McCreary moved and Mr. Iams seconded the motion to approve a contract between Marion City Schools and Apex Learning to provide digital curriculum and services for 500 students from Marion City Schools, Marion Digital Academy, and Rushmore Academy.

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

F) Robotics Out-of-State Trip Mr. Williams moved and Mr. McCreary seconded the motion to approve an out-of-state trip for robotic teams from Grant and Harding that may qualify for the National Robotics Championship in Anaheim, California April 22-28, 2014.

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

- G) Re-assignment of Certified Personnel 2014-2015 Mr. McKinniss moved and Mr. Williams seconded the motion to approve the re-assignment of Pamela White from 7<sup>th</sup>/8<sup>th</sup> Grade Advanced Language Arts at Grant Middle School to Intermediate Literacy Coach at Hayes Elementary.

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

- H) OGT Mindcraft Mr. McCreary moved and Mr. Iams seconded the motion to approve Kelly Williams, Harding High School, to be hired as an "as needed" OGT Mindcraft teacher paid \$22.00 per hour from Title Funds for 2013-2014 school year.

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

- I) Consent Calendar (1-8) Approved Mr. Williams moved and Mr. Iams seconded the motion to approve the Consent Calendar. 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, Mr. McKinniss, and Mr. McCreary  
Noes: None Motion carried  
Vote: 5-0

- 1) Letters  
Letters  
Megan McGowan, physical education teacher at Taft Elementary, a letter of resignation effective March 1, 2014.  
  
Kelly Barnett, cook at McKinley, a letter of resignation effective February 1, 2014.  
  
Kevin Smith, one-on-one aide, a letter of resignation effective January 29, 2014.
- 2) Certified Transfers  
Bonnie Metzler, from itinerant preschool teacher to preschool coordinator effective February 4, 2014. Salary remains the same.  
  
Sally Musgrave, Reading Specialist at Rushmore to District Data Manager @ MA+-5 base salary = \$47,847 – 75 days remaining in contract @ \$260.038 per day = \$19,502.85 effective February 5, 2014.  
  
Clyde Westler, Health teacher at Grant to Health teacher at Harding effective March 3, 2014. Salary remains the same.
- 3) Classified Transfers  
Jamie Walker-Williams, 5/4 cook at GW to 5-hour cook at GW effective February 10, 2014. Pay remains the same.  
  
Betty Willis, 5-hour cook at George Washington to 5/3 cook at McKinley effective February 10, 2014 (IF THE UNIVERSAL BREAKFAST AND/OR LUNCH PROGRAM IS DISCONTINUED, this 5-hour position could return to a 3-hour position. Pay remains the same.

Consent Calendar Continued:

- 4) Classified Salary Adjustments Mary Fulton, bus driver for Marie English route, change in hours from 6.75 hours per day to 7.25 hours per day due to increased number of students. Base pay - \$16,570.67 – 64 days remaining in contract @ \$117.522 per day = \$7,521.44 Effective January 27, 2014.
- Vickie Brown, bus aide for Marie English route, change in hours from 6 hours to 6.75 hours per day due to increased number of students. Base pay - \$11,449.55 – 64 days remaining in contract @ \$81.202 per day = \$5,196.96 Effective January 27, 2014.
- 5) Mid-Year Salary Adjustments Angela Haas from BA-4 \$38,543 to MA-4 \$43,860 due to evidence of a Masters Degree.
- Kristin Tope from 5y-5 \$42,198 to MA-5 \$45,687 due to evidence of a Masters Degree.
- 6) Retirement Date Extension Janet Foos, cook at Grant, was previously approved for retirement effective March 1, 2014. She has presented letter stating she would like to extend retirement date to June 1, 2014.
- 7) Employments for 2013-2014 Jerrod Slater MA-0, Base pay - \$36,550 – 77 days remaining in contract @ \$198.641 per day = \$15,295.38 Intervention Specialist at Rushmore, on a one-year limited contract effective February 3, 2014.
- Myranda Meachem, one-on-one aide, @ \$8.50 per hour effective February 4, 2014.
- Vyron Todd Turner Step 0, \$12,715 Base pay – 69 days remaining in contract @ \$67.633 per day = \$4,666.68 bus driver, effective February 13, 2014 on a 120-day probationary period.
- Jay Zell Step 0, \$10,906 – 80 days remaining in contract @ \$58.011 per day = \$4,640.85 bus aide, effective January 29, 2014 on a 120-day probationary period.
- Adam Mowery, home instruction tutor, @ \$15.00 per hour on an “as needed” basis

Harding Spring/Summer Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>	<u>Salary</u>
Jerome Bohanna	Head Boys Varsity Track	II-5	\$4,486
*Jeffrey Bolander	Assistant Varsity Baseball	IV-5	\$3,157
John Brady	Spring Weight room	IV-5	\$3,157
Russell Collins	Head Varsity Boys Tennis	V-4	\$2,492
<b>Justen LaPlante</b>	<b>Volunteer Tennis Assistant</b>		
Brett McCrery	Head Varsity Baseball	II-5	\$4,486
Jennifer Murphy	Assistant Spring Athletic Director	V-2	\$2,160
Michael Pace	Assistant Varsity Baseball	IV-5	\$3,157
Marcia Pitts	Head Girls Varsity Track	II-5	\$4,486
*Brandon Reidling	Assistant Varsity Track	IV-1	\$2,492
*Jennifer VanSick	Assistant Varsity Track	IV-4	\$2,990

\*denotes lay coac

Grant Spring 2013-2014 Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>	<u>Salary</u>
Adam Hennessey	Assistant MS Track	VI-3	\$1,994
Kenneth Huddle	Head 7 <sup>th</sup> Grade Baseball	VI-1	\$1,661
*Eric Shirk	Head 8 <sup>th</sup> Grade Softball	VI-4	\$2,160
James Uline	Head 8 <sup>th</sup> Grade Baseball	VI-2	\$1,827

\*denotes lay coac

Building Leadership Team members paid \$18.50 per hour on an “as needed” basis from Title Funds

Garfield  
Amy Vanderhoff

Consent Calendar Continued:

Building Leadership Team Continued:

Harding

John Godfrey  
Justen LaPlante  
Michael Panamarczuk  
Jami Rawlins

Harrison Homework Habits on an “as needed” basis paid \$18.50 per hour from Intervention Funds effective February 10, 2014.

Calai Adams  
Erika Bower  
Lydia Dietsch  
Tara Dyer  
Laura Fender  
Sara Lindsey  
Debra Nagley  
Elizabeth Ratliff

Garfield Success Club on an “as needed” basis paid \$18.50 per hour from Intervention Funds effective January 1, 2014.

Tina Barnes – Grade 4  
Amy Gerritsen – Grade 3  
Christine Horejs – Grade 3  
Adam Mowery – Grade 3

21<sup>st</sup> Century Tutor on an “as needed” basis paid \$22.00 per hour from 21<sup>st</sup> Century Fund effective January 18, 2014.

Nicole Smith  
Carol Vetter

Grant Detention Supervisor paid \$18.50 per hour from General Fund on an “as needed” basis.

Melissa Kowalski

OGT Mindcraft Staff at Harding High School on an “as needed” basis paid \$22.00 per hour from Title Funds

Scott Cameron	Jennifer Murphy
Bryan Duffy	David Oroszi
Susan Flock	Michael Panamarczyk
Andrea Grimm	Amie Ramsey
Gary Kleptach	Andrew Ruth
Megan Maynard	Jonathan Smith
Jessica Miller	

Harding Winter Game Help paid various amounts depending on duty

Sara Grogan

Classified Substitutes on an “as needed” basis

Kelly Barnett, substitute cook @ \$7.95 per hour effective February 3, 2014  
Sherri Edwards, substitute cook @ \$7.95 per hour effective January 31, 2014  
Regina Foos, substitute cook @ \$7.95 per hour effective February 3, 2014  
Heather Griffith, substitute cook @ \$7.95 per hour effective January 31, 2014  
Melissa Janson, substitute cook @ \$7.95 per hour effective January 31, 2014  
Sandy McKee, substitute cook @ \$7.95 per hour effective February 3, 2014  
Cheryl Swisher, substitute bus driver @ \$12.50 per hour effective February 18, 2014

8) Employments  
2014-2015

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

Harding Fall 2014-2015 Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>	<u>Salary</u>
Jeffrey Diehl	Rushmore	20	20 days X \$368.342 per day = \$7,366.84
Cara Stevens	Rushmore	20	20 days X \$339.652 per day = \$6,793.04
Anna Tinnerello	Rushmore	20	20 days X \$216.467 per day = \$4,329.34

Consent Calendar Continued:

Re-Assignment of Certified Personnel for the 2014-2015 school year

Primary Literacy Coaches

Jamie Barrows – Garfield  
Mary Stephens – George Washington  
Miriam Whisler - Harrison  
Stephanie Holsinger - Hayes  
Kathryn Bogan – McKinley  
Sara Grogan - Taft

Intermediate Literacy Coaches

Christine Horejs – Garfield  
Krista Dendinger – George Washington  
Angela Carpenter – Harrison  
Raejean Andrews - McKinley  
Deborah Nagel - Taft

Grant Middle School Title I Teachers

Marcia Pitts  
Lisa Ralph

55.  
ITEM X

Other Authorizations, Resolutions, Etc.

A) Executive Session

Mr. Iams moved and Mr. Williams seconded the motion to go into Executive Session at 7:42 p.m. for the purpose of public hearing compensation of public employees & prepare for negotiations and consider the investigation of charges or complaints against a public employee, official, license or student.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

Attending Executive Session

Attending all Board members, Mr. Barber, Mr. Anway, and Mr. Wood.

Executive Session Adjourned

President Mr. White declared board out of Executive Session at 8:32 p.m.

56.  
ITEM XI

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

57.  
ITEM XII

Information and Discussion Items - None

58.  
ITEM XIII

Board Announcements (Meetings, etc.)

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

59.  
ITEM XIV

Adjournment

Mr. Iams moved and Mr. McKinniss seconded the motion that being there was no further business the regular board meeting was adjourned at 8:47 p.m.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

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PRESIDENT

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TREASURER