

Board of Education

Monday, February 3, 2014

36.  
ITEM I Call to Order and Pledge of Allegiance

The work session/board meeting of the Marion City Schools was called to order at 7:00 p.m. in the Grant Middle School Library by President Mr. White. The pledge was given by all those present.

37.  
ITEM II Roll Call  
Mr. Iams, Mr. McCreary, Mr. McKinniss, Mr. White, and Mr. Williams answered to roll call.

38.  
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.

39.  
ITEM IV Agenda Confirmation

A) Additions and Deletions to Agenda Add VI A. Agreement from Addendum Move Consent Calendar to VI B.

B) Approval of the Amended Agenda Mr. Iams moved and Mr. Williams seconded the motion to approve the amended agenda.

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

40.  
ITEM V Old Business - None

41.  
ITEM VI New Business

A) Agreement Approved Mr. McKinniss moved and Mr. Iams seconded the motion to approve an agreement between Marion City Schools and Vestige to perform a defensible preservation plan.

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

B) Consent Calendar Approved Mr. Williams 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. Williams, Mr. McCreary, Mr. White, Mr. Iams, and Mr. McKinniss  
Noes: None Motion Carried  
Vote: 5-0

1) Contracted Services Kathy Goodman to provide guidance department services at Harding High School for up to 10 days @ 7.25 hours per day paid \$150.00 per day on time sheet effective January 21, 2014. All days to be worked by February 28, 2014.

2) Employments 2013-2014 Tanya Foulk MA-0, \$36,500 7<sup>th</sup>/8<sup>th</sup> Grade Advanced Math teacher at Grant Middle School on a one-year limited contract pro-rated @ \$198.641 per day x 86 days remaining on her 2013-2014 contract = \$17,083.15 effective January 21, 2014.

Zachary Ockunzzi 5y-0, \$34,722 6<sup>th</sup> grade Science at Grant Middle School on a one-year limited contract pro-rated \$188.707 per day x 77 days remaining on his 2013-2014 contract = \$14,530.40 effective February 3, 2014.

42.  
ITEM VII Other Authorizations, Resolutions, Etc.

A) Work Session Motion Approved Mr. Williams moved and Mr. Iams seconded the motion to approve going into Work Session at 7:04 p.m.

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

Items Discussed: Update of Grant Middle School

43.  
ITEM VIII Information and Discussion Items

Board of Education Meeting, February 18, 2014 (Tuesday) 7:00 p.m.  
Grant Middle School Library

45.  
ITEM IX Adjournment

Mr. Williams moved and Mr. Iams seconded the motion that being there was no further business the work session/board meeting was adjourned at 9:17 p.m.

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

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PRESIDENT

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TREASURER

