

Board of Education

Monday, January 6, 2014

1.
ITEM I

Organizational Meeting

The organizational meeting of the Marion Board of Education was called to order at 7:00 p.m. in the Grant Middle School Library by President Pro-Tem, Mr. McKinniss.

- A) Oath of Office Oath of office was administered to newly elected board members, Michael McCreary and C. Gary Iams, for a four-year term ending December 31, 2017 and Ted McKinniss for a two-year unexpired term ending December 31, 2015 by Mr. Robert Wood, Treasurer.
- B) Roll Call Answering roll call were members Mr. McCreary, Mr. Iams, Mr. White, Mr. McKinniss, and Mr. Williams.
- C) Pledge of Allegiance The Pledge of Allegiance was given by all persons present.
- D) Election of President for 2014
 - 1) Nominations Mr. Williams nominated Mr. White and Mr. Iams seconded. He was the only nomination.
 - 2) Close of Nominations Nominations were closed by Mr. McCreary.
 - 3) Election (by voice roll call) Roll Call:
Ayes: Mr. Williams, Mr. Iams, Mr. McCreary, and Mr. McKinniss
Abstained: Mr. White
Noes: None Motion carried
Vote: 4-0
 - 4) Oath Administered Oath of office was administered to the newly elected President, Mr. White, by the treasurer, Robert L. Wood.

PRESIDENT'S OATH OF OFFICE

Do you, Rocky White, solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Marion City School District, Marion County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereinafter to be enacted during your continuance in said office, and until your successor is selected and qualified?

"I do."

- D) Election of Vice President for 2014
 - 1) Nominations Mr. McKinniss nominated Mr. Williams and Mr. Iams seconded. He was the only nomination.
 - 2) Nominations Closed Nominations were closed by Mr. McCreary.
 - 3) Election (by voice roll call) Roll Call:
Ayes: Mr. McKinniss, Mr. Iams, Mr. McCreary, and Mr. White
Abstained: Mr. Williams
Noes: None
Vote: 4-0

- 4) Oath Administered The oath of office was administered to the newly elected Vice President, Mr. Williams, by the Treasurer, Robert L. Wood.

VICE PRESIDENT'S OATH OF OFFICE

Do you, Steve Williams, hereby solemnly swear that you will support the Constitution of the United States, and the Constitution of the State of Ohio; that you will perform faithfully to the best of your ability the duties of vice president of the Board of Education of the Marion City School District, Marion County, Ohio, so help me God.

"I do."

- E) Resolution to Establish Dates For Board Meetings Mr. McCreary moved and Mr. Williams seconded the motion to establish the first and third Monday of every month at 7:00 p.m. at the Grant Middle School library for the regular board meetings for 2014, with the exception of January, February, and September due to holidays. The meetings for those months will be January 21, 2014, February 18, 2014, and September 2, 2014.

Roll Call:

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

- F) OSBA Membership Approved Mr. Williams moved and Mr. Iams seconded the motion to renew membership to the Ohio School Boards Association (OSBA) and OSBA Legal Assistance Program for 2014.

Roll Call:

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

- G) Service Fund Approved Mr. Williams moved and Mr. McKinniss seconded the motion to approve a Board of Education service fund. The amount of this fund account would be \$5,000.00 (this is the same amount as budgeted last year).

Roll Call:

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

- H) Authorization Resolution to Pay Bills Approved Mr. Iams moved and Mr. Williams seconded the motion to approve a resolution authorizing the Treasurer to pay all bills within limit of the appropriation resolutions as prescribed by ORC 3313.18 as bills are received under assumption goods received or services performed acceptable. Also, authorizing the treasurer to sign all checks drawn on bank accounts of the school district as prescribed by ORC 3313.08.

Roll Call:

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

- I) Authorization Resolution to Invest Funds Approved Mr. Williams moved and Mr. McCreary seconded the motion to approve a resolution authorizing the Treasurer to invest interim and inactive funds in permissible investments pursuant to Board Policy and as prescribed by ORC 135.07; 135.13; 135.14 and 3313.051.

Roll Call:

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

Organizational Meeting Continued:

- J) Resolution to Maintain Petty Cash Funds Approved
- Mr. McKinniss moved and Mr. Williams seconded the motion to approve resolution to authorize the Treasurer to maintain the following petty cash funds:

AC \$200 Maximum Amount
\$100 Maximum Single Expenditure
Treasurer designated custodian of funds

HHS \$200 Maximum Amount
\$100 Maximum Single Expenditure
HHS Principal designated custodian of funds

Roll Call:

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

Noes: None Motion carried

Vote: 5-0

- K) Authorization Resolution to Obtain Advances Against Tax Collections Approved
- Mr. McKinniss moved and Mr. McCreary seconded the motion to approve a resolution authorizing the Treasurer to obtain advances against tax collections as prescribed by ORC 321.24 from the Marion County Auditor.

Roll Call:

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

Noes: None Motion carried

Vote: 5-0

- L) Assistant Superintendent Approved as Purchasing Agent for MCS
- Mr. Williams moved and Mr. Iams seconded the motion to approve a resolution authorizing the Assistant Superintendent to act as the purchasing agent for Marion City Schools.

Roll Call:

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

Noes: None Motion carried

Vote: 5-0

- M) Emergency Compensation Resolution Approved
- Mr. Williams moved and Mr. Iams seconded the motion to authorize the Superintendent:

- To employ temporary personnel.
- To make offers of employment, when this Board is not in session, directly to candidates for either teaching or non-teaching positions and to acknowledge acceptance of such offers, subject to ratification by this Board.
- To accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification of this Board.
- To appoint negotiation personnel.
- To enter into contract agreements for services needed in emergency situations.
- To approve applications for professional meetings which conform to establish Board policies and within the appropriations for such activities.
- To establish the rate of substitute compensation in emergency situations subject to ratification by this Board.

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

- N) Legislative Liaison Appointed
Mr. McKinniss moved and Mr. Iams seconded the motion to approve the appointment of Legislative Liaison for calendar year 2014:

- Steve Williams

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

- O) Student Achievement Liaison Appointed
Mr. McKinniss moved and Mr. Williams seconded the motion to approve the appointment of Student Achievement Liaison for calendar year 2014:

- Mike McCreary

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

- P) Committees for 2014 Appointed
Board Members were appointed to serve on the following committees for 2014:

Buildings and Grounds	Mr. White Mr. Williams
Curriculum	Mr. McCreary Mr. McKinniss
Finance & Insurance	Mr. Iams Mr. McKinniss
Policy	Mr. McCreary Mr. McKinniss
Athletics	Mr. White Mr. Williams
Communications	Mr. Iams Mr. White

Organizational Meeting is concluded 7:31 p.m. Business meeting followed this organizational meeting.

PRESIDENT

TREASURER

