

Board of Education

Monday, February 2, 2015

26.  
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.

27.  
ITEM II

Roll Call

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

28.  
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; Judy O'Hare, Shelley Ehert, Gary Robinson, and Scott Mackay
2. Limit comments to no more than three (3) minutes; and
3. Address all comments to the presiding officer.

B) Public Meeting Discussion of 2015-2016 MCS School Calendar

29.  
ITEM IV

Agenda Confirmation

A) Additions and Deletions to Agenda Remove VI D; 2015 – 2016 MCS Calendar

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

Roll Call

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

30.  
ITEM V

Information and Discussion Items  
GEAR UP Update

31.  
ITEM VI

Other Authorizations, Resolutions, Etc.

A) Work Session Motion Approved Mr. Iams moved and Mr. McCreary seconded the motion to approve going into Work Session at 7:30 p.m.

Roll Call:

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

Items Discussed: Reading Recovery  
Expand Summer Food Program  
New Graduation Requirements

- B) Resignation of Board President Mr. Iams moved and Mr. McCreary seconded the motion to accept the resignation of Mr. White as MCS Board President due to increased travel related to work commitments. His resignation is effective immediately. He will continue to serve as a board member.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

- C) Election of Vice President for 2015 Election of Vice President 2015

- 1) Nominations Mr. Iams nominated Mr. McKinniss and Mr. White seconded. He was the only nomination.

Roll Call:

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

Abstained: Mr. McKinniss

Noes: None

Motion carried

Vote: 4-0

- 2) Nominations Closed Nominations were closed by Mr. McCreary and seconded by Mr. Iams.

Roll Call:

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

Abstained: Mr. McKinniss

Noes: None

Motion carried

Vote: 4-0

- 3) Election (by voice roll call) Roll Call:  
Ayes: Mr. White, Mr. McCreary, Mr. Williams, and Mr. Iams  
Abstained: Mr. McKinniss  
Noes: None  
Vote: 4-0

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

#### VICE PRESIDENT'S OATH OF OFFICE

Do you, Ted McKinniss, 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."

- D) Agreements Mr. McKinniss moved and Mr. Iams seconded the motion to approve the following agreements:
- An agreement between Strategic Management Solutions and Marion City Schools to provide consulting services for Category One E-Rate Funding for Funding Year 2015.
  - An agreement between Strategic Management Solutions and Marion City Schools to provide consulting services for Category Two Components and Services for Funding Year 2015.

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

E) Executive Session Mr. McCreary moved and Mr. Williams seconded the motion to go into Executive Session at 8:43 p.m. for the purpose of discussing purchase of property for public purposes and conferences with an attorney for the public body concerning disputes involving the public body.

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

Attending Executive Session All board members, Mr. Barber, Mrs. Lawson, and Mr. Wood

Executive Session Adjourned President Mr. Williams declared board out of Executive Session at 9:47 p.m.

32.  
ITEM VII Board Announcements (Meetings, Etc.)

- A. State of the Schools Dinner  
Tuesday, February 23, 2015  
5:30 p.m.  
Grant Middle School Cafeteria
- B. Board of Education Meeting  
Tuesday, February 23, 2015  
7:00 p.m.  
Grant Middle School Library

33.  
ITEM VIII Adjournment

Mr. Iams moved and Mr. McKinniss seconded the motion that being there was no further business the work session/board meeting was adjourned at 9:52 p.m.

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

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PRESIDENT

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TREASURER