

Board of Education

Monday, January 5, 2015

2.
ITEM I

Call to Order

The work session/board meeting of the Marion City Schools was called to order at 7:23 p.m. in the Grant Middle School library by President, Mr. White.

3.
ITEM II

Roll Call

Answering roll call were members Mr. White, Mr. McKinniss, Mr. McCreary, Mr. Iams, and Mr. Williams

4.
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.

5.
ITEM IV

Agenda Confirmation

A) Additions and Deletions to the Agenda

None

B) Approval of Agenda

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

Roll Call

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

Noes: None

Motion carried

Vote: 5-0

6.
ITEM V

Old Business - None

7.
ITEM VI

New Business

A) Fiscal Year 2016 Budget Approved

Mr. Williams moved and Mr. McCreary seconded the motion to approve the fiscal year 2016 budget. The budget will be submitted to the Marion County Auditor by January 20, 2015.

Roll Call

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

Noes: None

Motion carried

Vote: 5-0

B) Donation

Mr. McCreary moved and Mr. Iams seconded the motion to approve the following donations:
\$5,000 from the Scharer Family Foundation to purchase "Keep Books" for Marion City School students.
\$100 from Ted McKinniss in memory of Larry Ishida to the Harding Athletic Program.

Roll Call

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

Noes: None

Motion carried

Vote: 5-0

- C) "In Kind" Donation to GEAR UP Program
- Mr. Williams moved and Mr. Iams seconded the motion to approve a \$25,000 "in kind" donation to the GEAR UP Program.

Roll Call

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

Noes: None

Motion carried

Vote: 5-0

- D) Marion Public Library Re-Appointment
- Mr. McCreary moved and Mr. Iams seconded the motion to approve the re-appointment of Mrs. Catherine Ferguson to the Marion Public Library Board of Trustees effective January 1, 2015 through December 31, 2021.

Roll Call

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

Noes: None

Motion carried

Vote: 5-0

- E) Harding Indoor Drum Line Out-Of-State Trips
- Mr. Iams moved and Mr. Williams seconded the motion to approve the Harding Indoor Drum Line to travel out of state for competitions in February and March, 2015. The cost of trips will be paid through Harding Music Parents Booster organization.

Roll Call

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

Noes: None

Motion carried

Vote: 5-0

8.
ITEM VII

Other Authorizations, Resolutions, Etc.

- A) Motion to go into Work Session
- Mr. Iams moved and Mr. Williams seconded the motion to approve going into work session at 7:34 p.m.

Roll Call

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

Noes: None

Motion carried

Vote: 5-0

Work Session Items

Federal Funds

PACCS Testing

Hiring Process

- B) Motion to go into Executive Session
- Mr. McCreary moved and Mr. Iams seconded the motion go into Executive Session at 8:23 p.m. to discuss employment of personnel.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

Attending Executive Session

All board members

Executive Meeting Adjourned

President, Mr. White declared board out of Executive Session at 9:40 p.m.

9.
ITEM VIII

Information and Discussion Items - None

10.
ITEM IX

Board Announcements (Meetings, etc.)

- Regular Board Meeting January 20, 2015 at 7:00 p.m. at the Grant Middle School library.

11.
ITEM X

Adjournment

Mr. McCreary moved and Mr. Williams seconded the motion that being there was no further business the work session/board meeting was adjourned at 9:40 p.m.

Roll Call

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

Noes: None

Motion carried

Vote; 5-0

PRESIDENT

TREASURER