

MARION CITY SCHOOLS

December 4, 2017

603. Call to Order and Pledge of Allegiance.

The work session of the Marion City Schools was called to order at 7:00 p.m. in the Grant Media Center by President Mr. Steve Williams following the public hearing on the 2018-2019 school calendar. There were no attendees at that meeting. The pledge was given by all those present.

604. Roll Call

Mr. Iams, Mr. Williams, Mr. McCreary, Mrs. Schneider and Mr. McKinniss.

605. Hearing of the Public – None

606. Agenda Confirmation

A) Additions and deletions to the agenda - None

B) Agenda Approved

Mr. Iams moved, seconded by Mr. McKinniss to approve the agenda.

Roll Call

Ayes: Mr. Iams, Mr. McKinniss, Mr. Williams, Mrs. Schneider, and Mr. McCreary

Noes: None

Vote: 5-0

607. Old Business – None

608. New Business

A) Mr. McCreary, seconded by Mrs. Schneider to approve the following agreements:

- An agreement between KnowledgeWorks Foundation and Marion City Schools to provide design related services effective November 20, 2017.
- An agreement between Marion Family YMCA and the Marion City Schools for the continuation of Community Connectors program through June 30, 2018.

Roll Call

Ayes: Mr. McKinniss, Mr. McCreary, Mrs. Schneider, Mr. Iams and Mr. Williams

Noes: None

Vote: 5-0

B) Mr. McKinniss moves, seconded by Mr. Iams to engage a safety consultant, JTEC Group (John Thomas) to review Marion City Schools safety procedures.

Roll Call

Ayes: Mr. McKinniss, Mr. Iams, Mr. Williams, Mr. McCreary and Mrs. Schneider

Noes: None

Vote: 5-0

609. Information and Discussion Items – None

610. Other Authorizations, Resolutions, Etc.

A) Mr. McKinniss moved, seconded by Mrs. Schneider to go into Work Session at 7:32 p.m.

Presentation by:

Adam Kunkle – GPS

Kurt Moore and Rocky White - Communications

Roll Call

Ayes: Mr. McKinniss, Mrs. Schneider, Mr. Williams, Mr. Iams, and Mr. McCreary

Noes: None

Vote: 5-0

B) Mr. Iams moved, seconded by Mr. McKinniss to go into Executive Session for the purpose of discussing personnel.

Roll Call

Ayes: Mr. Iams, Mr. McKinniss, Mrs. Schneider, Mr. McCreary and Mr. Williams

Noes: None

Vote: 5-0

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Attendees: All board members, Mr. Fuji and Mrs. Lawson.

The Board adjourned to executive session at 8:35 p.m.

The Board returned from executive session 10:35 p.m.

611. Board Announcements (Meetings, etc.)
- | | | |
|----------------------------|---------------------------------------|------------------|
| Regular Board Meeting | Monday, December 18, 2017 - 7:00 p.m. | Grant Media Ctr. |
| Work Session Board Meeting | Monday, January 8, 2018 – 7:00 p.m. | Grant Media Ctr. |
| Regular Board Meeting | Monday, January 22, 2018 – 5:30 p.m. | Harding Hotel |

612. Adjournment
Being no further business, Mr. McKinniss moved, seconded by Mr. Iams to adjourn the meeting.

Roll Call

Ayes: Mr. McKinniss, Mr. Iams, Mrs. Schneider, Mr. Williams, and Mr. McCreary

Noes: None

Vote: 5-0

613. The meeting adjourned at 10:36 p.m.

PRESIDENT

TREASURER