

MARION CITY SCHOOLS

December 18, 2017

614. Call to Order and Pledge of Allegiance.

The regular meeting of the Marion City Schools was called to order at 7:00 p.m. in the Grant Media Center by President Mr. Steve Williams. The pledge was given by all those present.

615. Roll call

Mr. Iams, Mr. McCreary, Mr. McKinniss, Mrs. Schneider and Mr. Williams answered roll call.

616. Superintendent Report

Mr. Fujii: reported on:

1. 3rd grade guarantee
2. Harrison Lighthouse.

617. Assistant Superintendent

Mrs. Lawson reported on:

1. Raptor System and security

618. Treasurer Report

- A) Mr. McCreary moved, seconded by Mrs. Schneider to approve the work session board meeting minutes for November 6, 2017 and regular board meeting minutes for November 20, 2017.

Roll Call:

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

Noes: None

Vote: 5-0

- B) Mr. Iams moved, seconded by Mr. McKinniss to approve the November, 2017 financial statements.

Roll Call:

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

Noes: None

Vote: 5-0

- C) Mrs. Schneider moved, seconded by Mr. McKinniss to approve the depository agreements from PNC and Huntington Bank.

Roll Call

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

Noes: None

Vote: 5-0

- D) Mr. Iams moved, seconded by Mr. McCreary to approve donations from the following:
- Donation from the Warren Brown Family Foundation of \$1,000 to be awarded to a graduating senior planning to further his/her education in the field of business
 - \$1,000 from Dr. Purewal for the turf project
 - \$5,000 from Dr. Jay Moodley for the turf project
 - \$5,000 from Ryan and Jennifer Lawson for the turf project
 - \$4,500 from the Henry True Trust to be used for shoes, coats, and/or school supplies for MCS students

Roll Call

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

Noes: None

Vote: 5-0

619. Hearing of the Public

620. Agenda Confirmation

Mr. Iams moved, seconded by Mr. McCreary, to approve the agenda as presented.

Roll Call:

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

Noes: None

Vote: 5-0

621. Old Business – None

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622. New Business:

A) Harding High School Program of Studies

Mr. McCreary moved, seconded by Mr. McKinniss, to approve the 2018-2019 Harding High School Program of Studies.

Roll Call:

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

Noes: None

Vote: 5-0

B) 2018-219 School Calendar

Mr. Iams moved, seconded by Mrs. Schneider to approve the 2018-2019 school calendar.

Roll Call

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

Noes: None

Vote: 5-0

C) Marion City Digital Academy Resolution

Mr. McKinniss moved, seconded by Mr. McCreary to approve the joint resolution accepting the assets of the Marion City Digital Academy as presented.

Roll Call:

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

Noes: None

Vote: 5-0

D) Second and Final Reading of Board Policies

Mr. Iams moved, seconded by Mrs. Schneider to approve the second and final reading of the following policies:

Program

Revised #2271 – College Credit Plus Program

Revised #2464 – Gifted Education and Identification

Classified Staff

New #4120.05 – Employment of Substitute Educational Aides

Students

Revised #5136 – Personal Communication Devices

Revised #5200 – Attendance

Revised #5330 – Use of Medications

Revised #5530 – Drug Prevention

Finances

Revised #6233 – Amenities for Participants at Meetings and/or Other Occasions

Revised #6680 – Recognition

Property

Revised #7300 – Disposition of Real Property/Personal Property

Revised #7540.03 – Student Acceptable Use Policy

Revised #7540.04 – Staff Technology Acceptable Use and Safety

Revised #7540.05 – District Issued E-Mail Account

New #7540.06 – District Issued Student E-Mail Account

Operations

Revised #8600.04 – Bus Driver Certification

Relations

Revised #9141 - Business Advisory Council

Roll Call

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

Noes: None

Vote: 5-0

E) Marion Public Library Re-Appointment

Mr. McCreary moved, seconded by Mr. Iams to approve the re-appointment of Mrs. Carol Lathrop to another six (6) year term to the Marion Public Library Board of Trustees. Her term will begin January 1, 2018.

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

Noes: None

Vote: 5-0

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F) Consent Calendar

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

Noes: None

Vote: 5-0

1. Employment of the following personnel pending BVI/FBI and Certification if applicable for the 2017-2018 school year.

Matthew Beam	Step 1 \$12.37/hr. 5-hour custodian II at McKinley	120-day probation	12/4/17
Kimberly Connett	Step 7 \$15.51/hr. Media Specialist at GW	120-day probation	1/2/18
Hattie Harris	Step 4 \$12.87/hr. Bus aide	120-day probation	12/4/17

Edwina Brewer, \$5,000 stipend to cover extra duties required for extra program funded grants and catering services for events related to Marion City Schools outside of the regular work day.

OST End of Course Testing Team paid \$200 for full day or \$100 for ½ day

Tanyce Addison	Betty Anderson
Jeffry Berringer	Lisa Berringer
Deborah Carr	Estelle Fark
Deborah Kenner-Sanchez	Rebecca Osborne
Leslie Ryle	

21st CCLC XL Program paid \$22.00 per hour on an "as needed" basis

Brandon Haycox

21st CCLC Support Staff paid \$22.00 per hour on an "as needed" basis

Amanda DeJonge

Classified Substitutes paid \$9.00 per hour on an "as needed" basis

Kendra Carter Substitute cook

RESOLUTION TO EMPLOY A NON-LICENSED INDIVIDUAL FOR COACHING OR DIRECTING PUPIL-ACTIVITY PROGRAM

WHEREAS, the Marion City Board of Education has posted supplemental positions as being available to employees of the district who hold educator licenses, and no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted such positions, and

WHEREAS, the Marion City Board of Education then advertised these positions as being available to licensed individuals not employed by this District, and no such person meeting all of the Board's qualifications has applied for, been offered, and accepted such position,

THEREFORE, BE IT RESOLVED, that the following non-licensed individual(s) be employed as indicated:

Harding High School Winter Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>	<u>Amount</u>
Jeffrey Bolander	Assistant Winter Athletic Director (50%)	IV-5	\$1,474
Andrew Franklin	Assistant Varsity Swimming	VI-4	\$2,396
Jeffrey Ratliff	Head Varsity Wrestling (50%)	II-5	\$2,488
Rocky Ratliff	Head Varsity Wrestling (50%)	II-5	\$2,488
Isaiah Twine	Assistant Boys Varsity Basketball (75%)	III-4	\$2,764.50
Douglas Virden	Assistant Boys Varsity Basketball (25%)	III-5	\$967.50
Douglas Virden	Freshman Boys Basketball (25%)	IV-5	\$875.25

Grant Middle School Winter Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>	<u>Amount</u>
Chris Brady	8 th Grade Boys Basketball (black)	V-4	\$2,764
Shawn Dyer	7 th Grade Boys Basketball (red)	V-3	\$2,580

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623. Committee Reports

A.	Athletics	Mr. Williams and Mr. McCreary
B.	Buildings and Grounds	Mr. Williams and Mr. McCreary
C.	Charter School Sponsor	Mr. McKinniss and Mrs. Schneider
D.	Communications	Mrs. Schneider and Mr. Iams
E.	Curriculum	Mr. McCreary and Mr. McKinniss
F.	Finance/Insurance	Mr. Iams and Mr. McKinniss
G.	Policy	Mr. McCreary and Mr. McKinniss
H.	Legislative Liaison	Mr. McKinniss
I.	Student Achievement	Mr. McCreary
J.	Tri-Rivers	Mr. McCreary

624. Information and Discussion Items - None

625. Board Announcements

- A. Tax Budget Hearing Monday, January 8, 2018 at 6:45 p.m. Grant Media Center
Organizational Meeting Monday, January 8, 2018 at 7:00 p.m. Grant Media Center
Regular Board Meeting Monday, January 22, 2018 at 5:30 p.m. Harding Centre
- B. Mr. Iams moved, seconded by Mr. McKinniss to appoint Steve Williams President Pro-Tem for January 18, 2018 Organizational Meeting.

Roll Call

Ayes: Mr. Iams, Mr. McKinniss, Mr. Williams, Mrs. Schneider and Mr. McCreary
Noes: None
Vote: 5-0

626. Other Authorizations, Resolutions, Etc.

- A) Mr. McKinniss moved, seconded by Mr. Iams to go into Executive Session for the purpose of negotiations and personnel.

Roll Call

Ayes: Mr. McKinniss, Mr. Iams, Mrs. Schneider, Mr. McCreary and Mr. Williams
Noes: None
Vote: 5-0

The Board adjourned to executive session at 7:35 p.m.

The Board returned from executive session 9:07 p.m.

627. Being no further business, Mrs. Schneider moved, seconded by Mr. Iams to adjourn the meeting.

Roll Call:

Ayes: Mrs. Schneider, Mr. Iams, Mr. McKinniss, Mr. Williams and Mr. McCreary.
Noes: None
Vote: 5-0

628. The meeting adjourned at 9:08 p.m.

PRESIDENT

TREASURER