

MARION CITY SCHOOLS

June 12, 2017

454. Call to Order and Pledge of Allegiance.

The special session of the Marion City Schools was called to order at 5:14 p.m. in Room 225 at Grant Middle School by President Mr. Steve Williams. The pledge was given by all those present.

455. Roll call

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

456. Executive Session

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

Roll Call

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

Noes: None

Vote: 5-0

The Board adjourned to executive session at 5:15 p.m.

The Board returned from executive session 7:00 p.m.

457. Hearing of the Public – None

458. Agenda Confirmation

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

Roll Call

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

Noes: None

Vote: 5-0

459. New Business

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

1. A memorandum of understanding between The Village Network and Grant Middle School to provide diagnostic assessment for students during the 2017-2018 school year.
2. An agreement between Brainspring and Marion City Schools for phonics training (Orton Gillingham) July 31 through August 4, 2017.
3. An agreement with Sheakley for BWC Group Rating Program for the program year January 1, 2018 to December 31, 2018.
4. An agreement between META Solutions and Marion City Schools to provide Medicaid Billing Services to the school district from July 1, 2017 to June 30, 2018.
5. An agreement for provision of services between Marion City Schools and Marion City Digital Academy for school year 2016-2017 and 2017-2018.
6. An agreement for provision of services between Marion City Schools and Rushmore Academy for school year 2016-2017 and 2017-2018.

Roll Call

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

Noes: None

Vote: 5-0

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- B) Mr. McKinniss moved, seconded by Mr. Iams to approve the appointment of Stephen Fujii as interim superintendent effective August 1, 2017 per contract with extra per day rate of \$112.37.

Roll Call:

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

Noes: None

Vote: 5-0

- C) Mr. McCreary moved, seconded by Mr. Iams to approve a joint resolution waiving requirements that community school (Marion City Digital Academy and Rushmore Academy) is responsible to employ or contract with the designated fiscal officer

Roll Call:

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

Noes: None

Vote: 5-0

- D) Mr. McKinniss moved, seconded by Mrs. Schneider to approve extended days for the following employee:

<u>Name</u>	<u>#Days</u>	<u>Job</u>
Jerrod Slater	Up to 16 days at daily rate	Diversity

Roll Call

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

Noes: None

Abstain: Mr. Williams

Vote: 4-0

- E) Mr. Iams moved, seconded by Mrs. Schneider to approve extended days for the following employee:

<u>Name</u>	<u>#Days</u>	<u>Job</u>
Jennifer Layne	Up to 7 days at daily rate	Reading Recovery Training

Roll Call

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

Noes: None

Abstain: Mr. McKinniss

Vote: 4-0

- F) Mr. McKinniss moved, seconded by Mr. Iams to approve the following amended consent calendar items with Todd Schneider removed from Exhibit A and Exhibit B:

1. New Assignments, Contracts and Contract Extensions

See Exhibit A (attached)

2. Administrative Salaries and Days

See Exhibit B (attached)

3. Resignations and Retirements

Andrew Bricker	Resignation	Effective 5/30/17	7 th Grade Math at Grant
Christina Keefer	Resignation	Effective 5/30/17	2 nd Grade at Taft
Jessica Turner (Humphrey)	Resignation	Effective 8/13/17	Teacher aide at McKinley
Alexandria Van Gundy	Resignation	Effective 8/14/17	3-hour cook at Harrison

4. Certified Reassignment

Deborah Nemo from Grade 1 Math/Science/SS/LLI to Kindergarten intervention specialist for the 2017-2018 school year. Pay remains the same.

5. Employment of the following personnel pending BCI/FBI and Certification if applicable for school year 2016-2017 and summer 2017

Extended Day Service Contracts

<u>Name</u>	<u># of Days</u>	<u>Job</u>
R. Kirk Ballinger	Up to 15 days	Transition to middle school principal
Erika Bower	Up to 10 days	Transition to middle school assistant principal

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Matthew Holsinger Up to 5 days Transition to elementary principal
Jennifer Musbach Up to 2 days Transition to high school principal

Elementary Summer School Nurses to be paid \$22/hr. for 4 hours per day for up to 17 days with one full day (7 hours). Nurses will split the duty.

Christine Sprinkle Kellie Wheeler

Summer School Substitute Teacher paid \$22 per hour on an "as needed" basis
Sandra Chard

Summer Rushmore Bus Drivers to be paid at their appropriate hourly rate

Lisa Miller Causby Tackett
Joey Williams

Summer Rushmore Bus Aides to be paid at their appropriate hourly rate

Donna Franklin Tammy Mogan

Summer School Bus Drivers to be paid at their appropriate hourly rate

April Bullion Lynette Horner
Lisa Miller Lois Partipilo

Summer School Bus Aides to be paid at their appropriate hourly rate

Rachel Bird Tammy Mogan

Step by Step Program Bus Driver to be paid at his appropriate hourly rate

Michael MacKay

Step by Step Program Bus Aide to be paid at their appropriate hourly rate

Melissa Parsons

Summer Rushmore Bus Aides to be paid at their appropriate hourly rate

Donna Franklin Tammy Mogan

Summer Graduate Pathway to Success Bus Driver to be paid at their appropriate rate

Brian Moore

Summer School Substitute Aide to be paid \$9.00 hourly three (3) hours per day on an "as needed" basis

Maggie Grill

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

Certified

Samantha Kelley	BA-2
Abigail Wenger	BA-2
Stacey Wood	MA-11
Aaryn Workman	BA-2

Classified

Jennifer Franklin	Step 1
Lauren Jones	Step 4
Bryana McCann	Step 0
Kimberly Matthews	Step 1

Extended Day Contracts

Exhibit C (attached)

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LPDC Member effective August 7, 2017 paid \$765

Grant MS Fall Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Jesse Bryant	Head 7 th grade football	V-5
Eric Gilmore	Assistant 8 th grade football	VI-4
Adam Hennessy	Head 8 th grade football	V-5
James Uline	Assistant 7 th grade football	VI-2

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 follows:

Grant Middle School Fall Supplementals

<u>Name</u>	<u>Duty</u>	<u>Range/Step</u>
Daniel Arndt	Assistant 7 th grade football	VI-3
Samuel Nicolosi	Assistant 8 th grade football	VI-5

Roll Call

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

Noes: None

Vote: 5-0

- G) Mr. McCreary moved, seconded by Mr. Iams to approve Todd Schneider from Exhibits A and B items.

Roll Call

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

Noes: None

Abstain: Mrs. Schneider

Vote: 4-0

460. Information and Discussion Items

- A) Mr. McKinniss moved, seconded by Mrs. Schneider to approve handbooks for 2017-2018.

Roll Call

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

Noes: None

Vote: 5-0

461. Board Announcements

Regular Board Meeting	June 19, 2017	Noon	Room 225
Public Hearing (Rehire)	July 6, 2017	7:50 a.m.	Grant Media Center
Work Session Board Meeting	July 6, 2017	8:00 a.m.	Grant Media Center
Regular Board Meeting	July 17, 2017	7:00 p.m.	Grant Media Center

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

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Roll Call

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

Noes: None

Vote: 5-0

463. The meeting adjourned at 7:30 p.m.

PRESIDENT

TREASURER