

MARION CITY SCHOOLS

December 3, 2018

292. Call to Order and Pledge of Allegiance.

The regular meeting of the Marion City Schools was called to order at 6:00 PM in the Grant Middle School Library by President Mr. Ted McKinniss. The pledge was given by all those present.

293. Roll call

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

294. Superintendent Report:

- ESC Update
- Literacy Committee half way through the plan
- Poetry work of seven (7) Grant students published in book

295. Assistant Superintendent

- Ben and Kelley met with kindergartens to discuss options
- First reading of Board Policies

296. Hearing of the Public

Tony Webber – Harrison kindergarten

Jami Rawlins – 1. Class sizes of all kindergarten classes in the district, 2. No training to replace the teachers, and 3. Info to board meetings

297. Agenda Confirmation

Mr. Williams moved, seconded by Mr. McCreary, to approve the agenda..

Roll Call:

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

Noes: None

Absent: Mr. Iams

Vote: 4-0

298. Old Business – None

299. New Business:

A. Overnight Field Trip

Mrs. Schneider moved, seconded by Mr. Williams to approve an overnight field trip by the Harding Robotics Team to the Vex Robotics Competition at Kalahari Resort in Sandusky, Ohio from January 17-19, 2019. Harding Robotics will cover the cost of the trip.

Roll Call

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

Noes: None

Absent: Mr. Iams

Vote: 4-0

B. Consent Agenda (1-3)

Mr. McCreary moved, seconded by Mrs. Schneider to approve all matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion

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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 Agenda. The Superintendent and administrative staff recommend approval of all Consent Agenda items.

Roll Call:

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

Noes: None

Absent: Mr. Iams

Vote: 4-0

1. Letters
Kyle James Resigned 6-hour custodian at Tact Effective 11/27/18
2. Classified Transfer
Sara McKenney Step 1 from a bus aide to a teacher aide at Taft 190-day contract
30-day probationary period Effective 11/27/18
3. Employment of the following personnel pending BCI/FBI and Certification if applicable for the 2018-2019 school year

Classified Substitutes "as needed"

Kimberly Beveridge, substitute cook

Scott Hesson, substitute custodian

Sarah Williamson, substitute cook

300. Committee Reports

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| A. | Athletics | Mr. McCreary and Mr. Williams |
| B. | Buildings and Grounds | Mr. McCreary and Mr. Williams – met Nov. 14th |
| C. | Communications | Mr. Iams and Mrs. Schneider |
| D. | Curriculum | Mr. McCreary and Mr. McKinniss |
| E. | Finance/Insurance | Mr. Iams and Mr. McKinniss – META made changes 1/1/17 |
| F. | Policy | Mr. McCreary and Mr. McKinniss |
| G. | Safety | Mr. Iams and Mrs. Schneider |
| H. | Legislative Liaison | Mr. Williams |
| I. | Student Achievement | Mr. McCreary |
| J. | Tri-Rivers | Mr. McCreary |

301. Information and Discussion Item

Board Policies for the First Reading

Bylaws

Revised Bylaw 0131 – Legislative

Revised Bylaw 0141.2 – Conflict of Interest

Revised Bylaw 0164 - Notice of Meetings

Revised Bylaw 0165.1 – Regular Meetings

Revised Bylaw 0165.2 – Special Meetings

Revised Bylaw 0165.3 – Recess/Adjournment

Revised Bylaw 0166 - Executive Session

Revised Bylaw 0168 – Minutes

Revised Bylaw 0169.1 – Public Participation at Board Meetings

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Administration

Revised Policy 1240.01 – Non-Re-employment of the Superintendent
Revised Policy 1422 – Nondiscrimination and Equal Employment Opportunity
Revised Policy 1541 – Termination and Resignation
Revised Policy 1662 – Anti-Harassment

Program

Revised Policy 2111 – Parent and Family Engagement
Revised Policy 2260 – Nondiscrimination and Access to Equal Education Opportunity
Revised Policy 2261 – Title I Services\

Revised Policy 2261.01 – Parent and Family Member Participation in Title I Programs
New Policy 2261.03 – District and School Report Card

Professional Staff

Revised Policy 3122 – Nondiscrimination and Equal Employment Opportunity
Revised Policy 3140 – Termination and Resignation
Revised Policy 3362 – Anti-Harassment

Classified Staff

Revised Policy 4122 – Nondiscrimination and Equal Employment Opportunity
Revised Policy 4140 – Termination and Resignation
Revised Policy 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
Revised Policy 4362 – Anti-harassment

Students

Revised Policy 5517 – Anti-harassment
Revised Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
Revised Policy 5610.02 – In-School Discipline
Revised Policy 5610.03 Emergency Removal of Students
Revised Policy 5611 – Due Process Rights

Finances

Revised Policy 6325 – Procurement – Federal Grants/Funds
Revised Policy 6423 – Use of Credit Cards

Operations

Revised Policy 8141 – Mandatory Reporting of Misconduct by Licensed Employees

302. Board Announcements (Meetings, Etc.)

A. Public Meeting for School Calendar	December 17	5:45 p.m.	Grant Media Center
B. Second Meeting	December 17	6:00 p.m.	Grant Media Center

303. Mr. McCreary moved, seconded by Mr. Williams to adjourn to executive session for the purpose of discussing

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual and
2. The purchase of property for public purposes, or for the sale of property at competitive bidding

Roll Call:

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

Noes None

Absent: Mr. Iams

Vote: 4-0

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The Board adjourned to executive session at 6:40 p.m.

The Board returned from executive session at 7:44 p.m.

304. Being no further business, Mr. Williams moved, seconded by Mrs. Schneider to adjourn the meeting at 7:45 p.m.

Roll Call:

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

Noes: None

Absent: Mr. Iams

Vote: 4-0

PRESIDENT

TREASURER