

MARION CITY SCHOOLS

January 8, 2018

1. The Board of Education held a tax budget hearing at 6:45 PM.

2. Call to Order and Pledge of Allegiance.

The organizational meeting of the Marion City Schools was called to order at 7:00 PM in the Grant Middle School library by President Pro Tem Mr. Steve Williams. The pledge was given by all those present.

- 3.. Oath of office administered by Mrs. Reinhart for newly elected board members: Michael McCreary, C. Gary Iams and Leslie Schneider.

4. Election of President

Nominations for President of the Board of Education were taken, with Mr. McKinniss nominated for President by Mr. Iams. Mr. Iams motioned to close nominations, seconded by Mrs. Schneider. Voice call to elect the president was motioned by Mr. Iams, seconded by Mrs. Schneider.

Roll Call:

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

Noes: None

Vote: 5-0

Mrs. Reinhart administered the Oath of Office to Mr. McKinniss

5. Election of Vice-President

Nominations for Vice-President of the Board of Education were taken, with Mrs. Schneider nominated by Mr. McCreary. Mr. McCreary closed the nominations, seconded by Mrs. Schneider. Voice call to elect the Vice-President was motioned by Mr. McCreary, seconded by Mrs. Schneider.

Roll Call:

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

Noes: None

Vote: 5-0

Mrs. Reinhart administered the Oath of Office to Mrs. Schneider.

Mr. Williams was thanked for his service as the past president of the Board of Education.

6. Mr. Iams moved, seconded by Mr. Williams to establish the board meetings for 2018 to be the first and third Monday of the month except holidays, where the meeting will be moved to the following Tuesday (2/19, 4/9 and 4/23, 7/9 and 7/23). The exception this year would be the February 21 meeting, which will be held on Wednesday. The time of the meetings has been changed to 6:00 p.m.

Roll Call:

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

Noes: None

Vote: 5-0

MARION CITY SCHOOLS

January 8, 2018

7. Mr. Williams moved, seconded by Mr. Iams to approve renewal of membership to the Ohio School Boards Association (OSBA) for 2018.

Roll Call:

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

Noes: None

Vote: 5-0

8. Mr. McCreary moved, seconded by Mrs. Schneider to establish a Board of Education service fund for \$5,000.

Roll Call:

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

Noes: None

Vote: 5-0

9. Mr. Iams moved, seconded by Mr. Williams to authorize the treasurer within limit of the appropriation resolutions as prescribed by ORC 3313.18 as bills are received under assumption goods received or services performed acceptable. Also, authorizing the treasurer to sign all checks drawn on bank accounts of the school district as prescribed by ORC 3313.08

Roll Call:

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

Noes: None

Vote: 5-0

10. Mr. McCreary moved, seconded by Mrs. Schneider to approve the FY2019 tax budget as presented and submitted to the Marion County Auditor.

Roll Call:

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

Noes: None

Vote: 5-0

11. Mr. Williams moved, seconded by Mr. Iams to authorize the Treasurer to invest interim and inactive funds in permissible investments pursuant to Board Policy and as prescribed by ORC 135.01; 135.13; 135.14 and 3313.051.

Roll Call:

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

Noes: None

Vote: 5-0

12. Mrs. Schneider moved, seconded by Mr. McCreary to authorize the Treasurer to maintain the following petty cash funds:

- DSC \$200 Maximum Amount
 \$100 Maximum Single Expenditure
 Treasurer designated custodian of funds

- HHS \$200 Maximum Amount
 \$100 Maximum Single Expenditure
 HHS Principal designated custodian of funds

MARION CITY SCHOOLS

January 8, 2018

Roll Call:

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

Noes: None

Vote: 5-0

13. Mr. Williams moved, seconded by Mrs. Schneider to authorize the Treasurer to obtain advances against tax collections as prescribed by ORC321.24.

Roll Call:

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

Noes: None

Vote: 5-0

14. Mr. Iams moved, seconded by Mr. McCreary to authorize the Assistant Superintendent as the purchasing agent for Marion City Schools.

Roll Call:

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

Noes: None

Vote: 5-0

15. Mr. Williams moved, seconded by Mrs. Schneider to authorize the Superintendent:

- To employ temporary personnel.
- To make offers of employment when this Board is not in session, directly to candidates for either teaching or non-teaching positions and to acknowledge acceptance of such offers, subject to ratification by this Board.
- To accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification of this Board.
- To appoint negotiation personnel.
- To enter into contract agreements for services needed in emergency situations.
- To approve applications for professional meetings which conform to establish Board policies and within the appropriations for such activities.
- To establish the rate of substitute compensation in emergency situations subject to ratification by this Board.

Roll Call:

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

Noes: None

Vote: 5-0

16. Mr. Iams moved, seconded by Mrs. Schneider to appoint Mr. Williams as the Legislative Liaison for 2018.

Roll Call:

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

Noes: None

MARION CITY SCHOOLS

January 8, 2018

Vote: 5-0

17. Mr. Williams moved, seconded by Mr. Iams to appoint Mr. McCreary as the Student Achievement Liaison for 2018.

Roll Call:

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

Noes: None

Vote: 5-0

18. The following committees were appointed for 2018:

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

19. The organizational meeting concluded at 7:20 PM.

PRESIDENT

TREASURER