

MARION CITY SCHOOLS

January 7, 2019

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 Media Center by President Pro Tem Mrs. Leslie Schneider. The pledge was given by all those present.

3. 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 Mr. Williams. Voice call to elect the president was motioned by Mr. Iams, seconded by Mr. Williams.

Roll Call:

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

Noes: None

Vote: 5-0

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

4. 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 Mr. Iams. Voice call to elect the Vice-President was motioned by Mr. McCreary, seconded by Mr. Iams.

Roll Call:

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

Noes: None

Vote: 5-0

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

5. Mr. McCreary moved, seconded by Mrs. Schneider to establish the board meetings for 2019 to be the first and third Monday of the month except holidays, where the meeting will be moved to the following Tuesday (1/22, 2/19, and 8/3). There will be one meeting in July (7/8) and one meeting in December (12/9). Meetings will be held in the Grant Media Center at 6:00 p.m.

Roll Call:

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

Noes: None

Vote: 5-0

6. Mr. Iams moved, seconded by Mr. Williams to approve renewal of membership to the Ohio School Boards Association (OSBA) for 2019.

Roll Call:

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

Noes: None

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Vote: 5-0

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

Roll Call:

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

Noes: None

Vote: 5-0

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

Noes: None

Vote: 5-0

9. Mr. Iams moved, seconded by Mrs. Schneider to approve the FY2020 tax budget as presented and submitted to the Marion County Auditor.

Roll Call:

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

Noes: None

Vote: 5-0

10. Mrs. Schneider moved, seconded by Mr. Williams 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: Mrs. Schneider, Mr. Williams, Mr. McCreary, Mr. Iams, Mr. McKinniss.

Noes: None

Vote: 5-0

11. Mr. Iams 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

Roll Call:

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

Noes: None

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

Roll Call:

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

Noes: None

Vote: 5-0

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

Roll Call:

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

Noes: None

Vote: 5-0

14. Mr. Iams moved, seconded by Mr. McCreary 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. Iams, Mr. McCreary, Mrs. Schneider, Mr. Williams, Mr. McKinniss.

Noes: None

Vote: 5-0

15. Mr. McCreary moved, seconded by Mr. Iams to appoint Mr. Williams as the OSBA Legislative Liaison for 2019.

Roll Call:

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

Noes: None

Vote: 5-0

16. Mr. Williams moved, seconded by Mrs. Schneider to appoint Mr. McCreary as the OSBA Student Achievement Liaison for 2019.

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Roll Call:

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

Noes: None

Vote: 5-0

17. The following committees were appointed for 2019:

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

18. The organizational meeting concluded at 6:18 PM.

PRESIDENT

TREASURER