

MARION CITY SCHOOLS

January 22, 2019

31. 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.

32. Roll call

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

33. Superintendent Report

- 2019-2020 School Calendar

34. Assistant Superintendent - None

35. Treasurer Report

A) Mr. Williams moved, seconded by Mr. Iams to approve the work session board meeting minutes for December 3, 2018 and regular board session on December 17, 2018.

Roll Call:

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

Noes: None

Vote: 5-0

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

- December 2018 financial statements

Roll Call:

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

Noes: None

Vote: 5-0

C) Mr. Williams moved, seconded by Mrs. Schneider to approve the following donations:

Donations toward annual turf project pledge:

Ted and Kathy McKinniss	\$500
Ohio Health	\$10,000
Fahey Bank	\$5,000
Dr. Jay Moodley	\$5,000
Dr. Tarlok and Amar Purewal	\$1,000

Donations for the turf project:

Turkey Bowl	\$1,500
Mike Zucker	\$500

Donation to Harding Athletics for new goals for the soccer field

Kingdom Alive Association (KASA)	\$1,500
----------------------------------	---------

Roll Call:

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

Noes: None

Vote: 5-0

36. Hearing of the Public

MARION CITY SCHOOLS
January 22, 2019

Mike Zucker:

- Applauded tough calls on closing school. Appreciates it.

37. Agenda Confirmation

A. Additions: - None

B. Approval of the Agenda

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

Roll Call:

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

Noes: None

Vote: 5-0

38. Old Business – None

39. New Business:

A) Mr. Williams moved, seconded by Mr. Iams to approve the adoption of the Marion City Schools Calendar C3 option for 2019-2020.

Roll Call:

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

Noes: None

Vote: 5-0

B) Mr. Iams moved, seconded by Mrs. Schneider to approve an overnight trip to Pike High School in Indianapolis, Indiana from February 8-10, 2019 by the Harding High School Show Choir. Music parents/students will cover cost of the trip.

Roll Call:

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

Noes: None

Vote: 5-0

C) Mr. McCreary moved, seconded by Mrs. Schneider to approve 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: Mr. McCreary, Mrs. Schneider, Mr. Williams, Mr. Iams and Mr. McKinniss

Noes: None

Vote: 5-0

1. Letters

Veronica Ackerman Letter of resignation Substitute teacher aide Effective 1/22/19.

MARION CITY SCHOOLS

January 22, 2019

2. Transportation Department Support

Jennifer Fosnaugh paid an additional \$10.00 per hour worked effective January 3, 2019 until Marion City Schools fills the transportation supervisor position on a permanent basis.

3. Unpaid Leave of Absence

Christa Andreini, 4th grade teacher at Taft effective January 24, 2019.

4. Classified Transfer

Matthew Beam Step 2, 6-hour custodian at Taft to 8-hour custodian at Harding, 30 day probationary period, effective January 22, 2019.

5. Employment of the following personnel pending BCI/FBI and Certification if applicable for the 2018-2019 school year

Ashley Kress	Step 1	Help Desk Assistant	Effective 1/22/19
195-day contract	120-day probationary period		

Crystal Pratt	Step 1	4-hour cook at Harding	Effective 1/16/19
189-day contract	120-day probationary period		

Sarah Williamson	Step 0	3-hour cook at Grant	Effective 1/14/19
189-day contract	120-day probationary period		

Classified Substitutes paid \$9.00 on as "as needed" basis

Juanita Nelson, substitute cook, effective January 10, 2019

40. Committee Reports

A.	Athletics	Mr. McCreary and Mr. Williams
B.	Buildings and Grounds	Mr. McCreary and Mr. Williams – met this week
C.	Communications	Mr. Iams and Mrs. Schneider
D.	Curriculum	Mr. McCreary and Mr. McKinniss
E.	Finance/Insurance	Mr. Iams and Mr. McKinniss – met this week
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

41. Information and Discussion Items

42. Board Announcements (Meetings, Etc.)

A. Special Board Meeting	January 28, 2019	5:00 p.m. Grant Room 225
B. Board Meeting	February 4, 2019	6:00 p.m. Grant Media Center
C. Board Meeting	Tuesday, February 22, 2019	6:00 p.m. Grant Media Center

43. Mr. Iams moved, seconded by Mr. Williams to adjourn to executive session for the purpose of discussing;

2. In accordance with ORC 121.22G2 – The purchase of property for public purposes, or for the sale of property at competitive bidding.

MARION CITY SCHOOLS
January 22, 2019

Roll Call:

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

Noes: None

Vote: 5-0

The Board adjourned to executive session at 6:14 PM

The Board returned from executive session at 6:32 PM.

44. Being no further business, Mr. Williams moved, seconded by Mr. Iams to adjourn the meeting at 6:33 PM

Roll Call:

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

Noes: None

Vote: 5-0

PRESIDENT

TREASURER