

- 2) Nominations Closed Nominations were closed by Mr. McCreary and seconded by Mr. White
- 3) Election (by voice roll call) Roll Call:
Ayes: Mr. Iams, Mr. McCreary, Mr. Williams and Mr. White
Abstained: Mr. McKinniss
Noes: None
Vote: 4-0
- 4) Oath Administered The oath of office was administered to the newly elected Vice President, Mr. McKinniss, by the Treasurer, Veronica Reinhart.

VICE PRESIDENT'S OATH OF OFFICE

Do you, Ted McKinniss, hereby solemnly swear that you will support the Constitution of the United States, and the Constitution of the State of Ohio; that you will perform faithfully to the best of your ability the duties of vice president of the Board of Education of the Marion City School District, Marion County, Ohio, so help me God.

"I do."

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- E) Resolution to Establish Dates For Board Meetings For 2016 Mr. White moved and Mr. McCreary seconded the motion to establish the first and third Monday of every month at 7:00 p.m. at the Grant Middle School library for the regular board meetings for 2016, with the exception of January, February, and September due to holidays. The meetings for those months will be January 19, 2016, February 16, 2016, and September 6, 2016.
- Roll Call:
Ayes: Mr. White, Mr. McCreary, Mr. White, Mr. Iams, and Mr. McKinniss
Noes: None Motion carried
Vote: 5-0
- F) OSBA Membership Approved Mr. Iams moved and Mr. McKinniss seconded the motion to renew membership to the Ohio School Boards Association (OSBA) and OSBA Legal Assistance Program for 2016.
- Roll Call:
Ayes: Mr. Iams, Mr. McKinniss, Mr. McCreary, Mr. Williams, and Mr. White
Noes: None Motion carried
Vote: 5-0
- G) Service Fund Approved Mr. McKinniss moved and Mr. McCreary seconded the motion to approve a Board of Education service fund. The amount of this fund account would be \$5,000.00 (this is the same amount as budgeted last year).
- Roll Call:
Ayes: Mr. McKinniss, Mr. McCreary, Mr. Iams, Mr. Williams, and Mr. White
Noes: None Motion carried
Vote: 5-0
- H) Authorization Resolution to Pay Bills Approved Mr. Iams moved and Mr. White seconded the motion to approve a resolution authorizing the Treasurer to pay all bills 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 3313.51.
- Roll Call:
Ayes: Mr. Iams, Mr. White, Mr. Williams, Mr. McCreary, and Mr. McKinniss,
Noes: None Motion carried
Vote: 5-0

I) Authorization Resolution to Invest Funds Approved
Mr. McKinniss moved and Mr. McCreary seconded the motion to approve a resolution authorizing the Treasurer to invest interim and inactive funds in permissible investments pursuant to Board Policy and as prescribed by ORC 135.07; 135.13; 135.14 and 135.142.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

J) Resolution to Maintain Petty Cash Funds Approved
Mr. McCreary moved and Mr. Iams seconded the motion to approve resolution to authorize the Treasurer to maintain the following petty cash funds:

AC \$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. McCreary, Mr. Iams, Mr. McKinniss, Mr. Williams, and Mr. White

Noes: None

Motion carried

Vote: 5-0

K) Authorization Resolution to Obtain Advances Against Tax Collections Approved
Mr. Iams moved and Mr. White seconded the motion to approve a resolution authorizing the Treasurer to obtain advances against tax collections as prescribed by ORC 321.24 from the Marion County Auditor.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

L) Assistant Superintendent Approved as Purchasing Agent for MCS
Mr. White moved and Mr. McCreary seconded the motion to approve a resolution authorizing the Assistant Superintendent to act as the purchasing agent for Marion City Schools.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

M) Emergency Compensation Resolution Approved
Mr. Iams moved and Mr. McCreary seconded the motion 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.

Emergency Compensation Resolution Continued:

- 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, Mr. White, Mr. McKinniss, and Mr. Williams

Noes: None

Motion carried

Vote: 5-0

N) Legislative
Liaison
Appointed

Mr. White moved and Mr. Iams seconded the motion to approve the appointment of Legislative Liaison for calendar year 2016:

- Ted McKinniss

Roll Call:

Ayes: Mr. White, Mr. Iams, Mr. Williams, and Mr. McCreary

Abstained: Mr. McKinniss

Noes: None

Motion carried

Vote: 4-0

O) Student
Achievement
Liaison
Appointed

Mr. Iams moved and Mr. McKinniss seconded the motion to approve the appointment of Student Achievement Liaison for calendar year 2016:

- Mike McCreary

Roll Call:

Ayes: Mr. Iams, Mr. McKinniss, Mr. White, and Mr. Williams

Abstained: Mr. McCreary

Noes: None

Motion carried

Vote: 4-0

P) Committees for
2016 Appointed

Board Members were appointed to serve on the following committees for 2016:

Buildings and Grounds	Mr. White
	Mr. Williams
Charter Oversight	Mr. McKinniss
	Mr. McCreary
Curriculum	Mr. McCreary
	Mr. McKinniss
Finance & Insurance	Mr. Iams
	Mr. McKinniss
Policy	Mr. McCreary
	Mr. McKinniss
Athletics	Mr. White
	Mr. Williams
Communications	Mr. Iams
	Mr. White
Legislative Liaison	Mr. McKinniss
Student Achievement	Mr. McCreary
Tri-Rivers	Mr. McCreary
	Mr. White

Organizational Meeting is concluded 7:17 p.m. Business meeting followed this organizational meeting.

PRESIDENT

TREASURER

