

MARION CITY SCHOOLS
December 19, 2016

265. The Board of Education held a public hearing on the 2017-2018 school calendar.

266. Call to Order and Pledge of Allegiance.

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

267. Roll call

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

268. Superintendent Report

Mr. Barber reported on turf project, GPS, sponsor mission and vision statements and MCDA status.

269. Assistant Superintendent

Mrs. Lawson reported about a recent Job Fair and 4DX Training.

270. Treasurer Report

A) Mr. McCreary moved, seconded by Mr. McKinniss to approve the work session board minutes for November 7, 2016 and regular board minutes from November 28, 2016.

Roll Call:

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

Noes: None

Vote: 4-0

B) Mr. Iams moved, seconded by Mr. McCreary to approve the November, 2016 financial statements as presented.

Roll Call:

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

Noes: None

Vote: 4-0

271. Hearing of the Public

There was no one addressing the board.

272. Agenda Confirmation

Mr. Iams moved, seconded by Mr. McKinniss moved, to approve the agenda as presented.

Roll Call:

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

Noes: None

Vote: 4-0

273. Old Business – None

274. New Business:

A) Mr. McKinniss moved, seconded by Mr. McCreary to accept the following donations:

1. \$100 from Jay and Joan Shoup for the turf project
2. \$1,000 from Steve and Kelly Williams for the turf project
3. \$1,051 from the Turkey Bowl for Turf for the turf project
4. \$1,000 from Mr. and Mrs. Cowell for the turf project
5. \$500 from Frances and Michele Gruber for the turf project
6. \$1,000 from the Warren Brown Family Foundation for the Warren Brown Memorial Scholarship to be awarded to a graduating senior to further their education in business.
7. \$1,025 from the Harding Class of 1979 for the turf project

Roll Call:

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

Noes: None

Vote: 4-0

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

1. An addendum to an agreement with META Solutions to increase bandwidth effective December 8, 2016.

Roll Call:

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

Noes: None

Vote: 4-0

- C) Mr. McKinniss moved, seconded by Mr. McCreary to approve the following Services:

1. Contracted services for translation services by multiple vendors, paid by the ELL Grant

Roll Call:

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

Noes: None

Vote: 4-0

- D) Mr. Iams moved, seconded by Mr. McCreary to award a contract to LeVans Excavating as the lowest and most responsible bidder for the Athletic Football Field Project based on bid opening on December 14, 2016.

Roll Call:

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

Noes: None

Vote: 4-0

- E) Mr. McCreary moved, seconded by Mr. McKinniss to adopt the school calendar for 2017-2018 school year as presented.

Roll Call:

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

Noes: None

Vote: 4-0

- F) Mr. Iams moved, seconded by Mr. McCreary to approve the overnight trip of the Harding Color Guard to attend the GWI Mid South Color Guard Championship on March 24-26, 2017 in Bowling Green, Kentucky, with the cost paid for by students.

Roll Call:

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

Noes: None

Vote: 4-0

- G) Mr. McKinniss moved, seconded by Mr. Iams to approve the following sponsor mission and vision statement:

Mission

To empower our sponsored school by removing barriers to procure the resources and support needed to provide the unique services, tools and relationships that will change their student's lives.

Vision

- Provide the sponsored school staff with fiduciary, operational, and educational guidance and support for decision making based on qualitative data collected and reviewed to design continuous improvement processes and quality practices.
- Provide support to the sponsored school staff to have the skillset to ensure students obtain a personalized educational experience combining online and instructor led learning activities.
- Provide support to the sponsored school staff to encourage student led learning models that simulate authentic meaningful experiences.

Roll call:

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

Noes: None

Vote: 4-0

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277. Mr. Iams moved, seconded by Mr. McCreary to adjourn to executive session for the purpose of personnel.

Roll Call:

Ayes: Mr. McCreary, Mr. McKinniss, Mr. Williams, Mr. Iams
Abstain: none
Vote: 4-0

278. The Board returned from executive session at 9:03 PM.

279. Being no further business, Mr. Iams moved, seconded by Mr. McKinniss to adjourn the meeting.

Roll Call:

Ayes: Mr. McCreary, Mr. McKinniss, Mr. Williams, Mr. Iams
Noes: None
Vote: 4-0

280. The meeting adjourned at 9:05 PM.

281. The meeting adjourned at 8:53 PM.

PRESIDENT

TREASURER