



41.  
ITEM VIII

Old Business - None

42.  
ITEM IX

New Business

A) Donations  
Approved

Mr. White moved and Mr. McCreary seconded the motion to approve the following donations:

- \$500 from Junior Service Guild to Stone Lab (Harding).
- \$200 from Junior Service Guild to Harding Robotics.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

B) Change Order for  
Summer  
Kitchen/Restroom  
Project

Mr. Iams moved and Mr. McKinniss seconded the motion to approve the following change order

Change #4 – Kitchen and Restroom Renovations

From \$576,405.08

To \$579,654.26

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

C) Summer Kitchen  
Low Bidder

Mr. McKinniss moved and Mr. White seconded the motion to approve the awarding purchase of summer kitchen project equipment to Skelton's, who was the lowest bidder at a total of \$74,386.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

D) Agreement

Mr. McCreary moved and Mr. Iams seconded the motion to approve the following agreement:

- An agreement between Marion Goodwill Industries, Inc. and Marion City Schools concerning emergency clothing vouchers.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

E) Marion Public  
Library Appointee

Mr. McKinniss moved and Mr. McCreary seconded the motion to approve Blake Gates be appointee to fill a vacancy on the Marion Public Library Board of Trustees. His term will run from January 1, 2016 through December 31, 2020.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

F) Consent  
Calendar (1-3)  
Approved

Mr. Iams moved and Mr. McCreary seconded the motion to approve the Consent Calendar. 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. Iams, Mr. McCreary, Mr. Williams, Mr. White, and Mr. McKinniss,

Noes: None

Motion carried

Vote: 5-0

- 1) Letters  
Natalie King, bus aide, a letter of resignation effective February 5, 2016.  
  
Andrisha Woods, a letter of resignation effective February 2, 2016.
- 2) Dismissed  
Kristi Bennett, 3 hour cook at Harding HS effective January 2, 2016 in the afternoon.
- 3) Employment for 2015-2016  
Employment of the following personnel pending BCI/FBI and Certification if applicable for the 2014-2015 school year  
Deborah Nemo BA-2, elementary intervention specialist on a pro-rated limited contract.  
  
Corina Kennedy Step 0, MD teacher aide on a 120-day probationary period  
  
McKinley 21<sup>st</sup> CCLC Support Staff paid from the Elementary 21<sup>st</sup> CCLC Grant on an "as needed" basis  
Haley Hepp  
  
Lindsay Hawkins, cook for after-school program (pay split in March/June)

Harding Supplementals

<u>Name</u>	<u>Job</u>	<u>Range/Step</u>	<u>Salary</u>
Gregory McClelland	High School Robotics Advisor	III-1	\$2,982
Mark Robinson	High School Robotics Advisor	III-3	\$3,333
Samantha Scott	Multi-Cultural Club Advisor	IX-1	\$702

Classified Substitutes on an "as needed" basis

Tina Montgomery, one-on-one aide effective February 1, 2016

Mary Soice, bus aide effective February 3, 2016

43.  
ITEM X

Committee Reports

- A. Athletics Mr. White and Mr. Williams
- B. Buildings and Grounds Mr. White and Mr. Williams
- C. Communications Mr. Iams and Mr. White
- D. Curriculum Mr. McCreary and Mr. McKinniss
- E. Finance/Insurance Mr. Iams and Mr. McKinniss
- F. Policy Mr. McCreary and Mr. McKinniss
- G. Legislative Liaison Mr. McKinniss
- H. Student Achievement Mr. McCreary
- I. Tri-Rivers Mr. White and Mr. McCreary

44.  
ITEM XI

Information and Discussion Items - None

45.  
ITEM XII

Board Announcements (Meetings, etc.)

Regular Board Meeting March 21, 2016 at 7:00 p.m. in the Grant MS Library

46.  
ITEM XIII

Other Authorizations, Resolutions, Etc.

47.  
ITEM XIV

Adjournment

Mr. McCreary moved and Mr. White seconded the motion that being there was no further business the regular board meeting was adjourned at 7:53 p.m.

Roll Call:

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

Noes: None

Motion carried

Vote: 5-0

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PRESIDENT

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TREASURER