

MARION COMMUNITY SCHOOLS
MARION, INDIANA
MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
APRIL 9, 2019

The Board of School Trustees of Marion Community Schools met for a regular meeting on Tuesday, April 9, 2019, in Room 2-29 of Marion High School, 750 W. 26th St., Marion, Indiana, at 7:02 p.m.

Board members present:

Mr. Todd Nicholson	President
Mr. Chuck Griffin	1 st Vice President
Mrs. Serafina Salamo	2 nd Vice President
Mr. Bruce Weatherspoon	Member
Mr. Aaron Vermilion	Member
Mrs. Dana Gault	Member

Absent:

Mr. Alan Beck	Secretary
---------------	-----------

Also present:

Dr. Brad Lindsay	Superintendent
Dr. Bob Schultz	Assistant Superintendent of Business Affairs
Mrs. Shelley Preston	Director of Human Resources
Mr. Brian Sharp	Director of Safety
Mrs. Lynn Gosser	Principal, McCulloch Junior High School
Mr. David Khalouf	Director of Operations
Mrs. Michele Smith	Director of Education
Mrs. Federa Smith	Justice Principal
Mrs. Melissa Pogue	Director of Special Services
Mrs. Sue Nicholson	District Nurse

Media/Distinguished Guests:

Mr. Scott Simpson	Marion Teachers Association President
Ms. Carolyn Muyskens	Chronicle-Tribune Reporter

Spectators/Patrons:

11

I. CALL TO ORDER

Mr. Nicholson, Board President, called the meeting to order. The Pledge of Allegiance to the Flag was given. There was a moment of silence.

BOARD HONORS

Mrs. Deb Butts was recognized for her 40 years of service to Marion Community Schools. Mrs. Butts is a teacher, currently working at Justice Intermediate School.

II. CONSENT AGENDA

- 19-055 MINUTES OF THE WORK SESSION HELD MARCH 12, 2019
- 19-056 MINUTES OF REGULAR MEETING HELD MARCH 12, 2019
- 19-057 PERSONNEL REPORTS
- 19-057.1 ADDENDA PERSONNEL REPORTS
- 19-058 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST
- 19-059 FINANCIAL REPORTS
- 19-060 ACCEPTANCE OF VARIOUS DONATIONS

19-055 MINUTES OF THE WORK SESSION HELD MARCH 12, 2019

The Superintendent recommended approval of the minutes of the work session held Tuesday, March 12, 2019, at 5:00 p.m.

19-056 MINUTES OF THE REGULAR MEETING HELD MARCH 12, 2019

The Superintendent recommended approval of the minutes of the regular meeting held March 12, 2019 at 7:00 p.m.

19-057 PERSONNEL REPORTS

The Personnel Reports consisted of:

**MARION COMMUNITY SCHOOLS
PERSONNEL REPORTS**

4/9/19

ADMINISTRATIVE REPORT

Resignation

Name	Building and Assignment	Effective Date
Tyson Mock	MCS, Chief Technology Officer	4/12/19

BARGAINING UNIT REPORT

Addenda Recommendation

Name	Building and Assignment	Effective Date
Doug Ballinger	McCulloch, 7 th Grade Boys Track Coach	4/1/19
Carlos Delgado	McCulloch, 8 th Grade Boys Track Coach	4/1/19
Braden Goins	McCulloch, 8 th Grade Girls Track Coach	4/1/19
Hannah Jones	McCulloch, 7 th Grade Girls Track Coach	4/1/19
Angela Sellers	MHS, Senate	8/9-18-12/15/18
Jestina Waisner	Justice, 6 th Grade Girls Basketball Coach	4/2/19
Logan Borst	Justice, 6 th Grade Boys Basketball Coach	4/2/19

Addenda Resignation

Name	Building and Assignment	Effective Date
Angela Schenck	McCulloch, 7-8 th Grade Cheerleading	3/19/19
Kelly Berry	MHS, Head Cheerleading Coach	4/2/19

Family Medical Leave

Name	Building and Assignment	Effective Date
Holly McGriff	Frances Slocum, Teacher	3/21/19-5/31/19
Gina Burke	Allen, Teacher	1/2/19-7/2/19

Resignation

Name	Building and Assignment	Effective Date
Michelle Guenin	MHS, Teacher	8/1/19

Retirement

Name	Building and Assignment	Effective Date
Samantha Cocking	Frances Slocum, Teacher	8/1/19
Susan Young	Justice, Teacher	5/29/19
Vonda Cawthorn	Justice, Teacher	5/29/19
Kristy Sisson	Riverview, Teacher	5/29/19

CLASSIFIED REPORT

Unpaid Leave of Absence

Name	Building and Assignment	Effective Date
Atoya Mays	McCulloch, Secretary	3/6/19, 3/14/19
Traci Horner	District, Executive Assistant	2/20/19, 2/27-2/28/19
Zoann Lassiter	MRCC, Executive Assistant	3/7-3/8/19, 3/20/19, 3/26/19-3/27/19
Tim Berg	Transportation, Bus Driver	11/28/18, 2/6/19, 2/8/19 and 2/27/19
Katherine Beavers	Transportation, Bus Driver	11/26-11/27/18, 12/3/18, 2/4-2/5/19, 2/22/19, 2/25/19 and 2/27/19
Kristy Whitton	Kendall, Food Service Assistant	3/5/19
Phil Cooper	Riverview, Custodian	3/1/19-5/29/19
Kim Straley	Riverview, Food Service Assistant	3/8/19
Kristy Whitton	Kendall, Food Service Assistant	3/14/19
Mary Jackson	MHS, Food Service Assistant	3/12/19
Brittany Fisher	Kendall/Frances Slocum, Student Support	3/11/19

Diana Spitzer	District, Title I Curriculum Secretary	6/17/19-6/21/19
Ashley Pond	MHS, Registrar	3/27/19, 3/28/19
Jamie Ensor	MHS, Custodian	5/2/19-5/3/19, 6/6/19-6/7/19

Termination

Name	Building and Assignment	Effective Date
Kelli Metelues	Frances Slocum, Educational Assistant	3/14/19

New Employee

Name	Building and Assignment	Effective Date
Shelby Stambaugh	Riverview, Educational Assistant	2/1/19
Tim Olvaney	Justice, Academic Specialist	3/14/19
Jeffery Wells	District, Security Officer	3/18/19
Andrew Julian	Frances Slocum, Educational Assistant	4/1/19
Rhianna Gary	Allen, Educational Assistant	4/2/19
William Freet	District, Security Officer	8/1/19

Resignation

Name	Building and Assignment	Effective Date
Julie Lusher	Kendall, Educational Assistant	3/10/19
Linda Sewell	Kendall, Food Service Assistant	3/12/19
Shalay Stevens	MHS, Educational Assistant	4/2/19
Christina Rumble	Riverview, Academic Lab Specialist	4/12/19

Family Medical Leave

Name	Building and Assignment	Effective Date
Lucinda Burns	Riverview, Custodian	3/11/19-3/20/19

Change in Assignment

Name	Building and Assignment	Effective Date
Rebecca Moore	From Frances Slocum to Kendall Educational Assistant	4/1/19
Sarah Nacke	From Floating EA to Frances Slocum Educational Assistant	4/1/19

Retirement

Name	Building and Assignment	Effective Date
Nina Beeman	MHS, Custodian	4/30/19

Change in Assignment

Name	Building and Assignment	Effective Date
Deidre Nicki Fetty	From Kendall EA to District Substitute Teacher	3/15/19

The Superintendent recommended approval of the Personnel Reports, as presented.

19-057.1 ADDENDA PERSONNEL REPORTS

The Addenda Personnel Reports consisted of:

ADMINISTRATIVE REPORT

BARGAINING UNIT REPORT

Termination

Name	Building and Assignment	Effective Date
Kaylan Newcomb	MHS, Head JV Softball	3/1/18

Addenda Recommendation

Name	Building and Assignment	Effective Date
Taja Bell	MHS, Head Cheer Coach	4/11/19

CLASSIFIED REPORT

New Employee

Name	Building and Assignment	Effective Date
Joshua Sommers	Kendall, New Beginnings Educational Assistant	4/8/19 (upon successful completion of the hiring process)

Unpaid Leave of Absence

Name	Building and Assignment	Effective Date
Traci Horner	District, Executive Assistant Special Services	3/20/19

Resignation

Name	Building and Assignment	Effective Date
Christine Wyrick	MHS, Support Secretary	4/8/19

The Superintendent recommended approval of the Addenda Personnel Reports, as presented.

19-058 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST

The Expenditure Approval Lists for 3/1/19 through 4/9/19 were presented. The report included accounts payable claims #20,874 through #21,154 for a total of 281 accounts payable claims. The total dollar amount of claims was \$1,765,094.34; of that amount \$478,130.22 was expended from the Education Fund. The Superintendent recommended approval of the expenditure approval list. (Exhibit "A")

19-059 FINANCIAL REPORTS

Dr. Bob Schultz, Assistant Superintendent Business Affairs, provided reports for the Board's review. The Fund Summary Report, a 2019 Expenditures Report, and a report on the Expenses transferred from the education fund to the operations fund as of March 31, 2019.

19-060 ACCEPTANCE OF VARIOUS DONATIONS

The administration recommended the Board approve the acceptance of the following donations:

- A donation of \$150 from the Temple Congregational UCC of Marion to Riverview Elementary.
- A donation of \$100 from Ardagh IS Services to Justice Intermediate School.
- Multiple donations to Marion High School, as follows:

Academic Giants

\$100 Dr. Kristine Hess
\$200 CIE
\$20 Sharon Faulkner

Boys Baseball

\$100 Don & Joyce Eltzroth
\$467.82 J Meyer Real Estate

Athletic Department

\$4000 MHS Alumni Association

Black History Club

\$300 Mark & Sheralyn Hyman
\$250 Aaron & Ann Vermilion
\$100 Sabrina Owensby
\$50 Randy & Carol Matchette

Science National Honor Society

In Memory of Doug Christenson
\$100 Erich & Andrea Richter
\$50 Danielle Christenson

Mr. Vermilion entered a motion to approve the Consent Agenda items 19-055 through 19-060. After a second by Mr. Griffin, the motion passed with a unanimous vote.

III. DISCUSSION/INFORMATION

19-061 UPDATE – DISTRICT TARGETS

Policy Revisions

Revisions to the following policies were presented to the Board for review and discussion:

- Policy 3212, 4212, 5212 – Use of Tobacco
- Policy 5330 – Administration of Medication at School

A new policy was presented to the Board for first reading:

- Policy 5350 – Student Suicide Awareness and Prevention

Updates to field trip forms and administrative guidelines to Student Assistance Programs 5531AG were also reviewed.

19-062 TRANSFERS FROM EDUCATION FUND TO OPERATIONS FUND

Dr. Schultz provided information for the transfers made from the Education Fund to the Operations Fund. This is a monthly process and is required by the state.

IV. MARION TEACHER ASSOCIATION COMMENTS

Mr. Simpson commented that he is still fighting for funding for public schools. He will continue to encourage our legislators to consider the school corporations they represent when they are making their votes. Spring break refreshed people. ILEARN is getting into full swing and the state has already made changes to the rules.

V. SUPERINTENDENT COMMENTS

A reminder that ILEARN is a brand new test, and a brand new baseline. There is no way to show growth on this test. It's extraordinary what we are asking kids to do.

We are continuing to give our kids our best. Our preschool is exceptional and we already have 178 preschoolers signed up for next year. We anticipate 300 kindergartners for next year. We are out front in planning for learning opportunities. This has been a phenomenal year in many aspects and the Superintendent is proud of our class of 2019. We are already planning for next year.

VI. BOARD COMMENTS

Mr. Griffin acknowledged donations to Justice.

Mr. Weatherspoon also acknowledged the donations to Riverview.

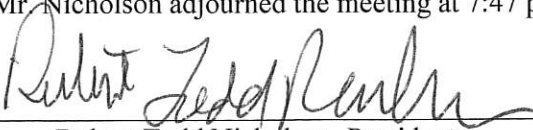
Mrs. Salamo acknowledged each of the donations given to the high school for various departments/student activities and athletics. We are thankful for all of those. Mr. Beck had knee surgery and couldn't be at tonight's meeting and we wish him the best.

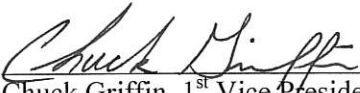
Mr. Nicholson commented that he goes over the financials closely. He would like to see us keep a track of all the donations that are given to the corporation over the year, if that is possible.

VII. ADJOURNMENT

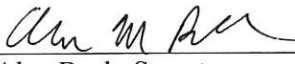
The next scheduled meeting of the Board of School Trustees will be a regular meeting on Tuesday, April 23, 2019 at 7:00 p.m. in the District Board Room, Room 2-29 of Marion High School.

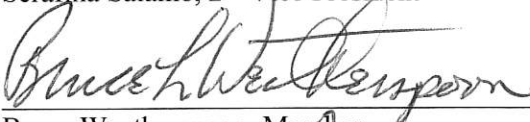
There being no further comments, Mr. Nicholson adjourned the meeting at 7:47 p.m.

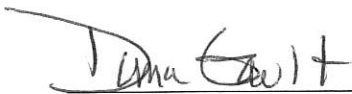

Robert Todd Nicholson, President

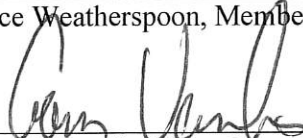

Chuck Griffin, 1st Vice President


Serafina Salamo, 2nd Vice President


Alan Beck, Secretary


Bruce Weatherspoon, Member


Dana Gault, Member


Aaron Vermilion, Member