

MARION COMMUNITY SCHOOLS
MARION, INDIANA
MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
November 19, 2014

The Board of School Trustees of Marion Community Schools met for a regular meeting on Wednesday, November 19, 2014, in room 4-4 of Marion High School, 750 W. 26th St., Marion, Indiana, at 6:02 p.m.

Board members present:

Mr. Greg Kitts	President
Mr. Scott Murphy	1 st Vice President
Dr. Harry Hall	2 nd Vice President
Mrs. Cathy Moritz	Secretary
Mrs. Pam Hutchison	Member
Mr. Aaron Vermilion	Member

Board members absent:

Mrs. Katie Morgan	Member
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Also present:

Mr. Brad Lindsay	Superintendent
Dr. Wood Barwick	Chief Academic Officer
Mr. Chris Hoke	Assistant Superintendent of Business Affairs
Mrs. Patricia Gibson	Director of Communications
Mrs. Shelley Preston	HR Director
Mr. Keith Burke	2015 Marion High School Principal
Mr. Mike Ripperger	Director of Tucker Career & Technology Center
Mrs. Melissa Richards	Principal of Justice Intermediate School
Mrs. Anne Liddick	Principal of Frances Slocum Elementary
Mrs. Michele Kelsay	Principal of Riverview Elementary

Media/Distinguished Guests:

Ms. Jillian Fellows	Reporter, Chronicle-Tribune
Ms. Stephanie Holcomb	Marion Teachers Association

Spectators/Patrons

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I. CALL TO ORDER

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

II. CONSENT AGENDA

Mr. Lindsay requested approval of the Board for the Consent Agenda Items as follows:

- 14-259 MINUTES OF THE EXECUTIVE SESSION HELD NOVEMBER 5, 2014
- 14-260 MINUTES OF THE REGULAR MEETING HELD NOVEMBER 5, 2014
- 14-261 PERSONNEL REPORTS
- 14-262 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST
- 14-263 FINANCIAL REPORTS
- 14-264 APPROVAL OF DECLARATION OF OBSOLETE EQUIPMENT - TUCKER CAREER & TECHNOLOGY CENTER

- 14-265 REQUEST TO ACCEPT DONATION FROM CHRISTLAND UNITED METHODIST CHURCH
- 14-266 REQUEST TO ACCEPT DONATIONS – MARION HIGH SCHOOL
- 14-267 REQUEST TO ACCEPT DONATIONS – MCCULLOCH JUNIOR HIGH SCHOOL
- 14-267.1 REQUEST TO ACCEPT DONATION – MHS ALUMNI ASSOCIATION
- 14-267.2 REQUEST TO ACCEPT DONATION - RIVERVIEW

Any Board member may request to breakout any consent agenda item and conduct a separate vote.

14-259 MINUTES OF THE EXECUTIVE SESSION HELD NOVEMBER 5, 2014

The Superintendent recommended approval of the minutes of the executive session held November 5, 2014.

14-260 MINUTES OF THE REGULAR MEETING HELD NOVEMBER 5, 2014

The Superintendent recommended approval of the minutes of the regular meeting held November 5, 2014.

14-261 PERSONNEL REPORTS

The Personnel Reports consisted of:

**MARION COMMUNITY SCHOOLS
 PERSONNEL REPORTS**

11/19/14

BARGAINING UNIT REPORT

Addenda Position Recommendation

Name	Building and Assignment	Effective Date
Michael Bournique	MHS, Girls Assistant Varsity Swim Coach & Boys Assistant Varsity Swim Coach	For the 2014-2015 Season
Adam Handley	MHS, Assistant Varsity Boys Basketball Coach	Beginning with the 2014-2015 School Year
Anthony Horton	McCulloch, 7 th Grade Boys Basketball Coach	For the 2014-2015 Season
ShaRaya Mays	McCulloch, 8 th Grade Girls Basketball Coach	For the 2014-2015 Season
Isaac McClung	MHS, Freshman Boys Basketball Coach	For the 2014-2015 Season
Jennifer Smith	MHS, Assistant Gymnastics Coach	For the 2014-2015 Season
Paige Smith	Justice Intermediate, 6 th Grade Girls Basketball Coach	Beginning with the 2014-2015 School Year
Frederick Taylor	Justice Intermediate, 6 th Grade Boys Basketball Coach	For the 2014-2015 Season
Steve Turner	McCulloch, 8 th Grade Boys Basketball Coach	For the 2014-2015 Season

New Employee

Name	Building and Assignment	Effective Date
Nancy Miller	Justice Intermediate, Title I Behavioral Interventionist	11/20/14

Unpaid Leave of Absence

Name	Building and Assignment	Effective Date
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Cheryl Logan	Kendall, Elementary Teacher	12/14/14 through 3/15/14
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CLASSIFIED REPORT

Change in Assignment

Name	Building and Assignment	Effective Date
Annette Boucher	Riverview, Instructional Educational Assistant – from 5.5 hours to 6.25 hours per day	11/6/14
Kelly Burns	Tucker, From Kitchen Assistant to Food Service Department Head	11/12/14
Linda Moon	Frances Slocum, Instructional Educational Assistant - from 6.5 to 5.5 hours per day	11/20/14
Angela Salter	From Frances Slocum, Instructional Educational Assistant to Riverview, Instructional Educational Assistant	11/6/14
Heidi Wood	From Frances Slocum, Recess Monitor to Frances Slocum, Educational Assistant	11/20/14

New Employee

Name	Building and Assignment	Effective Date
Krista Barsha	Frances Slocum, Title I Academic Specialist	11/20/14
Bethany Cade	MHS/IWU, Job Coach	11/20/14
Lawrence Jordan	McCulloch, SIG Behavior Support Specialist	TBD
Holly Ward	Frances Slocum, Title I Academic Specialist	11/20/14

Resignation

Name	Building and Assignment	Effective Date
Christine Teare	Justice Marshall, Instructional Educational Assistant	11/14/14

Unpaid Leave of Absence

Name	Building and Assignment	Effective Date
Sharon Shanks	Transportation, Bus Aide	11/17/14 through 2/15/15

Mr. Lindsay recommended approval of the Personnel Report, as presented.

14-262 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST

The Expenditure Approval List for date ending 11/13/14 was presented. The report included accounts payable claims #92,499 through #92,726, for a total of 228 accounts payable claims. The total dollar amount of claims was \$1,727,402.58, of that amount \$839,585.33 was expended from the General Fund. Mr. Lindsay recommended approval of the expenditure approval list. (Exhibit "A")

14-263 FINANCIAL REPORTS

The Fund Summary report and the 2014 Expenditures Report were presented to the Board for approval

14-264 APPROVAL OF DECLARATION OF OBSOLETE EQUIPMENT – TUCKER CAREER & TECHNOLOGY CENTER

The Superintendent recommended the Board declare two broken hospital beds as obsolete equipment at Tucker Career & Technology Center. The items will be dissembled and the welding program will use the metal in class.

14-265 REQUEST TO ACCEPT DONATION FROM CHRISTLAND UNITED METHODIST CHURCH

The Superintendent recommended the Board approve the acceptance of \$50.00 donations from Christland United Methodist Church to three elementary schools. Schools receiving the donated funds are Frances Slocum Elementary, Kendall Elementary and Allen Elementary. Total funds donated were \$150.00.

14-266 APPROVAL TO ACCEPT DONATIONS – MARION HIGH SCHOOL

The Superintendent recommended the Board approve the acceptance of the following donations to Marion High School:

Academic Giants

\$150 Sally Todd

Boys Soccer

\$100 Miller's American Auto Body

\$250 National Machinery & Conveyor, Inc

Choral Innovations

For Dessert Theater

\$300 Arthroscopy & Orthopaedic Surgery, PC

Football

\$400 Marion Giant Athletic Boosters, Inc

For Uniforms

\$1000 USA Sports Production

14-267 REQUEST TO ACCEPT DONATION – MCCULLOCH JUNIOR HIGH SCHOOL

Mr. Lindsay asked the Board for approval to accept the following donations for McCulloch Junior High School:

- 1) \$500.00 from the Marion Giant Athletic Boosters, Inc.
- 2) \$250.00 from an anonymous donor to be used for the benefit of special education students at McCulloch Junior High School.

14-267.1 REQUEST TO ACCEPT DONATION – MHS ALUMNI ASSOCIATION

The Superintendent recommended the Board approve the acceptance of a donation through the MHS Alumni Association, of \$15,000 for the Marion High School Bill Green Athletic Arena and Sports Complex. The donation is from an anonymous donor.

14-267.2 REQUEST TO ACCEPT DONATION - RIVERVIEW

Mr. Lindsay recommended the approval of a donation from the Walmart Foundation's Volunteerism Always Pays program in the amount of \$250.00, to Riverview Elementary School. The \$250.00 donation recognizes the volunteer contribution that William Pickering II has made to Riverview. Mr. Pickering volunteers at Riverview every Monday.

Mr. Murphy entered a motion to approve the Consent Agenda items 14-259 through 14-267.2. After a second by Mrs. Moritz, the motion passed with a unanimous vote. Mr. Kitts voted no on the CMS expenditure on item #14-262. Mrs. Hutchison abstained from voting on item 14-260.

III. ACTION

14-268 DENTAL RATE RENEWAL

Mr. Hoke reviewed the dental rate insurance renewal with the Board and asked for the Boards approval. (Exhibit "B").

Mr. Vermilion entered a motion to approve the dental rate renewal, as presented. After a second by Mrs. Moritz, the motion passed with a unanimous vote.

IV. DISCUSSION/INFORMATION

14-269 REVISIONS TO POLICY 9710 MERITORIOUS RECOGNITION

This was the first reading for suggested revisions to Policy 9710 Meritorious Recognition. The consensus of the Board was to move forward with bringing the policy for action at the December 3rd Board meeting.

14-270 DISTRICT TARGET #2: PRODUCING LEARNING RESULTS UPDATE

Mrs. Michele Kelsey represented the elementary schools and presented materials related to MCS District Target #2 --Teaching and Learning. Mrs. Kelsey's topic focused on school improvement, specifically the Riverview A Accountability Grade, and the Riverview Report Card. Riverview is double A.

V. PUBLIC COMMENTS

There were no public comments.

VI. MARION TEACHERS ASSOCIATION COMMENTS

The MTA had no comments.

VII. SUPERINTENDENT COMMENTS

The Superintendent acknowledged the JROTC rifle team being victorious at the annual shoot-off at Blackford and two Marion High School students finished in the top ten at the recent Rose Hulman Institute of Technology Mathematics contest. Our Spell Bowl team at Marion High School finished in the top five in the state over the weekend. And finally, our varsity cheer squad won at the Hoosier Regional Championship and they will go to nationals in Orlando, Florida in February. Tonight at the YMCA is the first boys basketball scrimmage. Great wins along the way as we keep our eye on the prize at the end of the year.

VIII. BOARD COMMENTS

Dr. Hall complimented Riverview on their accomplishments. Good teachers, good leaders, parents, and students working hard.

Mr. Vermilion thanked the community for their support and acknowledged all the donations accepted tonight. He is proud of our community and those that care about our school system.

Mrs. Moritz mentioned that the Board needs to nominate board members to the Marion High School Alumni Association. The nomination meeting is on December 2nd. It was the consensus of the Board that Mrs. Katie Morgan and Mr. Jamy Bechler be nominated.

Mr. Murphy congratulated the Riverview team. It is extremely difficult to get to an A and even harder to stay at an A. He attended the recent celebration at Riverview and it was a nice event. The teachers work very, very hard, not just at Riverview, but at all our schools.

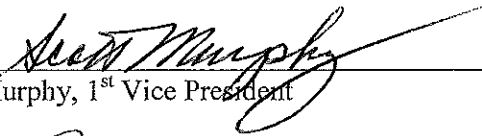
Mr. Kitts congratulated the Riverview team. He noted persistence, sacrifice, hard work, and doing things with fidelity as traits at Riverview and acknowledged that our other schools are doing these as well. Congratulations to our team that was on the Brain Game. He's looking forward to seeing them compete again in February.

IX. ADJOURNMENT

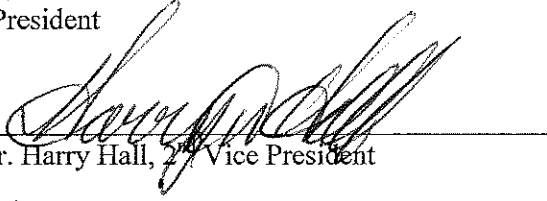
The next scheduled meeting of the Board of School Trustees will be a special meeting to be held December 3, 2014 at 6:00 p.m. in Room 4-4 of Marion High School. There being no further comments, President Kitts adjourned the meeting at 6:26 p.m.



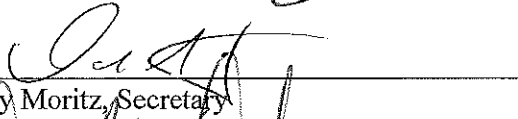
Greg Kitts, President



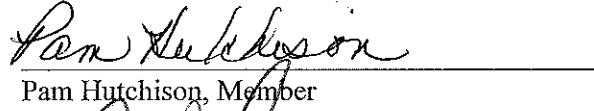
Scott Murphy, 1st Vice President



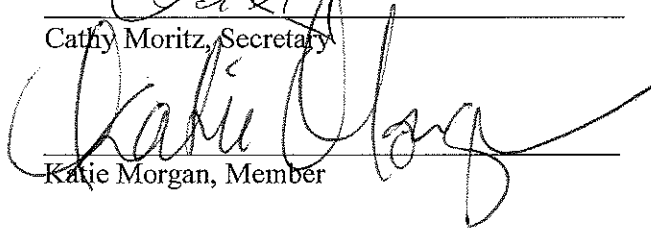
Dr. Harry Hall, 2nd Vice President



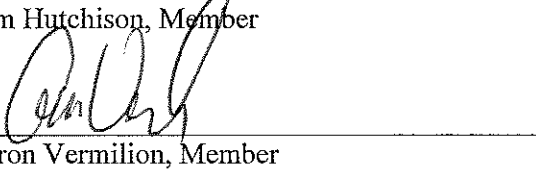
Cathy Moritz, Secretary



Pam Hutchison, Member



Katie Morgan, Member



Aaron Vermilion, Member