

MARION COMMUNITY SCHOOLS

MARION, INDIANA

MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES SEPTEMBER 11, 2013

The Board of School Trustees of Marion Community Schools met for a regular meeting on Wednesday, September 11, 2013, in the Board Room of the Education Service Center, 1240 South Adams Street, Marion, Indiana, at 6:10 p.m.

Board members present:

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

Board members absent:

None

Also present:

Mr. Brad Lindsay	Superintendent
Mr. Jim McWhirt	Business Manager
Mrs. Patricia Gibson	Director of Communications
Mrs. Shelley Preston	Director of Human Resources

Media/Distinguished Guests:

Mrs. Mishele Wright	Reporter, Chronicle-Tribune
Ms. Layla Price	WBAT-WCJC-WXXC

Spectators/Patrons

3

I. CALL TO ORDER

Mrs. Morgan, 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:

13-193 MINUTES OF THE EXECUTIVE SESSION HELD AUGUST 28, 2013
13-194 MINUTES OF THE REGULAR MEETING HELD AUGUST 28, 2013
13-195 PERSONNEL REPORTS
13-195.1 ADDENDA PERSONNEL REPORTS
13-196 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST
13-197 FINANCIAL REPORTS
13-198 REQUEST TO ACCEPT DONATION – RIVERVIEW ELEMENTARY
13-199 REVISIONS TO STATEMENT OF BENEFITS

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

13-193 MINUTES OF THE EXECUTIVE SESSION HELD AUGUST 28, 2013

Mr. Lindsay recommended approval of the minutes of the executive session held Wednesday, August 28, 2013.

13-194 MINUTES OF THE REGULAR MEETING HELD AUGUST 28, 2013

The Superintendent recommended approval of the minutes of the regular meeting held Wednesday, August 28, 2013.

13-195 PERSONNEL REPORTS

The Personnel Reports consisted of:

**MARION COMMUNITY SCHOOLS
PERSONNEL REPORTS**

9/11/13

BARGAINING UNIT REPORT

Addenda Position Recommendation

Name	Building and Assignment	Effective Date
Jeffrey Alter	MHS, Assistant Boys Soccer Coach	For the 2013-2014 School Year
Tashema Davis**	MHS, Art Coordinator (Split Addenda)	For the 2013-2014 School Year
Jamie Hughes**	McCulloch, Art Club	For the 2013-2014 School Year
Frank Jackson**	MHS, Quiz Bowl Sponsor – Science	For the 2013-2014 School Year
Nathan Larson**	MHS, Art Coordinator (Split Addenda)	For the 2013-2014 School Year
Deb Wuertley*	Justice/McCulloch, Girls Tennis Club and Boys Tennis Club	For First Semester of the 2013-2014 School Year
* = Returning to the same position ** = New to the position		

Resignation

Name	Building and Assignment	Effective Date
Corrie Herron	MHS, English	9/6/13

New Employee

Name	Building and Assignment	Effective Date
Allison Kellogg	MHS, English	9/9/13

CLASSIFIED REPORT

Resignation

Name	Building and Assignment	Effective Date
Tina Davis	Kendall, Academic Specialist	9/4/13
Shelley Diskey	Frances Slocum, Crossing Guard	8/30/13
Tracy Petro	Kendall, Instructional Educational Assistant	9/13/13

Unpaid Leave of Absence

Name	Building and Assignment	Effective Date
Sarah Furnish	Kendall, Kitchen Assistant	9/3/13 through 9/30/13

Change in Assignment

Name	Building and Assignment	Effective Date
Betty Arrendale	MHS, Kitchen Assistant – from 3.75 hours to 2.75 hours per day	9/9/13
Frances Boyd	From MHS, Kitchen Assistant to Food Service Substitute	9/9/13
Pam Garrison	From Justice Marshall, Kitchen Assistant 2.75 hours per day to McCulloch, Kitchen Assistant 3.75 hours per day	9/12/13
Randi Libby	From, ESC, Instructional Services/Title I Executive Assistant (Clerical Group) to ESC, Grant Manager (Professional Group)	9/12/13

New Employee

Name	Building and Assignment	Effective Date
Todd Graham	MHS, Behavioral Specialist	9/12/13
Diane Lawson	Riverview, Academic Specialist (shared position)	9/12/13
Dianne Pack	Riverview, Academic Specialist (shared position)	9/12/13
Andrea Stephey	Tucker, Permanent Substitute	9/6/13

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

13-195.1 ADDENDA PERSONNEL REPORTS

The Addenda Personnel Reports consisted of:

**MARION COMMUNITY SCHOOLS
 PERSONNEL REPORTS
 ADDENDA**

9/11/13

BARGAINING UNIT REPORT

Addenda Position Recommendation

Name	Building and Assignment	Effective Date
Kevin McKinney**	MHS, Assistant Boys Varsity Basketball Coach	For the 2013-2014 School Year – pending successful completion of the hiring process
Matt Snyder**	MHS, Freshman Volleyball Coach	For the 2013-2014 School Year
*= Returning to the same position **=New to the position		

New Employee

Name	Building and Assignment	Effective Date
Deborah Stiles	Allen, Guidance Counselor	8/12/13

CLASSIFIED REPORT

New Employee

Name	Building and Assignment	Effective Date
Patsy Lutton	Allen, Academic Specialist	9/12/13
Traci Michel	Frances Slocum, Instructional Educational Assistant	9/10/13
Pat Miller	Allen, Academic Specialist	9/16/13
Kasey Morrell	Justice Marshall, Secretary	9/16/13
Jean Schlesselman	Allen, Academic Specialist	9/12/13
Marcia Shepherd	Riverview, Academic Specialist	9/12/13
Amy Slane	Riverview, Permanent Substitute	9/10/13
Abby Stewart	MHS, Instructional Educational Assistant	9/10/13
Julia White	Allen, Recess Monitor	9/12/13

Termination Due to Position Elimination

Name	Building and Assignment	Effective Date
Lori Gibson	Tucker, LPN Instructor	9/28/13
Liz King	Tucker, LPN Instructor	9/28/13
Brandy LoPilato	Tucker, LPN Instructor	9/28/13
Kellie Maddox	Tucker, LPN Instructor	9/28/13
Arletha Smith	Tucker, LPN Director	10/31/13
Jeannette Spratt	Tucker, LPN Instructor	9/28/13

Change in Assignment

Name	Building and Assignment	Effective Date
Lucinda Burns	From Justice Marshall, Custodian to Riverview, Lead Custodian (temporary assignment)	9/3/13

Resignation

Name	Building and Assignment	Effective Date
Jeff Mellott	MHS, Permanent Sub	9/19/13

Mr. Lindsay recommended approval of the Addenda Personnel Reports, as presented.

13-196 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST

The Expenditure Approval List for 9/1/13 through 9/11/13 was presented. The report included accounts payable claims #87,195 through #87,201; #87,203 through #87,209; and #87,217 through #87,364 for a total of 162 accounts payable claims. The total dollar amount of claims was \$862,212.33 of that amount \$364,685.42 was expended from the General Fund. Mr. Lindsay recommended approval of the expenditure approval list. **(Exhibit “A”)**

13-197 FINANCIAL REPORTS

The Fund Summary report and the 2013 Expenditures Report were presented to the Board for approval.

13-198 REQUEST TO ACCEPT DONATION – RIVERVIEW ELEMENTARY

The administration recommended the Board approve the acceptance of a donation to Riverview Elementary in the amount of \$500.00 to be used to purchase a birthday book for every Riverview student. The donation was given by Dr. Mueller, in honor of our long-time volunteer, Rhonda Mueller.

13-199 REVISIONS TO STATEMENT OF BENEFITS

The administration recommended the Board approve the following changes to the Statement of Benefits:

1. Pages 16 - Administrative Group – Title Change from District Testing Coor./Tech Integration to Elementary Administrator/District PBIS/Testing
2. Page 20 - Clerical Group – Deletion of Instructional Services/Title I Executive Assistant
3. Page 32 - Professional Group – Addition of Grant Manager
(Exhibit “B”)

Mr. Murphy entered a motion to approve the Consent Agenda items 13-193 through 13-199. After a second by Mrs. Moritz, the motion passed with a unanimous vote.

III. DISCUSSION/INFORMATION

13-200 BOARD VISITATION SCHEDULE

The Superintendent shared with the Board the schedule of meeting dates for board visitations at each of the schools. The purpose of these visits is to provide the Board members the opportunity to learn directly from the building principals and their administrative teams about the progress being made toward school improvement in the buildings.

IV. PUBLIC COMMENTS

There were no public comments.

V. MARION TEACHERS ASSOCIATION COMMENTS

Mr. Butcher commented that he was happy to see the Board continue with the Board visitations to schools.

VI. SUPERINTENDENT COMMENTS

Mr. Lindsay commented that he has met more members of the community, and also attended his first Friends of Marion High School meeting this week. He continues to be impressed with the caring and devoted professionals that believe in Marion Community Schools. Regarding ISTEP+ scores, the district is notifying parents with instructions on how to access their student's scores. The full report is still embargoed until September 17th. The Superintendent cannot discuss how the district performed on ISTEP+ until September 17th. Mr. Lindsay stated he is optimistic that we will show positive growth and he is looking forward to the full report.

VII. BOARD COMMENTS

Dr. Hall thanked the members of JROTC for the patriotic ceremony this morning at the flag in front of Marion High School, honoring the victims of the September 11th attack. He also thanked the LPN staff for their commitment to the program and for seeing the final class of students to the completion of the program.

Mr. Kitts thanked Dr. Mueller for his generous donation to Riverview. He also commented that he was very thankful, as well, to the LPN staff for their dedication to our students.

VIII. ADJOURNMENT

The next scheduled meeting of the Board of School Trustees will be a regular meeting to be held on Wednesday, September 25, 2013, at 6:00 p.m. in the Board Room of the Education Service Center. There being no further comments, President Morgan adjourned the meeting at 6:20 p.m.

Katie Morgan, President

Greg Kitts, 1st Vice President

Scott Murphy, 2nd Vice President

Dr. Harry Hall, Secretary

Aaron Vermilion, Member

Pam Hutchison, Member

Cathy Moritz, Member