

MARION COMMUNITY SCHOOLS

MARION, INDIANA

MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

February 28, 2017

The Board of School Trustees of Marion Community Schools met for a regular meeting on Tuesday, February 28, 2017, in room 2-29 of Marion High School, 750 W. 26th St., Marion, Indiana, at 5:00 pm.

Board members present:

- | | |
|--------------------|--------------------------------|
| Mrs. Cathy Moritz | 1 st Vice President |
| Mr. Greg Kitts | 2 nd Vice President |
| Mr. Scott Murphy | Secretary |
| Mrs. Katie Morgan | Member |
| Mr. Chuck Griffin | Member |
| Mr. Todd Nicholson | Member |

Board members absent:

- | | |
|---------------------|-----------|
| Mr. Aaron Vermilion | President |
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Also present:

- | | |
|----------------------|---|
| Mr. Brad Lindsay | Superintendent |
| Dr. Bob Schultz | Assistant Superintendent/Business Affairs |
| Mrs. Brenda McVicker | Director of Elementary Education |
| Mrs. Shelley Preston | Human Resource Director |
| Mrs. Michele Smith | Instructional Coordinator |
| Mrs. Lynn Gosser | Grant County Coop Director |
| Mrs. Lisa Graham | Director of Special Services |
| Mrs. Melissa Pogue | Principal, McCulloch Junior High School |
| Mrs. Patricia Gibson | Director of Communications |
| Mr. Mike Ripperger | Director of Marion Regional Career Center |
| Mr. Mike Wingert | Principal, Justice Intermediate School |
| Mr. Scott Hoeksema | Title I Data/Instructional Technology |
| Mr. Mark Fauser | Marketing Consultant |

Media/Distinguished Guests:

- | | |
|-------------------|--|
| Mr. Scott Simpson | President, Marion Teachers Association |
| Ms. Andrea Yeater | Chronicle Tribune |

Spectators/Patrons

I. CALL TO ORDER

Mr. Kitts, 2nd Vice 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:

- 17-031 MINUTES OF THE REGULAR MEETING HELD FEBRUARY 14, 2017
- 17-032 PERSONNEL REPORTS
- 17-033 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST
- 17-034 FINANCIAL REPORTS
- 17-035 APPROVAL TO ACCEPT DONATIONS

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

17-031 MINUTES OF THE REGULAR MEETING HELD FEBRUARY 14, 2017

The Superintendent recommended approval of the minutes of the regular meeting held Tuesday, February 14, 2017 at 6:00 p.m.

17-032 PERSONNEL REPORTS

The Personnel Reports consisted of:

**MARION COMMUNITY SCHOOLS
 PERSONNEL REPORTS**

2/28/17

BARGAINING UNIT REPORT

Addenda Position Resignation

Name	Building and Assignment	Effective Date
David Spargo	MHS, Assistant Varsity Baseball Coach	2/6/17

Addenda Position Recommendation

Name	Building and Assignment	Effective Date
Richard Aguilar	MHS, Assistant Varsity Softball Coach	3/6/17
Josh Brooks	Frances Slocum, Robotics Club Sponsor	2/2/17
Cathy Hamilton	Kendall, Robotics Club Sponsor	2/2/17
Vickie Linehan	Riverview, Robotics Club Sponsor	2/2/17
Megan McAdams	Frances Slocum, Robotics Club Sponsor	2/2/17
Mary Miller	Justice Marshall, Robotics Club Sponsor	2/2/17

CLASSIFIED REPORT

Family Medical Leave

Name	Building and Assignment	Effective Date
Brian Lake	Transportation, Bus Mechanic	2/27/17 through 4/30/17
Angela Schenck	McCulloch, Attendance Officer	1/3/17 through 1/24/17 (full days) 1/25/17 (half-day); 1/26/17 (full-day); 1/27/17 (half-day) 1/28/17 through 2/5/17 (full days)

Unpaid Leave of Absence

Name	Building and Assignment	Effective Date
Tonya Guy	Allen, Kitchen Assistant	2/3/17
Cara Howard	MHS, Instructional Educational Assistant	2/17/17 through 2/24/17

New Employee

Name	Building and Assignment	Effective Date
Stevi McNutt	McCulloch, Clinic Assistant	2/28/17
June Williams	McCulloch, Instructional Educational Assistant	2/10/17

Resignation

Name	Building and Assignment	Effective Date
Staici Batchelor	Justice Marshall, Instructional Educational Assistant	2/22/17
Celeste Chiquito	McCulloch, Kitchen Assistant	2/13/17
Christie Martin	Frances Slocum, Instructional Educational Assistant	2/7/17
Emily Raver	Justice Marshall, Instructional Educational Assistant	3/3/17

Change in Assignment

Name	Building and Assignment	Effective Date
Beth Hamilton	From McCulloch, Clinic Assistant to MHS, Support Secretary – Discipline	2/28/17
Mondell Lipscomb	From Justice, Kitchen Assistant to Food Service Substitute	2/14/17

Termination

Name	Building and Assignment	Effective Date
Brook Christian	McCulloch, Academic Specialist	2/16/17

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

17-033 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST

The Expenditure Approval Lists for 2/1/17 through 2/28/17 was presented. The report included accounts payable claims #12,459 through #12,625 for a total of 167 accounts payable claims. The total dollar amount of claims was \$1,148,035.11; of that amount \$492,570.69 was expended from the General Fund. The Superintendent recommended approval of the expenditure approval list. (Exhibit "A")

17-034 FINANCIAL REPORTS

An Analysis of the 2017 Local Tax Revenue as well as the Fund Summary report and a 2017 Expenditure report was presented to the board for review.

17-035 APPROVAL TO ACCEPT DONATIONS

The administration recommended approval of the following donations:

Marion High School Donations:

Academic Giants

\$180 CIE

\$50 Phillippa Culley

\$100 VIA Credit Union

Girls Basketball

\$1,000 John & Linda Earnest

Boys Basketball

\$200 Avis & Aleasia Stewart

Athletic Department

\$5,050 Marion High School Alumni Association

Wrestling

\$250 Dollar General

Black History Club

\$350 Scott & Kathleen Murphy

\$25 Carol Sector

Band

\$100 Suite Living

JROTC

\$100 Post 10 Legion Riders

Mu Alpha Theta

\$100 Dawn Lagerkvist

\$50 Charlie Leffler

Class of '67 Fund

\$75 Alan Culley

Allen Elementary School – a \$1000 donations from Circle K

Justice Intermediate School – a \$65.00 donation from Betty Wilson to help sponsor a student for the 6th grade field trip to the Museum of Science Industry in Chicago and a \$1000 donation from Circle K.

Mr. Murphy entered a motion to approve the Consent Agenda items 17-031 through 17-035. After a second by Mr. Nicholson, the motion passed with a unanimous vote.

III. ACTION

17-036 APPROVAL TO MOVE FORWARD WITH RENOVATIONS TO THE MHS CAFETERIA

Dr. Schultz recommended the Board approve spending \$142,250.81 out of the Food Service funds, for renovations to the cafeteria at Marion High School. The renovations will create a modern Snack Bar area that would be attractive to students and facilitate serving new items.

Mrs. Moritz entered a motion to approve the renovations to the high school cafeteria, as presented. After a second by Mr. Griffin, the motion passed with a unanimous vote.

17-037 APPROVAL OF LEASE OF AIRPORT HANGER – MARION AIRPORT

Dr. Schultz recommended that the Board approve the lease agreement with the City of Marion to use a hanger at the Marion Municipal Airport to conduct our aviation program. The lease agreement has been reviewed by our school attorney and meets his approval.

Mr. Murphy entered a motion to approve the lease agreement, as presented. After a second by Mrs. Moritz, the motion passed with a unanimous vote.

17-038 APPROVAL TO MOVE FORWARD WITH DISTRICT TECHNOLOGY PLAN

Dr. Schultz recommended that the Board approve moving forward with spending \$941,000 dollars in 2017 to upgrade technology throughout the district.

Mrs. Morgan entered a motion to approve technology plan spending, as presented. After a second by Mr. Nicholson, the motion passed with a unanimous vote.

IV. DISCUSSION/INFORMATION

17-039 DISTRICT TARGET #6: MARKETING/PROMOTING/BRANDING

Mr. Fauser and Marion High School students from the marketing class presented videos and information regarding their projects. The students who presented information to the Board include: Macie McCarthy, DeShawn Coleman, Casey Reaves, Caleb Evans, Shakila Wingo and Conner Moritz.

V. PUBLIC COMMENTS

Mr. Walts addressed the Board regarding importance of upgrading our technology. He thanked the Board for approving this investment.

VI. MARION TEACHER ASSOCIATION COMMENTS

No comments.

VII. SUPERINTENDENT COMMENTS

Mr. Lindsay wished a Chuck Griffin a happy birthday. Let's go win sectional.

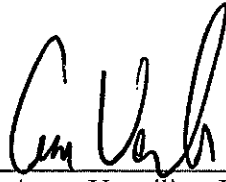
VIII. BOARD COMMENTS

Mrs. Moritz commented "Go Giants".

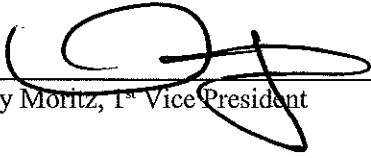
Mr. Kitts reported that the district is officially up 21 students.

IX. ADJOURNMENT

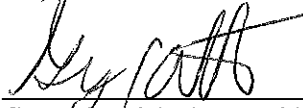
The next scheduled meeting of the Board of School Trustees will be a regular meeting to be held on Tuesday, March 14, 2017 at 7:00 p.m. in Room 2-29 of Marion High School. There being no further comments, 1st Vice President Moritz adjourned the meeting at 5:38 p.m.



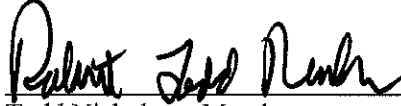
Aaron Vermilion, President



Cathy Moritz, 1st Vice President

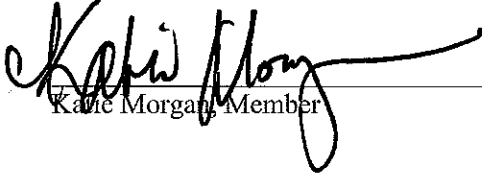


Greg Kitts, 2nd Vice President

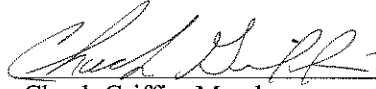


Todd Nicholson, Member

Scott Murphy, Secretary



Katie Morgan, Member



Chuck Griffin, Member