

MARION COMMUNITY SCHOOLS
MARION, INDIANA
MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
May 9, 2017

The Board of School Trustees of Marion Community Schools met for a regular meeting on Tuesday, May 9, 2017, in the cafeteria at Marion High School, 750 W. 26th St., Marion, Indiana, at 7:03 pm.

Board members present:

Mr. Aaron Vermilion	President
Mrs. Cathy Moritz	1 st Vice President
Mr. Greg Kitts	2 nd Vice President
Mr. Scott Murphy	Secretary
Mrs. Katie Morgan	Member
Mr. Todd Nicholson	Member

Board members absent:

Mr. Chuck Griffin	Member
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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. Lisa Graham	Director of Special Services
Mr. Keith Burke	MHS Principal
Mrs. Patricia Gibson	Director of Communications
Mr. Michael Ripperger	MRCC Director
Mr. Michael Wingert	Justice Marshall Principal
Mrs. Anne Liddick	Frances Slocum Principal
Mr. David Khalouf	Kendall Principal
Mr. Anthony Williams	Allen Principal
Mr. Lendon Schwartz	Riverview Principal
Mrs. Melissa Pogue	McCulloch Principal
Mrs. Kerri Wortinger	MCS Little Giants Coordinator

Media/Distinguished Guests:

Mr. Scott Simpson	President, Marion Teachers Association
Mr. Daniel Herda	Chronicle Tribune

Spectators/Patrons 109

I. CALL TO ORDER

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

RECOGNITION

MARY CLARK HANLEY AWARDS

Mrs. Brenda McVicker, Director of Elementary Education presented the Mary Clark Hanley Award nominees and announced the recipients of the Award. Each teacher's principal noted the reasons each teacher was nominated and congratulated them on their success and commitment to the students of Marion Community Schools

Rianne Aguililar – Allen - Recipient
Andrea Els – Frances Slocum - Recipient
Mandy Ridgeway – Kendall

Amy Wood - Riverview
Karen Harvey – Justice Marshall
Kimberly Prater – Little Giants Preschool – Justice Marshall - Recipient

MCCULLOCH ISSMA TOTAL DEPARTMENT ALL-MUSIC AWARD

Mrs. Christina Huff, Choral Director and Mr. Ron Ways, McCulloch Band Director recognized the following students for their success at the ISSMA State Competition:

Band

Caryanna Aguila
Soren Bruehler
Jaron Hoffman
Jayden Patterson
Tanaya Smith
Marisa Wallace

Choir

Mia de las Alas
Tori Daehn
Robert Herrington
Michael Seybold

Band and Choir

Naiva Cushingberry
Evelyn Detamore
Emily Fannin
Briana Huston
Kylee O'Neil
Jackson Vice

MCCULLOCH ACADEMIC TEAMS

Mrs. Brook Detamore, Academic Team Sponsor, recognized the following Academic Team members for their success at the State Academic Team Meet.

Carynna Aguila
Soren Bruehler
Mia De las Alas
Evelyn Detamore
Jaron Hofmann
Halen Munday
Annika Sharlow
Marisa Wallace

Team Member unable to attend: Savanna Fry and Vikram Oddiraju

II. CONSENT AGENDA

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

- 17-067 MINUTES OF THE EXECUTIVE SESSION HELD APRIL 11, 2017
- 17-068 MINUTES OF THE REGULAR MEETING HELD APRIL 11, 2017
- 17-069 PERSONNEL REPORTS
- 17-069.1 ADDENDA PERSONNEL REPORTS
- 17-070 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST
- 17-071 FINANCIAL REPORTS

*17-072 APPROVAL OF STUDENT HANDBOOKS FOR THE 2017-18 SCHOOL YEAR
 17-073 PROFESSIONAL DEVELOPMENT REQUES T- JUSTICE MARSHALL MUSIC*

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

17-067 MINUTES OF THE EXECUTIVE SESSION HELD APRIL 25, 2017

The Superintendent recommended approval of the minutes of the Executive Session held Tuesday, April 25, 2017 at 6:00 p.m.

17-68 MINUTES OF THE REGULAR MEETING HELD APRIL 25, 2017

The Superintendent recommended approval of the minutes of the regular meeting held Tuesday, April 25, 2017 at 7:02 p.m.

17-069 PERSONNEL REPORTS

The Personnel Reports consisted of:

**MARION COMMUNITY SCHOOLS
 PERSONNEL REPORTS**

5/9/17

BARGAINING UNIT REPORT

Addenda Position Recommendation

Name	Building and Assignment	Effective Date
Carlos Delgado	McCulloch, Junior High School Baseball Club Sponsor	5/1/17
Jerry Freshwater	MHS, Head Varsity Girls Golf Coach	5/10/17
Rachel Lynn	MHS, Assistant Varsity Volleyball Coach	5/10/17

CLASSIFIED REPORT

Family Medical Leave

Name	Building and Assignment	Effective Date
Brian Horton	Kendall, Custodian	4/24/17 through 5/1/17
Heather Leach	McCulloch, Secretary	Beginning 12/22/16 – Intermittent Leave
Greg Rice	MHS, Working Lead Custodian	4/19/17 through 4/23/17

Unpaid Leave of Absence

Name	Building and Assignment	Effective Date
Patty Barney	District, Executive Assistant to the Superintendent	5/30/17 through 8/27/17
Deidre Fetty	Kendall, Recess Monitor	4/4/17
Beth Hamilton	MHS, Secretary	4/14/17
Angela Kirby	MHS, Food Service Assistant	4/7/17
Anne Soultz	Justice Marshall, Instructional Educational Assistant	4/3/17

New Employee

Name	Building and Assignment	Effective Date
Renee Arenibar	Justice Marshall, Instructional Educational Assistant	4/27/17

Change in Assignment

Name	Building and Assignment	Effective Date
Mary Waymire	From Educational Assistant Substitute to Justice Marshall, Instructional Educational Assistant	3/15/17

17-069.1 ADDENDA PERSONNEL REPORTS

The Personnel Reports consisted of:

**MARION COMMUNITY SCHOOLS
 ADDENDA
 PERSONNEL REPORTS**

5/9/17

BARGAINING UNIT REPORT

Summer School Assignment

Esther Anderson	Elementary Summer School Teacher*	6/5/17 through 6/29/17
Lindsay Baiao	Elementary Summer School Teacher*	6/5/17 through 6/29/17
Krista Barsha	Elementary Summer School Teacher*	6/5/17 through 6/29/17
Gina Burke	Elementary Summer School Teacher*	6/5/17 through 6/29/17
John Butcher	Junior High Summer School Teacher*	6/5/17 through 6/29/17
Deb Butts	Intermediate Summer School Teacher*	6/5/17 through 6/29/17
Arielle Castanon	Elementary Summer School Teacher*	6/5/17 through 6/29/17
Brooke Detamore	Junior High Summer School Teacher*	6/5/17 through 6/29/17
Diana Gough	Intermediate Summer School Teacher*	6/5/17 through 6/29/17
Josh Halliwell	Elementary Summer School Teacher*	6/5/17 through 6/29/17
Amanda Hart	Elementary Summer School Teacher*	6/5/17 through 6/29/17
Stacy James	Elementary Summer School Teacher*	6/5/17 through 6/29/17
Jennifer Jindrich	Elementary Summer School Teacher*	6/5/17 through 6/29/17
Lauren Johnson	Elementary Summer School Teacher*	6/5/17 through 6/29/17
Jonathan Keith	Elementary Summer School Teacher*	6/5/17 through 6/29/17
Vicky Lakes	Elementary Summer School Teacher*	6/5/17 through 6/29/17
Vickie Linehan	Elementary Summer School Teacher*	6/5/17 through 6/29/17
Linly Lloyd	Elementary Summer School Teacher*	6/5/17 through 6/29/17

Lisa McCune	Intermediate Summer School Teacher*	6/5/17 through 6/29/17
Nancy Price	Elementary Summer School Teacher*	6/5/17 through 6/29/17
Lucinda Reeves	Elementary Summer School Teacher*	6/5/17 through 6/29/17
Jon Riegler	Elementary Summer School Teacher*	6/5/17 through 6/29/17
Brenda Rodriguez	Elementary Summer School Teacher*	6/5/17 through 6/29/17
Maria Rowe	Elementary Summer School Teacher*	6/5/17 through 6/29/17
Emily Shaw	Elementary Summer School Teacher*	6/5/17 through 6/29/17
Leah Sirk	Elementary Summer School Teacher*	6/5/17 through 6/29/17
Hanna Slagel	Elementary Summer School Teacher*	6/5/17 through 6/29/17
Matt Stout	Intermediate Summer School Teacher*	6/5/17 through 6/29/17
Tristen Walker	Elementary Summer School Teacher*	6/5/17 through 6/29/17
*Summer employment will be based on enrollment and need.		

New Employee

Name	Building and Assignment	Effective Date
Jeff McLaughlin	MRCC, Aviation Mechanics (half-time)	8/9/17

Resignation

Name	Building and Assignment	Effective Date
Brooke Thomas	McCulloch, Special Education	6/30/17
Joy West-Hernandez	McCulloch, English	6/30/17

Retirement

Name	Building and Assignment	Effective Date
Sally Melching	McCulloch, Computer	5/31/17

CLASSIFIED REPORT

Unpaid Leave of Absence

Name	Building and Assignment	Effective Date
Kelly Colbert	MHS, Kitchen Assistant	4/28/17
Jeffry Hahn	Justice Marshall, Instructional Educational Assistant	4/24/17
Kimberly Hawkins	MHS, Kitchen Assistant	4/28/17
Anne Soultz	Justice Marshall, Instructional Educational Assistant	4/17/17
Christal Young	Allen, Kitchen Assistant	4/19/17

Change in Assignment

Name	Building and Assignment	Effective Date
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Carl Grant	From MHS, Custodian to MHS, Lead Custodian Floater	5/14/17
Angela Kirby	From MHS, Kitchen Assistant to Food Service Substitute	5/15/17

Summer School Assignment

Name	Building and Assignment	Effective Date
Britney Butler	Elementary Summer School Instructional Educational Assistant*	6/5/17 through 6/29/17
Beth Carrico	Elementary Summer School Instructional Educational Assistant*	6/5/17 through 6/29/17
Victoria Contreras	Elementary Summer School Instructional Educational Assistant*	6/5/17 through 6/29/17
Jessica Craig	Elementary Summer School Instructional Educational Assistant*	6/5/17 through 6/29/17
Rocky Fouce	Junior High Summer School Instructional Educational Assistant*	6/5/17 through 6/29/17
Melissa Kessler	Elementary Summer School Academic Specialist*	6/5/17 through 6/29/17
Michelle Miller	Elementary Summer School Instructional Educational Assistant*	6/5/17 through 6/29/17
David Nelson	Elementary Summer School Instructional Educational Assistant*	6/5/17 through 6/29/17
Lexi Sands	Elementary Summer School Instructional Educational Assistant*	6/5/17 through 6/29/17
Steven Ward	Elementary Summer School Academic Specialist*	6/5/17 through 6/29/17
Mary Waymire	Intermediate Summer School Instructional Educational Assistant*	6/5/17 through 6/29/17
June Williams	Junior High Summer School Instructional Educational Assistant*	6/5/17 through 6/29/17
Heidi Wood	Elementary Summer School Instructional Educational Assistant*	6/5/17 through 6/29/17
*Summer employment will be based on enrollment and need.		

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

17-070 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST

The Expenditure Approval Lists for 4/01/17 through 5/9/17 presented. The report included accounts payable claims #13,264 through #1427 for a total of 149 accounts payable claims. The total dollar amount of claims was \$2,329,345.60; of that amount \$1,517,330.91 was expended from the General Fund. The Superintendent recommended approval of the expenditure approval list. (**Exhibit "A"**)

17-071 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.

17-072 APPROVAL OF STUDENT HANDBOOKS FOR THE 2017-2018 SCHOOL YEAR

Mr. Lindsay recommended approval of the student handbooks for the 2017-2018 school year as presented.

17-073 PROFESSIONAL DEVELOPMENT REQUEST

The administration recommended approval of the request from the Justice Marshall Intermediate School for Kelly Bare, Information Technology Teacher, to attend the World Music Drumming Workshop in Marion, IN from July 10 through July 14, 2017.

Board Policy #3242 requires Board approval for all requests that require an employee to be gone for more than three working days.

Mrs. Moritz entered a motion to approve the Consent Agenda items 17-067 through 17-073. After a second by Mr. Murphy. Mr. Kitts and Mr. Vermilion abstained on items 17-067 and 17-068. All other votes were aye.

III. ACTION

17-074 NEW COPIER CONTRACT

Dr. Robert Schultz reviewed the new copier contract for the Board. Dr. Schultz explained that ten vendors submitted bids for the copier contract. Mr. Lindsay recommended the Board approve entering into the new copier contract.

Mr. Murphy entered a motion to approve the New Copier Contract, as presented. After a second by Mr. Nicholson. All other votes were aye.

IV. DISCUSSION/INFORMATION

17-075 DISTRICT TARGET #2: PRODUCING LEARNING RESULTS UPDATE

DISTRICT TARGET #2 PRODUCING LEARNING RESULTS

SCIENCE TEXTBOOK ADOPTION – Mrs. Kristi Phillippe presented information regarding the process used to select Science textbooks. Meetings were held to review five textbook companies' options. A survey was sent to K-4 teachers with specific questions because two of the five vendor products were very similar. The end result was that Carolina was selected for the K-4 Science textbook adoption. Grades 5-8 will pilot two different programs: Discovery and Pearson. Pearson will offer a new product in the spring and the teachers will review the two programs and explore the new option offered by Pearson before making a recommendation. Mrs. Phillippe distributed a handout with information regarding Science adoption for MHS. Teachers will pilot Discovery Education, but will not formally choose a program until spring. Mrs. McVicker thanked Mrs. Phillippe for organizing this adoption as a part of her administrative internship.

SUMMER SCHOOL/GIANT SUMMER ACADEMY – Mrs. Brenda McVicker reported that 300 K-4 students have signed up for the Giant Summer Academy. The program was very successful last year and is expected to be even better this year. Grades 5, 6, 7, and 8 will have similar programs. All classes will be offered at Marion High School which will provide a central location in order to offer the free breakfast and lunch program.

V. PUBLIC COMMENTS

None

VI. MARION TEACHER ASSOCIATION COMMENTS

Mr. Scott Simpson congratulated all the teachers recognized either with personal awards or awards won by their students. This reflects the quality of teachers employed by MCS. He was appreciative of the approval of Mr. Jeff McLaughlin, who will be working as a part-time Aviation Mechanics Instructor with the Aviation Program. He noted that the Marion Regional Career Center will be hosting its awards program on May 10. Mr. Simpson thanked Mrs. Michele Smith for coordinating the summer IT training for teachers, which includes Apple software, PowerSchool and PowerSchool Learning training. He was also excited about the approval of the new copier contract. Mr. Vermilion commented that he spoke with a parent of a county school student who is amazed that students will be able to leave high school with a pilot's license.

VII. SUPERINTENDENT COMMENTS

Mr. Lindsay stated that he is proud that MCS is able to offer something for every student and of the success of our many academic victories this year. The district must continue to improve in some areas, but there have been many accomplishments to celebrate. Graduation is June 4 and the class of 2017 has surpassed previous classes in dual credits and scholarships. He expects this trend to continue with the Class of 2018. The 2017 seniors have made MCS, classrooms and community better. Diversity at MCS is our strength.

VIII. BOARD COMMENTS

Mr. Murphy congratulated the Mary Clark Hanley Award nominees and recipients, the McCulloch Music and Academic Teams. He attended the 3.5 banquet and appreciated the tribute to teachers that was displayed at the banquet.

Mr. Kitts commented that he would like to thank all the administration, teachers, and staff that do extra work every day for the success of the district. He also thanked the audience for their attendance at the Board meeting.

Mr. Vermilion commented that the district and students have gone from being wowed by the success of our students to expecting to be successful. Students now expect great success. AP testing will be starting soon and students will take practice tests on Sunday. This speaks to their dedication to learning and achieving. He expects a large number of passing 4 and 5 scores.

IX. ADJOURNMENT

The next scheduled meeting of the Board of School Trustees will be a regular meeting to be held on Tuesday, May 23, 2017 at 7:00 p.m. in the cafeteria of Marion High School. There being no further comments, President Vermilion adjourned the meeting at 7:58 pm.